



Waukesha County Youth Hockey Association

November 2014 Meeting Minutes

Introductions

- Kevin Wilderman, President
- Jeff Glaspy, VP On Ice
- Kathleen McKnight, VP Off Ice
- Carrie Konopacki, Treasurer
- Susan Eutizzi, Secretary
- Scott Danielson, Bantam Level Director
- Dawn Duellman-Arndt, Pee Wee Level Director
- Paul Kasprovicz, Squirt Level Director
- Jesse Wilder, Mite / Mini-Mite Level Director

September & October Treasurer's Report

Treasurer reviewed report for September and October. Anyone interested in obtaining a copy of the Profit and Loss Statement for WCYHA, should submit the request to Treasurer, Carrie Konopacki.

- Motion to Approve (Glaspy)
- Second (McKnight)

Old Business

MM / Mite Tournament Funds

- Goalie equipment has been purchased: Sticks, Neck Guards, and two sets of pads are on order for Mite Level
 - Extra Mite gear will be provided to Mini-Mite
- Extra sheets of ice with skills sessions run by the coaches will also be purchased, these sessions are optional and will appear on the schedule shortly

New Business

WCYHA Scholarships

Thank you to all the skaters who submitted essays for the scholarship awards. We received 16 submissions and they were all great to read and learn more about these skaters and their commitment and love of the sport of hockey. Three scholarships were awarded:

- Spirit of Sport Scholarship – Awarded to Isaac Brensinger (Squirt)
- Joe Raymond Scholarship – Awarded to Anthony Bartnik (Squirt)
- David Maurin Scholarship – Awarded to William Johnson (Bantam)

Student Coaching Update

- 13 student coaches this season and all have been assigned a team.

Coaching Evaluations

- Coaching evaluation forms will be reviewed, but format will not be changed.
- Sending out around December 1, with responses due back by December 15
- We encourage parents to complete the coaches' survey so they can continue to pass along feedback. Make sure that feedback is constructive.

Review 2014-15 Calendar

- WCYHA Dates reviewed and updated.

President Update

- Goalie nights continue to happen with positive participation, including mites who should continue to go to the Goalie Nights and work with their coaches to get the equipment to use
- Try Hockey for Free
 - 17 Skaters at the event, very positive
 - Another event in February
 - Need an alternative date due to the national USA Hockey conflict with the Mite / MM tournament
 - Date TBD
 - Need to establish a recruitment committee to get more interest in hockey
- There will be no board meeting in December

VP On Ice Update

- 2 coaches need to finish Safe Sport, which is due by November 15

VP Off Ice Update

- Coaches Game – Monday 12/22 or Tuesday 12/23. Need to get the date finalized.
 - Volunteer time = 4 hours of time

- Boy Scouts / HS Students will help = Service Hours
 - May have open hockey after the coaches game
- Birth Certificates are almost done. The process for Birth Certificates verified by executive board members and list is sent to WAHA and then USA Hockey to verify. If it doesn't get verified, then it is a hold-up at WAHA. If it is not done, some tournaments will not allow the skater to skate and definitely cannot play at play downs.
- Rosters – 12 rosters have been signed off on and verified, they will be in mailbox. If it has WAHA signature that the roster is approved. Must have a “V” to be verified.
- Due to out of district player rules, every player address is being checked through the USA Hockey website. For example, New Berlin grandfathered skaters are all being reviewed for WCYHA.
 - If you are in an Association if they ever change the boundaries, then the skater is grandfathered.
- All managers and schedulers received their binder with payment for the referees. Do not short the referees – they should pay the total amount owed.
 - Remember to cancel the referees by Wednesday at 9 PM before the game weekends.
- Used Hockey Bags need for charity donation – The charitable organization will fill them with medical supplies, clothing, and take them to Haiti. A box will be at Eble / Nag (12/1-12/6) for donation drop-off.
- Website – Potential change for the website. Concern about some of the advertisements on the website.

Bantam Update

- How do we find out if there is Bantam C Tournament?
 - If there are 6 or more Bantam C teams in the State, then there will be a state tournament
- November 15 is the date that all teams have to register with WAHA

Pee Wee Update

- No update
- Potential new skater to the Association

Squirt Update

- 4 Teams
- Squirt A and B signed up to participate in a tournament in Eagle River in February

Mini-Mite/Mite Update

- Try Hockey for Free went well
- MM/Mite Tournament meetings in progress
- Want to try to get BC verified for this level, if at all possible
- December 4 - Waukesha Night at the Admirals

- 62 Tickets Ordered
- 11/14 deadline to be considered for drawing (Zamboni / Ship Ride)
- 11/21 ticket order deadline
- Goalie Night Reminder
- Recruitment Committee
 - A couple of volunteers already have stepped forward
 - Recommendation to have a volunteer position added for the recruitment. This person would lead the efforts.
 - Approve for policies and procedures in July 2015.
- Soldier Field Hockey City Classic – The WCYHA mites will be skating at Michigan / Michigan State Game at Soldier Field on February 7, 2015
- Consent to Treat needs to be completed for MM / Mite
- MM concussion forms done / working on finishing Mite
- Only a couple coaches need to complete SafeSport training
- Other programs are not traveling, so most of the games are just scrimmages, looking to start getting some games scheduled for this level

Other Updates

- Wreath pickup is this Saturday – One check – should be made out to WCYHA
- Need a new Kwik Trip Card Coordinator to distribute the cards, plus the payback is changing. Now it is 10%, going to 5% in January with different incentives for gas vs. convenience items purchased with card
- Coaches volunteer refunds – All will be on accounts by December 31
- Invoices will be going out this weekend; jerseys will be on invoices. Kwik Trip and Miller Park should be reflected.
- \$9,300 in corporate sponsorships
- Extra apparel will be donated to use for association fundraisers.
- Directory in process. We have found a printer and now in process.
- Sled Team – If there is interest, the individual team can schedule the time.
- Scheduling for R/W/B – the other teams will be invoiced based on WCYHA Master Scheduler scheduling time on their behalf.
- 37 Referees showed up at training sessions
- Every scheduler should have everything done and the system should be fully operational
- Apparel Pick-up this Saturday 10-2 at Eble
- Payments must be done in advance of play downs and MM/Mite before the tournament.

Meeting Adjourned.

Next Board Meeting – January 14, 2015 at Wildwood Lodge