



WAUKESHA COUNTY
YOUTH HOCKEY ASSOCIATION

WAUKESHA WARHAWKS
HOCKEY
Est. 1974

WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MINUTES – August 2018

Introductions

President – Jason Nygard

VP On Ice – Jon Nanney

VO Off Ice – Matt Sondrol

Treasurer – Jon Keller

Secretary – Jim Bartnik

Bantam (14U) Level Director – Josh Frehner - Not Present

Pee Wee (12U) Level Director – Chad Muchow

Squirt (10U) Level Director – Doug Kuhl

MM / Mite Level Director (8U/6U) – Rich Walos

Proceedings Meeting called to order at 7:00PM. by Chair, Jason Nygard

Treasurer's Report. June & July report. Motion to approve by Jim, 2nd by Chad. Approved.

April 2018 Meeting Minutes. Pended from last meeting.

No report since former treasurer did not submit minutes.

July 2018 Meeting Minutes. Motion to approve by Matt. Second by Doug. Approved.

MEMBERSHIP COMMENTS

- Jeff Schoengerdt requested that WCYHA operate a Bantam tourney at the end of the season in March.
- Jeff will check with WAHA regarding sanctioning of tourney and check with Nag or Eble regarding ice availability.

UNFINISHED BUSINESS

- **APPROVAL OF APRIL SECRETARY REPORT.**
No update.

- EQUIPMENT COORDINATOR UPDATE RE JERSEY'S.
 1. Team Managers will get socks after teams are formed.
 2. Mini Mite Jerseys are reversable. \$36 per jersey for new skaters.
 3. No numbers for new skaters. Former skaters would keep numbers.
 4. New coaches' bags would cost \$45 each. Many need to be replaced.

- POLICY / PROCEDURE DISCUSSION & VOTE (POSTPONED FROM JULY).
 1. Policy regarding Bantam practice times. No vote since it is not a policy.
 2. Policy regarding mandatory neck guards at U8 and U6. Motion to approve by Jon. 2nd by Matt. Approved 4-3. One neck guard will be purchased and placed in each coach's bag at U8 and U6.
 3. Policy regarding dropping the lowest score at the "A" coach selection. Motion to approve by Rich, 2nd by Jim. Denied 7-0.
 4. Policy regarding skating up next level for A or B team. Motion to approve by Jon. 2nd by Matt. Denied 5-2.
 5. Policy regarding skating up for next level (A only), adding a \$75 tryout fee. Motion to approve by Jon. 2nd by Chad. Approved 4-3.

- LEARN TO SKATE LIAISON (POSTPONED FROM JULY).
Joe Lyman will be the liaison.

- 2018-19 SEASON - REGISTRATION UPDATE
 1. Total 282 skaters so far.
 2. 27 Mini Mites
 3. 80 Mites
 4. 61 Squirts – Includes 3 goalies
 5. 57 Peewees – Includes 2 goalies
 6. 45 Bantams – Includes 5 goalies
 7. 12 wolves' players

NEW BUSINESS

- DISCUSS TRYOUT DATES AND PROCESS

- Changes made due to IHA contract. An email will come out shortly, detailing the tryout process and tryout dates and times.

- WCYHA SCHOLARSHIPS

Three (3) scholarships are available. \$250 each scholarship.

Deadline to submit scholarships are Nov 4th, 2018.

See website for more details.

- CORPORATE SPONSORSHIPS

80 % of the sponsorship goes to skater dues, 20% go to WCYHA.

- PARENTS MEETING

- Sept 9th @ Ingleside Hotel (Former Country Springs). More details to follow.

- WAHA ANNUAL MEETING UPDATE

Jason attended. There were several topics. To be addressed in President update.

President Update

- Discussed WAHA \$1000 grass roots hockey grants. Deadline is 9/1. 30 \$1000 grants will be awarded.
- Golf outing at Morningstar was a success. Lower turnout due to weekday times.
- WAHA states all coaches must wear helmets while on the ice. Zero tolerance. Automatic 30 day suspensions will be issued by WAHA for violations.

VP On Ice Update

- New shooter tudors are in at both rinks.
- Gary Malinowski – New master scheduler. WCYHA saving over \$6500 over last year. Met with Nanney and Nick Sanchez (Nag) re schedule.
- Level 1-3 coaching clinics. Oct 14 at University School.
- Level 4 clinic Aug 17-18 in Chicago.
- Reminder given re 10,000 puck challenge.
- Pre-season off ice / On ice sessions have started for Squirts through Bantams.
- There is still a question as to how much a level 4 coach will be reimbursed, since the fee is \$250 instead of the \$40 for levels 1-3.
- “A” coach who sign up for tourneys for the season early can be reimbursed by WCYHA, so they don't have to absorb the cost before the teams can be formed. Reimbursement to WCYHA would need to be done by November.

VP Off Ice Update

- Still working on contacting all of last year's coordinators.
- Website study group will look at Sports Engine and any others to replace Goal Line.
- New website would be for next year (not this upcoming season).

- Player / Parent conduct forms will be signed at parent meeting (9/9).

14U (Bantam) Update

WEHL tryouts are complete. Nine (9) WCYHA Bantam skaters and 1 goalie were selected for the Milwaukee Gold and Milwaukee Red teams. Exact rosters and team placement have not been decided.

Bantam off ice is going on now. On ice will start on 8/26. \$65 for all sessions or \$10 per drop in. All sessions at Nag.

12U (Peewee) Update

Peewee off ice / on ice is currently going on.

10U (Squirt) Update

Squirt off ice / on ice is currently going on.

Discussed can trailer recycling as an idea for fundraising.

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

None

Motion to adjourn by Jim, 2nd by Doug. Approved.

Meeting Adjourned at 9:10PM.

Closed session to follow.

- Coaches applications reviewed and approved.

ATTENDEES

CLINTON KRELL

BRI WILLIAMS

KIM CARNEY

GARY MALINOWSKI

ROBIN THOMAS

DEANNA KRELL

JEFF SCHOWENGERDT

SARA WILDER

KIM VANDERVELPEN

JOHN ADAMSON

THATCHER SEARS