



WAUKESHA COUNTY
YOUTH HOCKEY ASSOCIATION

WAUKESHA WARHAWKS
HOCKEY
Est. 1974

WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION

MINUTES – November 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

Pee Wee (12U) Level Director – Chad Muchow

Squirt (10U) Level Director – Doug Kuhl

MM / Mite Level Director (8U/6U) – Chris Schoeneck

Proceedings Meeting called to order at 7:04PM. by Chair, Jason Nygard

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

Oct 2018 Meeting Minutes. Motion to approve by Chad. Second by Jim. Approved.

MEMBERSHIP COMMENTS

NONE

UNFINISHED BUSINESS

2019 Board meeting location. We will be staying with Ingleside (Country Springs). Need to speak with Lora regarding the 2019 rates.

NEW BUSINESS

- **TRY HOCKEY FOR FREE UPDATE**

Held 11/10 at Nag. 25 attendees. Eble had 83 attendees, with the Wolves.

- **WCYHA COACHES GAME**

Need to secure a date in Dec if possible.

- **STUDENT COACHING UPDATE**

We have 5-6 student coaches. We will accept more if there is interest.

- **COACHING EVALUATIONS – DISTRIBUTION IN DECEMBER**

To go out middle of December.

- **WCYHA SKATER SCHOLARSHIPS**

3 scholarships to be decided on in December \$250 each..

Winners will be notified and then posted on the website.

26 scholarships were submitting via email. Need to check the PO Box.

- **DECEMBER BOARD MEETING**

No December meeting. Motion by Matt. 2nd by Josh. Approved.

WEBSITE UPDATE

Website committee still looking for members.

Sports Engines fees are \$3500 for all in one set up. They run it.

\$595 per year charge to WCYHA.

Motion to approve payment by Josh. 2nd by Matt. Approved 8-0

President Update

- Teams are approved. Still need birth certificate checks from a few players.
- As far as birth certificate. When you register for hockey, use the same name as birth certificate. James vs Jim, Matthew vs Matt, ect.
- Golf outing netted \$2690.
- TV Show (Joe Parra Comedy Show) aired in Sept on Adult Swim Channel. 10 WCYHA skaters were involved.
- The Derek Harms family sent a thank you to WCYHA for the flowers that were sent to his funeral.

- Thanks to Jon Nanney and others for setting up the Warhawk Holloween for the MM / Mites.
- The board wishes a happy holidays to everyone.

VP On Ice Update

- Advisory group for 2019 -2020 “A” coach selection needs to be formed.
- USA Hockey Rule – ALL coaches on the ice during a practice need a helmet. No exceptions. 30 day suspension for violations. No warnings allowed. Helmets not required for coaches during games or volunteers helping with boards and / or bumpers.

VP Off Ice Update

- USA Hockey / WAHA states zero tolerance on ref abuse by fans / parents. If a ref kicks a spectator out because of bad behavior or abuse, a 14 day suspension is given to that person. They are not allowed inside any rink (includes lobby area) for 14 calendar days.
- Website study group will look at Sports Engine and any others to replace Goal Line.

14U (Bantam) Update

Bantam A won the Sun Prairie tournament.

Bantam C state tourney will be held in Middleton. 8-9 teams. More details to follow later.

12U (Pewee) Update

Reminded that mouth guards need to be worn and worn inside the mouth, not sticking out.

2 Pee wee players sustained concussions.

10U (Squirt) Update

Schedule needs to be updated with WAHA and WCYHA website.

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

Working on MM/ Mite Tourney. Feb 15-17. Still waiting on WAHA approval.

11/17 is Admirals night for the Mini Mites.

Working on a Mite schedule issue with master scheduler.

Motion to adjourn by Chris, 2nd by Jon. Approved. Meeting Adjourned at 8:30PM.

ATTENDEES

John Cerf