



# Waukesha County Youth Hockey Association Minutes – September 2016

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## **Introductions**

- 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

## **August Meeting Minutes**

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

- Motion was made by Michael Nevins, and seconded to approve the August meeting minutes. Motion carried.

## **August Treasurer's Report**

Treasurer reviewed report for August. 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 the August Treasurer's Report. Motion carried.

## Unfinished Business

- WCYHA equipment replacement needs
  - Went through all of the goalie equipment bags and identified any equipment that could no longer be used
    - 1 Mite Set needs to be replaced
    - 5 other miscellaneous equipment pieces that will need to be replaced for the Mite level
    - WCYHA does have 1 quick change set of goalie gear coming from USA Hockey

## New Business

- 2016-17 Season – Estimated # of Skaters & Teams
  - 3 Bantam Teams
    - 35 Players
      - 31 Skaters
      - 4 Goalies
  - 4 or 5 Pee Wee Teams
    - 58 Players
      - 53 Skaters
      - 5 Goalies
    - ADM Model was discussed regarding team size and comments were made from the Board and members of the Association
  - 4 Squirt Teams
    - 55 Players (includes Goalies)
  - RWB – Mite/Mini-Mites
    - 56 Mites
    - 51 Mini-Mites
- Review & Approve Preliminary Ice Schedule
  - Every team already has 15 games scheduled
  - Reminder about WCYHA Game policy for amount of games:
    - Bantam: 35-45 games, which includes up to 4 tournaments
    - Pee Wee: 35-40 games, which includes up to 4 tournaments
    - Squirt: 30-35 games, which includes up to 4 tournaments
    - Mini-Mite and Mite: 25 cross ice games, within a 40 mile radius of Eble Ice Arena, which includes up to 2 tournaments.
- Finalize Manager / Scheduler Meeting
  - October 9, 2016
- Finalize Coaches Meeting
  - October 9, 2016
  - This includes student coaches as well
- Region 5 Meeting Update
  - Reminder about SafeSport requirements
    - Refresher training is available

- Coaches need to be in the locker room
  - Reminder to parents about locker room policies
- Rosters are due November 15
  - Redline on rosters will reflect that something is “missing” or “required”
- Hockey Officials Association
  - 50% are Level One
  - Reduced number of referees due to the way they are being treated by parents and coaches across the state
- Concussion compliance
- State Tournament Entry
  - \$100 per team to register to go to state
  - Unsure if there will be a Squirt C2 state tournament
- Play downs
  - January 22, 2017 is the final seeding game
  - Seeding games will not be required for play downs for C teams
    - Random draw for play downs
  - Hosts to keep Friday ice open
- USA Hockey promotional activities
- Club Excellence through USA Hockey
- Youth Hockey Helper Foundation - New foundation to promote youth hockey to provide equipment to help those that are unable to afford to play and those have special needs or physical challenges
- SHAW is now a Division 1 team
- President Update
  - No Update
- VP On Ice Update
  - Goalie Coordinator Position – USA Hockey has a regional goalie coordinator, WCYHA needs to have a goalie coordinator to help lead
  - Andrew Sheppard will help
  - Proposal to create this position for WCYHA
    - To be finalized at October board meeting
  - Push towards goalie development
  - Tryout times will be posted
- VP Off Ice Update
  - Level Directors will be in contact with any skaters that need birth certificates verified
  - Tryout groups will be posted and level directors will notify the families
- Bantam Update
  - Body Contact was this week – Thank you to all the coaches
- Pee Wee Update
  - Thanks to Jason Nygard for coordinating open hockey sessions
- Squirt Update
  - No Update

- Mini-Mite/Mite Update
  - Finalizing the liaison positions to help
  - Help with the Mini-Mite/Mite Tournament has been established

Open Forum

Meeting adjourned at 8:03 PM.

*Closed Session- Approve Try-out Evaluators and 2016-17 Head Coaches*