



Waukesha County Youth Hockey Association Meeting Notes – March 2016

Introductions

- President - Michael Nevins
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam Level Director – Dawn Duellman-Arndt
- Pee Wee Level Director – Nicole Schroeder-Peschel
- Squirt Level Director – Paul Kasprowicz

Absent – Jeff Glaspy, VP On Ice

Absent – Joe Lyman, Mini-Mite / Mite Level Director

Proceedings

Meeting called to order at 7:00 p.m. by Chair, Michael Nevins

February Meeting Minutes

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

- Motion was made by Schroeder-Peschel, and seconded to approve the February meeting minutes. Motion carried.

February Treasurer's Report

Treasurer reviewed report for February. 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 Schroeder-Peschel, and seconded to approve the February Treasurer's Report. Motion carried.

Anyone that is not in good financial standing will be ineligible to vote in the 2016-17 Board Elections.

A note regarding team funds will be sent out to inquire about the use of funds for teams. Keeping track of team funds is required and a spreadsheet with detail will be required to be submitted.

New Business

State Tournament Update

- Squirt C1 – 2nd
- Squirt C2 – Consolation Championship
- Bantam B – 2nd
- Bantam C – 3rd
- Pee Wee's – This weekend Pee Wee B and Pee C Black

Future State Tournament Bids

- Entered bids for 2018. Approved bids are announced at the WAHA August meeting in Wausau.
- Bantam A, Bantam B, Pee Wee A, Squirt A were submitted for WCYHA

Mite / Mini-Mite Tournament Update

- Financially successful.
- 22 teams, plus WCYHA teams, played.
- Positive experience – games ran on time, raffles were well-received, and the rink was kept in good order.

Try Hockey for Free Update

- We had 24 kids attend the Try Hockey for Free session.
- Working with USA Hockey on the transition program for the 2x2 challenge – all were given items as giveaways

Corporate Sponsorships

- New Corporate Sponsor brought onboard – new sponsorship sign at Eble
- We do need a new Corporate Sponsorship Coordinator
- Also working with the County on the Corporate Sponsorship Program

Equipment Return

- We will be sending out an email soon regarding equipment returns

Finalize End of Season Survey

- The End of the Season Survey is important and will be sent out soon
- Questions are in the process of being finalized
- Please remember to fill out the end of year survey
- Constructive feedback is appreciated

2016-17 WCYHA Board Positions & Elections

- Elections will be held for VP On Ice, Bantam Level Director, Pee Wee Level Director, and Squirt Level Director
 - Motion was made to allow out-of-district members to run for positions on the board of directors. Motion failed.
 - Board Meeting Attendance
 - Motion was made to waive the board meeting attendance requirements for Board Applicants for 2016-2017 season. Motion carried.
 - Nominees also must be in good financial standing
 - VP On Ice
 - Based on application requirements, only one nominee meets the criteria, therefore a vote will not be required for VP On Ice
- No nominations for Mini Mite / Mite Level Director, so board will attempt to find a suitable candidate, per procedure.
- One nominee for Secretary
- Ballots for contested seats will be sent out this month – one vote per family

2016-17 Coaching Committee Process & Timeline

- Pend until next meeting

President Update

- No Update

VP On Ice Update

- No Update

VP Off Ice Update

- All of the managers and schedulers will receive a message to return the binders
- Reminder to fill out the hat trick, playmaker, and no goals – anyone that received patches at a sanctioned tournament and then you can get a note from the President
- Volunteer log - That is what indicates if hours are allocated for the volunteers

Bantam Update

- Thank you to everyone for a great season. Thank you to all of the families! Congrats to the Bantam B and Bantam C for how they performed at State
- Congrats to the Waukesha Wings for making it to the Semi-Finals

Pee Wee Update

- Good luck to the Pee Wee teams at State
- Thank you to all of the parents, schedulers, managers, treasurers, etc...

Squirt Update

- Thanks to the all of the families for a great year
- Open Skate at Nag should begin soon – need a schedule to link on our website. Sunday skate is a great way to get the kids out on the ice in the off season

Mite / Mini-Mite Update

- No Update

Open Forum

- *Waukesha Wolves –Is WCYHA going to part of the Association?* They are hosting an open skate at Arrowhead for girls in the area interested in girl's hockey. Yes, WCYHA is interested. President to follow-up. WCYHA is listed as one of the Associations on the Waukesha Wolves marketing information.
- *When are the On and Off Ice training bids for next season?* – An email will be sent out to obtain bids for on ice and off ice training, which is reviewed each year.
- Thank you to Robert Sheppard for all of his hard work.

Meeting adjourned

The meeting was adjourned at 8:00 p.m.