



**WAUKESHA COUNTY**  
YOUTH HOCKEY ASSOCIATION

**WAUKESHA WARHAWKS**  
HOCKEY  
Est. 1974

## **WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

### **MINUTES – July 2018**

#### Introductions

President – Jason Nygard

VP On Ice – Jon Nanney

VO Off Ice – Matt Sondrol

Treasurer – Not Present

Secretary – Jim Bartnik

Bantam (14U) Level Director – Not Present

Pee Wee (12U) Level Director – Not Present

Squirt (10U) Level Director – Doug Kuhl

MM / Mite Level Director (8U/6U) – Not Present

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

Treasurer's Report. Postponed to August Meeting.

April 2018 Meeting Minutes. Pended from last meeting. No report since former treasurer did not submit minutes.

June 2018 Meeting Minutes. Motion to approve by Nanney. Second by Sondrol. Approved.

Charlie Thombs – Equipment Coordinator update

- MM / Mite going to Knit socks – due to cost savings
- Squirt – Bantam are staying with high performance sock. Changing back to CCM black socks.
- Goalie equipment – We have 7 sets.
- Need new leg pads - \$130
- Need new glove & Blocker - \$70-80
- Need to replace some goalie sticks.
- Look into obtaining reversable USA hockey jersey for MM/ Mite instead of jersey's.  
\$32 without logo.  
\$36 with logo.  
Will bring mock up to Aug 8 meeting.

Membership comments – Sara Wilder. Question regarding IHA cost for Off / On Ice / Tryouts.

### **UNFINISHED BUSINESS**

- April 2018 Meeting Minutes. Pended from last meeting. No report since former treasurer did not submit minutes.

### **NEW BUSINESS**

- **Policy/Procedure-Board Approval**  
Discussed P&P's. Vote on P&P's moved to Aug meeting.
- **New shooter tudors purchase**  
\$399 each plus \$75 shipping  
Four total. Two at each rink.  
Delivery set for early August.
- **Registration Update**  
82 registered so far. 10 MM / 23 Mites / 20 Squirts / 18 PW / 8 Bantam
- **Learn to Skate-WCYHA Liaison**  
Discussion pended to Aug Meeting

### **President Update**

- Discussed WAHA \$1000 grass roots hockey grants. Deadline is 9/1. 25 \$1000 grants will be awarded.
- Golf outing reminder. 8/1 at Morningstar.
- Annual WAHA meeting 8/3 & 8/4.

### **VP On Ice Update**

- Wisconsin Hockey Development Program. For Squirts and Peewees.  
Aug 10-12 Squirts / Aug 17-19 Peewees. \$ 205. Tier 2 players only.  
Contact is Mike Sullivan.
- Gary Malinowski – New master scheduler. WCYHA saving over \$6500 over last year.  
Met with Nanney and Nick Sanchez (Nag) re schedule.
- Coaches apps due 7/27. (although we will take coaches apps after that date.
- Missing team funds from Squirt C Gold have been repaid, after WCSO got involved.
- Reminder given re 10,000 puck challenge.

### **VP Off Ice Update**

- Email going out to all of last years coordinators.
- WCYHA golf outing is 8/1 at Morningstar golf course.
- WCYHA looking at new website for next year (not this upcoming season).
- Volunteer spreadsheet being reviewed for hours.
- Player / Parent conduct forms will be signed at parent meeting (9/9).
- Turn in the secretary at the parent meeting.

14U (Bantam) Update

WEHL Tryouts 7/29 & 8/5. See WAHA website for sign up.

WEHL Skills Camp \$75. See WAHA website for sign up.

12U (Peewee) Update

None

10U (Squirt) Update

None

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

None

Meeting Adjourned. Closed Session to Follow.

Releases discussed.

ATTENDEES

PATTI EFFERTZ

SAMANTHA HIETALA

SARA WILDER

WENDY MONSON

C. NAGY

MIKE BURKE

JENNIFER MANKA

CHARLIE THOMBS

B. WILLIAMS