



Waukesha County Youth Hockey Association Meeting Minutes – November 2016

- President - Michael Nevins
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Joe Wodushek
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Chad Muchow
- Mite (8U) / Mini-Mite (6U) Level Director – Nicole Schroeder-Peschel

Proceedings

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

October Meeting Minutes

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

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

October Treasurer's Report

Treasurer reviewed report for October. 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 Kasprowicz, and seconded to approve. Motion carried.

New Business

- Try Hockey for Free Update
 - Try Hockey for Free is this weekend
 - Saturday at Nag 10:15 – 11:15 AM
 - 20 kids registered
- Review 2016-17 WCYHA Calendar for Updates
- Student Coaching Update
 - All student coaches have been placed on team
 - 6 Student Coaches
- Coaching Evaluations – *Distribution in December*
 - Survey questions have been pulled together and will be sent to families in December
 - Please make comments are constructive
 - Make sure that families complete the coaches surveys
- WCYHA Skater Scholarships
 - 12 submissions were submitted and the winners will be notified this week
 - 3 Scholarships were awarded
- December Board Meeting
 - At this point there will not be a December Board Meeting
- President Update
 - No update
- VP On Ice Update
 - All is going well
 - Request to replace mini-nets could have a sharp edge
 - Need 6 nets total
 - Request intermediate nets for the Mites level
- VP Off Ice Update
 - Entered our teams for state tournament
 - Rosters have been submitted to WAHA for review and approval
 - Manager will get a link to their rosters / save the link on your phone or on your laptop to keep in your binder and for the coach to keep on hand
 - This is your official roster
 - If there is someone that has a red line through their name / that means there is something missing or needs to be followed up
 - Managers should have been contacted for the team panoramic picture
 - The coaches game is Sunday, December 11 at 4:15 at Eble and Chris Smith will be the coordinator / watch for information – donations go to the Waukesha Food Pantry
 - The team that comes with the most players will get a prize
- Bantam (14U) Update
 - Bantam B will be adding another goalie due to a returning player
- Pee Wee (12U) Update
 - There is going to be some ice for sale – watch for the website

- If a team sells a sheet of ice – the master scheduler needs to know for liability and waivers need to signed
 - Remember to record scores with WAHA
 - Practice schedule will be loaded into system soon by the Web Master
- Squirt (10U) Update
 - Positive start to the season
- Mite / Mini-Mite (8U) Update
 - January 21, 2017 at Lowell Park will be the Waukesha Winter Janboree
 - 12-3 PM

Open Forum

- Zamboni at Nag was really slow / it will be addressed
- Considering making the team treasurer a volunteer position
 - Add to P&P review

Meeting adjourned at 7:31 PM

Closed Session to follow