

Location: Country Springs
Date: June 12, 2013

Introductions: Paul Kasporwicz, Mike Baker, Kevin Wilderman, Colleen McHugh-Moore, Kathleen McKnight, Carrie Konopacki, Jesse Wilder, Dawn Arndt were present. Absent: Chris Knapp

May Treasurer's Report (available for review upon request):

Motion to approve (Moore) Second (McKnight)

Old Business

- Advertising at Rinks
 - Rinks haven't responded
 - Need to find out if we can put up our sponsor boards
 - Table discussion
- Try Hockey For Free Day
 - Eble Sunday September 15
 - Nag Sunday September 22
 - Will need a coordinator
- On Ice Scheduler
 - If no one steps forward in the next 24 hours, we will move forward with Robert Sheppard's proposal as submitted last month
- Spirit Wear Company
 - We will use Epoch Athletics, which is a local company

New Business

- Policy and Procedures Preliminary Review
 - Reviewed each change proposed by WCYHA board
- Review/Update Volunteer Policy/Process
 - Nothing has changed
- WAHA State Meeting Update
 - All proposals were passed-no significant changes
 - SafeSport
 - All parents who have any contact with our skaters would have to be background checked
 - Each individual will be responsible for his/her own with a link on our website
 - We will continue with coaches, managers and board members until the final WAHA rule is published
 - There is additional information regarding maintaining safety
- Online resale pilot
 - Sara Wilder is willing to be the equipment coordinator and will review possibility of setting up an online resale format

- Wreath Sale Coordinator
 - Angie Lopez has volunteered and is approved
- U-8 Process
 - USA Hockey is now calling Mini-mite/Mite U-8
 - They don't have to pay for USA Hockey registration
 - We will keep them separated by Mini-mite/Mite age levels separate
- Scholarships
 - We received money who donated coach's gift money to a needs/hardship based scholarship this year (\$250)
 - We will request membership to nominate a family and submit name/situation to the board
 - Work out details in July
- President Update
 - Ponds are short on goalies
 - We will coordinate goalie clinics with the Ponds to make the sessions more cost effective
- VP On Ice
 - Working on the website update
 - Reviewing Safe Sport Program
 - One CC Rep Meeting
 - Reviewed try out procedure
- VP Off Ice
 - NA
- Bantam
 - NA
- PeeWee
 - NA
- Squirt
 - NA
- U-8/Mini-mite/Mite
 - NA

Thank-you to the following for their attendance and participation: Sara Wilder, Deb Pietsch, Matt Elliott, Robert Sheppard.

Respectfully submitted,
Colleen McHugh-Moore