



Waukesha County Youth Hockey Association Minutes – March 2017

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 Kasprovicz
- Squirt (10U) Level Director – Chad Muchow
- Mite (8U) / Mini-Mite (6U) Level Director – Nicole Schroeder-Peschel

Proceedings

Meeting called to order at 7:01 p.m. by Chair, Michael Nevins

February Meeting Minutes

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

- Motion was made by Paul Kasprovicz, and seconded to approve the February meeting minutes. Motion carried.

February Treasurer's Report

Treasurer reviewed report for February. 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 Carrie Konopacki, and seconded to approve. Motion carried.

Reminder if you have fees that are due, it will impact your ability to participate in other WAHA sponsored activities and events.

New Business

- State Tournament
 - Pee Wee C2 state tournament is being hosted by WCYHA
 - Volunteers are needed - Scoresheet, timekeeper, penalty box, etc...
 - All at Nagawicka Ice Rink
 - Good luck to both Pee Wee C teams this weekend at state
 - Volunteer Fee – very important! Please review and make sure that it is accurate because that spreadsheet is what the Treasurer uses to allocate volunteer
- State Tournament Bids
 - Bid for 2019 state tournament
 - Bid is requested 2 years in advance
 - Move forward with 4 bids for WCYHA
- Corporate Sponsorships
 - Dasher boards
 - Replace the TV monitor
 - Still continuing to work on the Corporate Sponsorship
- Equipment Turn-in
 - Dates will be sent out to coaches for turn in of coaches bag
- Board Elections
 - Mini-Mite / Mite Level Director
 - Only one nominee
 - Vote to waive meeting requirement for nominee since he is unopposed
 - Approved
 - Squirt Level Director
 - Multiple nominees, but only one nominee has met the meeting requirement
 - Nominee that has met meeting requirements will assume position
 - Pee Wee Level – *Ballot will be sent out*
 - Bantam – *Ballot will be sent out*
 - VP Off Ice – *Ballot will be sent out*
 - Treasurer
 - Multiple nominees, but only one nominee has met the meeting requirement
 - Nominee that has met meeting requirements will assume position
 - President – *Ballot will be sent out*
- President Update
 - No Update
- VP On Ice Update
 - Please go and support our teams this weekend at the tournament
 - It will be \$1,000+ for nets / need to get bids
 - Intermediate nets
 - Positive feedback on the Goalie Clinics
- VP Off Ice Update

- Reminder about the tournament this weekend
- End of Season survey – closing on Monday
 - 93 Responses
- End of Season Survey
 - May look at doing a mid-year parents meeting to ensure communication continues beyond initial parents meeting
- Bantam Update
 - Congratulations to both teams
- Pee Wee Update
 - Good luck to the skaters and goalies for Kohlman Cup
 - Reminder about the tournament this weekend
- Squirt Update
 - Thanks to Chris Duncan as our CC rep
 - Thanks to all of our coaches, managers, and schedulers
- Mite / Mini-Mite Update
 - Tournament went well
 - Save the Date: February 17-18, 2018 Tournament Dates
 - Thank you to everyone for helping
 - Thank you to Kevin Cline (CC Representative)
 - Admirals Game – 327 People Going

OPEN FORUM

Discussion held regarding a variety of association topics

Reminder to members to refer to the Association website for the policies and procedures document which provides detail that may assist with unanswered questions

USA Hockey is from September – April

Recommendation to consider a fundraising a golf outing this summer

Hockey Helpers Fundraiser – Very successful, money was raised and it was a very positive experience. Help out families in the need of equipment.

USA Hockey has guidelines for body contact – education and framework

Meeting adjourned at 8:41 PM

Thank you to the following members for attending the March 2017 meeting:

Jim Bartnik

Mike Hopkins

Jon Keller

Jamie McKnight

Sara Wilder

Clinton Krell

Erin Sondrol

Deanna Krell

Stephanie Delmore

Tracy Noble

Jeff Glaspay

Tim Gariepy

Jason Nygard

Meghan Dietz

Jon Nanney

Anthony Chavez

Doug Kuhl

Cindy Albrecht

Katie Crowley

Kristen Adamson

Patrick Kempainen