



Waukesha County Youth Hockey Association Minutes – April 2017

Introductions

- President - Michael Nevins
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Chad Muchow

Bantam (14U) Level Director – Joe Wodushek – *absent*

Mite (8U) / Mini-Mite (6U) Level Director – Nicole Schroeder-Peschel - *absent*

Proceedings

Meeting called to order at 7:05 p.m. by Chair, Michael Nevins

March Meeting Minutes

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

- Motion was made by Carrie Konopacki, and seconded to approve the March meeting minutes. Motion carried.

March Treasurer's Report

Treasurer reviewed report for March. 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 Thatcher Sears, and seconded to approve. Motion carried.

Due to a number of families that have not paid their ice fees, WCYHA may have to require full payment from these families prior to the next season.

We also have a bill that will be sent to the Waukesha Wolves for ice fees.

New Business

- Election Results
 - Jason Nygard – President
 - Carrie Konopacki – VP Off Ice
 - Jesse Wilder – Bantam LD
 - Paul Kasprowicz – Pee Wee LD
- Equipment Turn In
- Discuss Release Procedures

Definition: When a classified organization waives their right to a player residing in their WAHA assigned territory, allowing the player to be eligible to participate on a team roster of a competing organization.

Under rare circumstances, a skater residing in the WCYHA boundaries or a registered WCYHA member may find it necessary, due to hardship, may request to participate with an organization serving a neighboring territory. In this instance the family requesting the release must submit a Letter of Release Request, in writing, to the Board of Directors of WCYHA by June 30th preceding the season.

The Letter of Release Request must meet the following criteria prior to the season of the requested release:

- Be postmarked or emailed between April 1st and June 30th prior to the season of request.
- State player's name, address, and date of birth.
- State reason for request to be released.
- Family must not have any outstanding financial obligation to WCYHA, or any other WAHA affiliate.

Mail to : WCYHA Board of Directors

Attention: Release Request

PO Box 4194

Waukesha WI, 53187

Email – vpoffice@waukeshawarhawks.org

All requests meeting the above criteria will be presented to the Board of Directors and voted upon in closed session at the July board meeting prior to the season. The outcome of the board's decision will be communicated by letter to the family requesting the release by July 20th to allow the skater the ability to tryout and participate with the appropriate organization at the start of the season.

The requests will be presented on a first come first served basis, and then will be considered by the board on a case by case, individual basis. Releases will not be automatically granted. Any approved releases, per WAHA policy, must be reviewed each year and may not be renewed.

Requests for release received after June 30th may not be considered. Requesting family must re-submit the request during the registration period the following year.

Must name the Association that they are going to & the WAHA form is used and is available on their website

- Coaching Committee Recommendations
 - Open for enrollment
 - Close at the end of the month
- Outgoing Board Recommendations
 - Let's try to work on open communication
 - Thank you to the board for all your hard work
 - Thank you to the incoming board for your time and energy
 - We should be very proud of the Waukesha Wolves joining, the Mini-Mite/Mite Tournament, and Pee Wee State Tournament
 - Thank you to the parents, coaches, etc....
 - One suggestion is to better evaluate the goalies during tryout
- President Update
 - No update
- VP On Ice Update
 - Nets – Felt it was better to stick with the intermediate nets
 - On/Off Ice Program – CC Rep. comments, no real problems – but the feedback was that we need to push more on skating
 - Putting together committee to review tryout policies, coming up with changes and approaches. Improve communication on the tryout process.
 - End of year survey will be available next month to review
 - Lots of feedback on skating
 - Constructive feedback was provided, which is good
 - Welcome to the new board members
- VP Off Ice Update
 - 2019 State Tournament bids were submitted
 - Bantam A, B, PW A, and SQ A
 - Working on Coordinators
- Bantam Update
 - No Update
- Pee Wee Update
 - Open Hockey is available in the summer
 - 7 WCYHA Pee Wee's made the Kohlmann Cup team
 - Some made Team Wisconsin - Congratulations!
- Squirt Update

- No Update
- Mite / Mini-Mite Update
 - No Update

Meeting Adjourned at 7:29 PM

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

Don Snider

Jon Keller

Jason Nygard

Sara Wilder

Jon Nanney

Bob Ziemanski