



**WAUKESHA COUNTY**  
YOUTH HOCKEY ASSOCIATION

**WAUKESHA WARHAWKS**  
HOCKEY  
Est. 1974

## **WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

### **MINUTES – April 2019**

#### **Introductions**

President – Jason Nygard

VP On Ice – Jon Nanney

VP Off Ice – Matt Sondrol - Not Present (Excused).

Treasurer – Jon Keller

Secretary – Jim Bartnik

Bantam (14U) Level Director –Josh Frehner

Pee Wee (12U) Level Director – Chad Muchow

Squirt (10U) Level Director – Doug Kuhl

MM / Mite Level Director (8U/6U) – Chris Schoeneck

Proceedings Meeting called to order at 7:01PM. by Chair, Jason Nygard

Treasurer's Report. March 2019 report. Motion to approve by Chad, 2<sup>nd</sup> by Doug. Approved.

March 2019 Meeting Minutes. Motion to approve by Jim. Second by Chad. Approved.

#### **MEMBERSHIP COMMENTS**

None.

#### **UNFINISHED BUSINESS**

- **WEBSITE UPDATE**

Laureen Hoeft new webmaster

Content migration in progress

Possible new system for referee scheduling. More info needed.

- **TREASURER / SECRETARY UPDATE**

Patti Effertz new Treasurer

Tracy Staudacher new Secretary

Current Treasurer and Secretary will work with them on transition.

## NEW BUSINESS

- **BSN SPORTS – SCOTT LANDISCH**  
Scott from BSN Sports spoke about using BSN Sports for uniforms and spirit wear.
- **EQUIPMENT TURN IN**  
Charlie / Garrick working on it.
- **DISCUSS RELEASE PROCEDURES**  
Opens in April. Closes June 30. Send to VP Off Ice.
- **CC APPLICATIONS / PROCESS**  
Applications will go out within two weeks.
- **OUTGOING BOARD RECOMMENDATIONS**  
**Doug** - Keep working together for the good of the kids.  
**Jon K** – He stated he would like to see a board position created for past Presidents. He would like to see WCYHA adopt a U8 model. No Mites or Mini Mites. They would all be U8. Also, we need stronger skaters. Keep working on skating skills.  
**Jim B.** Stated he would like to see learn to skate / learn to play hockey made mandatory again. Also, he would like to see a committee established to explore for the building of a new two sheet rink. This is in addition to Bud Simon's current project, as more ice sheets are needed in the area to accommodate all the skaters and teams.  
**Jason** – Leave the organization better than how you found it. He believed he has done this. Examples include the new website (Sports Engine), new tryout procedures, obtaining grassroots hockey grant and collecting past debts that the prior board ignored. Registration has increased 7% during his term.

## President Update

- May 8 WAHA Region 5 meeting at 7PM

## VP On Ice Update

- Proposed motion for learn to skate / learn to play hockey made mandatory for 2019-2020 season. 2<sup>nd</sup> by Jim B. Motion passed 7-0.
- End of year survey. Closes 4/15 at 6pm.
- Preliminary numbers for next season  
Bantam- 49  
Peewee – 64  
Squirt – 80  
Mites – 64  
Mini's – 8

### **VP Off Ice Update**

- Patches mailed to WAHA.  
Association had 41 hat trick patches, 20 playmakers and 18 shutouts.  
They will be distributed to players this Spring.

### **14U (Bantam) Update**

Thank you to everyone.

### **12U (Peewee) Update**

A few boys made Kohlman Cup and one girl and one boy made TW.

Thanked all coaches and CC Rep.

### **10U (Squirt) Update**

None

### **8U (Mite) / 6U (Mini Mite) Update**

None

Motion to adjourn by Jim, 2<sup>nd</sup> by Chad. Approved. Meeting Adjourned at 9:07PM.

Closed session followed.

### **ATTENDEES**

Patti Effertz                  Charlie Thombs

David Welsch                 Lauren Hoeft