



WAUKESHA COUNTY
YOUTH HOCKEY ASSOCIATION

WAUKESHA WARHAWKS
HOCKEY
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WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MINUTES – February 2019

Introductions

President – Jason Nygard

VP On Ice – Jon Nanney

VP Off Ice – Matt Sondrol

Treasurer – Jon Keller

Secretary – Jim Bartnik

Bantam (14U) Level Director – Josh Frehner

Pee Wee (12U) Level Director – Chad Muchow

Squirt (10U) Level Director – Doug Kuhl

MM / Mite Level Director (8U/6U) – Chris Schoeneck - Not Present (Excused).

Proceedings Meeting called to order at 7:01PM. by Chair, Jason Nygard

Treasurer's Report. January 2019 report. Motion to approve by Jim, 2nd by Josh. Approved.

January 2019 Meeting Minutes. Motion to approve by Chad. Second by Josh. Approved.

MEMBERSHIP COMMENTS

John Cerf – Commented on registration pay issues for Mite/MM level and looking for more parent volunteers at Mite / MM level to help with various duties (clock, bumpers, boards, ect).

UNFINISHED BUSINESS

- **TRY HOCKEY FOR FREE UPDATE**
Next one is at Nag on 2/23. 12:15pm-1:15pm.
- **LEARN TO SKATE – RECRUITMENT UPDATE**
Just ended. New session starts on 4/4.
- **WEBSITE UPDATE – NEW WEBMASTER NEEDED**
Webmaster (Jessica) is resigning. New Webmaster needed.
Doug would like new webmaster on board to assist with conversion to Sports Engine.

NEW BUSINESS

- **REGIONAL PLAYOFFS**
Six teams qualified for State.
Bantam A, B, and C. Pee wee C Black and both Squirt B teams.
- **END OF YEAR SURVEY-FINALIZE**
Will go out after season ends.
- **STATE TOURNAMENT UPDATES**
Bantam B. Need volunteers.
- **FUTURE STATE TOURNAMENT BIDS**
We can place four bids for 2021. Bids due by 4/1.
We will place bids for Bantam A, Pee wee A, Squirt A and Pee wee B.
- **PROCEDURES FOR REGISTRATION**
Pended until new website is up and running. Target date for website is 4/1.
- **BOARD NOMINATION PROCEDURES**
Due by 3/6 at 6pm. Forms will be posted at rinks soon.
President, VP Off Ice, Treasurer, and all level directors' positions are up for re-election.
- **MASTER SCHEDULER UPDATE – GARY MALINOWSKI**
Gary stated he wants the board to consider additional compensation for this year, since he was provided no support and the job took considerably longer than anticipated. Gary will inform board if he intends to continue in the position for next year.
Motion was made by Chad. Second by Jon K. Approved 8-0 by board to agree to compensate Gary additional monies for this season. No dollar amount was approved.
Board will discuss and reply to Gary at a later date.

President Update

- Hockey Helpers Casino Night on 3/2. Held at Embassy Suites in Brookfield.

VP On Ice Update

- Coaches mid-season survey went out. 73 completed. Most were positive comments.
- Goalie Clinics with Jake Lane. Two remaining. 8-9P at Nag.2/18 and 3/4
- Discussion on making learn to play hockey mandatory. In the past it was mandatory of all skaters, but prior boards eliminated the requirement.

VP Off Ice Update

- Need original scoresheets by March board meeting from team managers, so patches can go out to skaters (Hat Trick & Playmaker) and goalies (Shutout).
- Return of manager and scheduler books/binders at end of season.
- Volunteer hours. Report your volunteer hours to the volunteer coordinator.
- Team fund money register needs to be completed by each team at end of season.

14U (Bantam) Update

Three teams qualified for State. Bantam A, B, and C.

Volunteer signup on website for B state tourney.

12U (Peewee) Update

One team qualified for State. Peewee C Black.

10U (Squirt) Update

Two teams qualified for State. Both Squirt B teams.

8U (Mite) / 6U (Mini Mite) Update

MM / Mite tourney (2/15 – 2/17). Mites (Friday to Sunday). MM (Sat/Sun).

You can still earn volunteer hours for MM / Mite tourney.

Motion to adjourn by Josh, 2nd by Jon N. Approved. Meeting Adjourned at 8:40PM.

ATTENDEES

John Cerf

Gary Malinowski

Robin Thomas