



# Waukesha County Youth Hockey Association Meeting Notes – February 2016

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## **Introductions**

- President - Michael Nevins
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam Level Director – Dawn Duellman-Arndt
- Pee Wee Level Director – Nicole Schroeder-Peschel
- Mite / Mini-Mite Level Director – Joe Lyman

*Absent – Jeff Glaspy, VP On Ice*

*Absent – Paul Kasprowicz, Squirt Level Director*

## **January Meeting Minutes**

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

- Motion to Approve - Nevins
- Second –Eutizzi

## **January Treasurer’s Report**

Treasurer reviewed report for January. Anyone interested in obtaining a copy of the Profit and Loss Statement for WCYHA, should submit the request to Treasurer, Scott Danielson.

- Motion to Approve – Schroeder-Peschel
- Second – Schroeder –Duellman-Arndt

All of the team representatives – make sure that your teams are aware that players need to have payments made by Friday – 2/12. The level directors will be given a list of outstanding bills.

## **Unfinished Business**

### **WAHA Region 5 Meeting Update**

- The meeting was held on January 27<sup>th</sup> for all of the Associations
- Playdowns and Playdown seeding are completed at the meeting
- Official rosters are turned in – Managers should have a link to their official roster / print out in their binders for playdowns
- All of our players were verified – THANK YOU
- On the WAHA website – all of the play downs are listed with the brackets
- For Squirt C – There are two tournaments, so they are going to have a C1 and C2. WAHA didn't indicate which of our teams were assigned to each
- Should coaches bring their coaches cards? It should be on the roster, your verified coaching numbers. But bring a driver's license in the event they have to be verified at play downs.

## **New Business**

### **Future State Tournament Bids**

- What does the Association want to do in terms of bids?
- We get four bids and this would be for 2018 state tournaments.
- We typically bid on A or B teams because it is harder for the kids at that level.
- How does the bid process? It is your name picked out of hat.

### **Mite / Mini-Mite Tournament Update**

- Full-weekend of games
- Website has been created to access the auction items
- Marketing efforts have been well-received.
- Considerable amount of donations have been provided including sporting events and trips
- 50/50 is up to \$3,500
- Still need volunteers but a lot of spots have been filled
- We will send out the reminders for families to sign up

### **End of Season Survey - Questions & Timing**

- Send out survey questions – will work on updating
- Pend and then come up with final questions

## **Review 2016-17 Registration Process & Timing**

- Registration process and timing – we typically open registration around July 1<sup>st</sup> – the goal is to keep the process the same
- We will continue to look for ways to spread out the costs to have less of a financial burden at the end of the season
- Yard signs and marketing efforts will be made for promoting WCYHA, including banner stands at the rinks to promote registration
- What about school flyers? It depends on the school system; some do not want to promote other youth sports
- Is there any talk about WCYHA having a girls' team? It depends on if we can get some interest. We don't have the numbers to be able to start
- What about Waukesha Wolves? Can't we somehow connect with the Waukesha Wolves to co-op with them – Yes, we can continue to try. Arrowhead and Elmbrook both have girls that play both on girl's teams and co-ed team. Michael Nevins will work to try to get the conversation started again with the Wolves

## **Review 2016-17 Coaching Application Process & Timing**

- Open up in the summer. No change to what is required
- SafeSport and required background checks have to be done
- Coaching applications in line with when USA Hockey opens up
- Call Michael Nevins if you have any questions about the coaching qualifications
- Are the fees reimbursed? – USA Hockey Registration, as well as in-person 1-2-3 classes. They just need to provide receipts / written documentation to get that reimbursement.

## **President Update**

- Discussion held regarding a reported ice-sharing issue during a recent practice. Concerns discussed included: effect (if any) on ice fees, locker room provisions at the practice, communication, and practice hours. Items mentioned are to be considered for potential modifications to 2016-2017 policies and procedures.
- Please make sure that everyone is respectful at play downs

## **VP On Ice Update**

- Mid-Season coaching surveys have been completed

## **VP Off Ice Update**

- Mites from 2/22-4/4 you can only do 6 full sheets of ice. Next year it will be 0 full sheets of ice
- You could be considered as ineligible – this is monitored by USA Hockey. WAHA's considers the season end as when nationals end (April 4) on April 5 that skater will be moved to the next level
- We are required to abide by USA Hockey and WAHA rules
- The CC Rep at the Mite level is aware and will be communicated to all of the families

- Directory is late – but please note there is a free skate sharpening inside. Thanks to Joe Lyman for assisting with the directory printing. The directories will be in the boiler room for the Manager to pick up and distribute
- Try Hockey for Free – February 20<sup>th</sup> at Nag 8:30-10:45 AM
- Questions about the Showcase Weekend – All four Pee Wee teams have three sheets of ice, but we have some open sheets. We are hosting it jointly with Arrowhead. March 5-6

### **Bantam Update**

- Good Luck for Bantam A and B
- Bantam C is going to represent Region 1 at State Tournament

### **Pee Wee Update**

- No Update
- Good Luck at Playdowns

### **Squirt Update**

- No Update

### **Mite / Mini-Mite Update**

- Try Hockey for Free! Let's make it a success

### **Open Forum**

- High School playoffs are starting – the rinks have to reserve the ice, there may be some shifting of ice
- Fundraising – Country Springs offers some deals were \$5 provided back to the Association. We are always willing to seek out opportunities – but we need someone to coordinate to make it happen
- Volunteer would be willing to manage a Script program

### ***Meeting Adjourned***

***Next meeting is March 9, 2016 at 7:00 PM at the Country Springs Hotel and Conference Center.***