



Waukesha County Youth Hockey Association Minutes – May 2017

Introductions

- President – Jason Nygard
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Jesse Wilder
- Pee Wee (12U) Level Director – Paul Kasproicz
- Squirt (10U) Level Director – Jon Nanney
- Mite (8U) / Mini-Mite (6U) Level Director – Rich Walos

Proceedings

Meeting called to order at 7:06 p.m. by Chair, Jason Nygard

April Meeting Minutes

Meeting notes are posted on the WCYHA website following the approval of the board.

- Motion was made by Paul Kasproicz, and seconded to approve the April meeting minutes. Motion carried.

April Treasurer's Report

Treasurer reviewed report for April. Anyone interested in obtaining a copy of the Profit and Loss Statement for WCYHA, should submit the request to Treasurer, Scott Danielson.

- Motion was made by Paul Kasproicz, and seconded to approve. Motion carried.

Reminder that WCYHA fiscal year is July 1 – June 30

New Business

Region 5 Meeting Update

- Region 5 meeting was held on May 10, 2017 and six members of the WCYHA Board of Directors attended the meeting
- Discussed the 2019 State Tournaments and Waukesha was awarded the Bantam B State Tournament; there also remains open the Squirt C2 and Pee Wee C2 tournaments for 2019.
- There will be a level 4 coaching clinic August 25-27 in Stevens Point, as well as there is going to be an upcoming one-day clinic in Chicago
- The WAHA Annual Meeting will be August 4-5 and all members of the WCYHA are invited to attend – location is Wausau and details are available on the WAHA website
 - Various changes will be reviewed at this meeting
 - Mike Nevins, former President of WCYHA will be running for the Region 5 director position – votes can be cast, in person, at the WAHA annual meeting
- WCYHA had 271 skaters this past season, which was down 14 skaters from the year prior
- Once again WAHA will be awarding grants to Associations submitting grant requests through their Grassroots campaign. President, Jason Nygard, will move forward with pulling together a submission for WCYHA

End of Year Survey Results

- 110 individuals completed the survey
 - 93% reported that they “had fun” this past season
 - 89% reported that their child developed and learned
 - Feedback on the on-ice and off-ice training appeared indifferent
- Looking to modify some of the questions next year to get

Review Registration Process & Timing

- Registration for the 2017-18 will open from July 1-31
- We may try to open earlier and it will continue with the same system we have used in the past

Discuss Coordinator Positions

- Reached out to all the current coordinators to confirm if they will maintain their positions for the upcoming season, once confirmed, will send out coordinator vacancies to the membership

President Update

- No Update

VP On Ice

- Quick change goalie gear will again be something that WCYHA looks to purchase to get more mites into goalie clinics

- On / Off Ice Training – Only received one bid for the 2017-18 Season
 - Impact Hockey – This will include on-ice and off-ice training, but it will not include the hockey treadmill, as that is separate
 - Reviewed the structure and pricing
 - Motion was made by Paul Kasproicz, and seconded to approve Impact Hockey as the training partner for WCYHA for the upcoming season
- Reminder about Hockey Helpers and supporting the program that provides a hockey experience for skaters with developmental and/or physical impairments
- Want to help foster a bigger presence and focus on girls hockey and support the growth of the sport for girls

VP Off Ice Update

- Pee Wee C2 tournament is still open for 2018 and discussed WCYHA contacting WAHA to host

Bantam (14U) Update

- No Update

Pee Wee (12U) Update

- No Update

Squirt (10U) Update

- No Update

Mite (8U) / Mini-Mite (6U) Update

- Mite/Mini-Mite Tournament will be February 24-25, 2018

Meeting Adjourned at 8:30