



Waukesha County Youth Hockey Association Meeting Notes – January 2016

Introductions

- President - Michael Nevins
- VP On Ice – Jeff Glaspy
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam Level Director – Dawn Duellman-Arndt
- Squirt Level Director – Paul Kasprovicz
- Mite / Mini-Mite Level Director – Joe Lyman

Absent – Nicole Schroeder – Peschel (Pee Wee Level Director)

November Meeting Minutes

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

- Motion to Approve - Glaspy
- Second –Konopacki

November/December Treasurer's Report

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

- Motion to Approve - Kasprovicz
- Second – Schroeder –Glaspy

Unfinished Business

Mites – Practices

Based on high number of Mites we had to determine if we need to add practices and/or create more space for the kids. A few extra sessions were scheduled – some skaters do not show up for every session, so it naturally started to work itself out – Feedback from the Central District said that we should not have over 60 kids on the ice. Next year we may need to create more ice time for the Mites as we review the numbers to ensure we have enough ice time / space.

New Business

WAHA Region 5 Meeting Update

- Pend update until February meeting
- Meeting is going to be held January 27, 2016
 - Focus for the January meeting is play downs and state

Final Ice Bills

- Final ice bills will be sent out before the end of the month
- Final payment is due before the playdowns (Due 2/12) – the information will also be posted on the website.

End of year Coaches Survey

- 133 responses from parents
- Mix of constructive comments and positive
- Will breakdown and provide the feedback to coaches
- Need parents to provide comments to coaching evaluations
- For the end of year survey, will change up to improve some of the questions.

Election Procedures

- VP On Ice and Secretary are the executive board member positions up for election
 - Requires that anyone wishing to run for these positions will have attended at least 4 board meetings from March 2015-February 2016
 - This is a 2 year appointment
- Bantam, Pee Wee, Squirt, and Mite/MiniMite Level Director
 - Requires that anyone wishing to run for these positions will have attended at least 2 board meetings from March 2015-February 2016
 - This is a 1 year appointment
- We will be posting nomination forms at Nag and Eble after the February board meeting, which is February 10 – therefore, probably on February 11
- We will then remove the nomination forms around March 5, which is prior to the March Board meeting on March 9

- If an election is required, ballots will be distributed to the entire Association for the executive level positions and to the appropriate level for the level director positions

Learn to Skate Update

- Working with the rinks on the learn to skate programs to partner on getting kids connected with WCYHA – and more a steady stream of recruitment efforts
- At the end of sessions, the recruitment coordinator will work to garner interest
- Very valuable – perhaps create a “what to do” brochure for the end of session or even a Q&A table

Community Events

- Waukesha Holiday Parade
 - Worth doing, had 20 skaters in the parade. Some did rollerblading.
 - Recommend doing the 4th of July parade for Waukesha.
 - Great outreach
- Waukesha Janboree
 - This Saturday – it will be a mini-mite game, and mite game. It will be very informal. Lowell Park from 12-3 PM.

President Update

- Working on some organizational / level issues at the Region 5
- Reminder to all the teams that the number games should be reasonable number – if you have some ice time sometimes it is OK to use for practices
- Locker Rooms – Please use the locker rooms that you are assigned, because the locker rooms are allocated

VP On Ice Update

- Mite teams playing multiple tournaments at the end of the year
 - You can play in 1 tournament as a WCYHA, any more than that will not be sanctioned by the Association
 - Additionally it is costing a lot of money for the team funds to cover the tournament costs
 - Reminder that only 6 full ice games, after 2/26, are allowed, otherwise all other games/scrimmages must be cross ice

VP Off Ice Update

- We are making progress on the birth certification annotation forms.
 - We are down to 8 skaters in the Association left
 - This is required by USA hockey and our registrar
 - If you are on a team with a skater that needs to have this verified please get it done
- Fond du Lac is doing an All Girls tournament for U8, they are looking for teams. We have 4 girl skaters that are interested.

- Sponsorship – The rinks have approached the WCYHA to try to get more sponsorship dollars to offset expenses. Businesses are also reaching out to WCYHA to help with marketing at the rinks.

Bantam Update

- All is well
- Reminder to the team representatives to copy your level director on meeting notes

Pee Wee Update

- No update

Squirt Update

- All is well
- One question – Play downs are at Ozaukee and there will be two brackets? – we will get clarification from Region 5

Mite / Mini-Mite Update

- All is well
- Lots of progress
- Some of the HS teams are getting off the ice a little slow – but it appears that this has been resolved

Meeting Adjourned

**Next meeting will be held on February 10, 2016 at 7 PM
at the Country Springs Hotel & Conference Center**