



## **WAUKESHA COUNTY YOUTH HOCKEY ASSOCIATION**

### **Minutes – October 2018**

**MEETING CALLED TO ORDER** – 7:01 pm BY Jason Nygard

#### **INTRODUCTIONS**

President – Jason Nygard

VP On Ice – Jon Nanney

VO Off Ice – Matt Sondrol

Treasurer – Jon Keller

Secretary – Jim Bartnik – **Not Present - Excused**

Bantam (14U) Level Director –Josh Frehner

Pee Wee (12U) Level Director – Chad Muchow – **Not Present - Excused**

Squirt (10U) Level Director – Doug Kuhl

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

#### **SEPTEMBER 2018 MEETING MINUTES**

Motion by Jon Nanney, Second by Josh Frehner - Approved

#### **SEPTEMBER 2018 TREASURER’S REPORT**

- Golf Outing Money is still Outstanding
- “A” Level Tryout Money has been deposited into WCYHA Account.
  - Money will be credited to members who made the” A” Team
- Statement will be coming out soon

Motion by Josh Frehner, Second by Doug Kohl - Approved

#### **MEMBERSHIP COMMENTS**

None

#### **UNFINISHED BUSINESS**

- **2018-19 SEASON - REGISTRATION UPDATE** – approximately 288 skaters registered

## NEW BUSINESS

- **REGION 5 RECAP**
  - Teams reported number of skaters and teams in their respective programs
  - Referees
    - zero tolerance from coaches, players and parents (if the board receives reports disciplinary action will be considered against involved individuals)
  - Coaches are required to wear helmets while working on the ice (required when they have skates on, i.e. at practice)
    - First noted infraction will be a 30-day suspension (USA Hockey Policy)
  - Sheboygan's hockey program has put in a request to leave region 5 and join region 3 (Green Bay area), if approved it will not happen until next year (at the earliest)
  - WCYHA representatives brought up realigning the brackets to reflect a seeding representative of final standing, i.e. 1 vs. 8, 2 vs. 7, etc
  - Next meeting scheduled for on or about January 2019
- **FINAL SKATERS / # OF TEAMS**
  - 294 total skaters (number includes Waukesha Wolves players)
  - An increase of approximately 15-20 skaters from last year's numbers
  - Approximately 85 mite players
  - 4 mini mite teams, 8 mite teams, 5 squirt teams, 4 pee wee teams and 3 bantam teams
- **SKATER SCHOLARSHIPS**
  - Essays due November 4<sup>th</sup>
  - Board members will review
- **MANAGER/SCHEDULER MEETING**
  - Set for this Saturday (13Oct)
  - VP Off Ice has produced all new books for Managers
  - Responsible individuals should ensure all team funds are properly tracked
  - Meetings will run concurrently at the Ingleside Hotel next to the water park
- **REFEREE CLINIC**
  - Potentially no clinics this year due to the lack of assistance with the referee coordinator (not that people don't want to help, there isn't any level 4 referee's available)
  - In previous years, it would happen around 20 Oct, it may still happen, stay tuned....
- **ADDITIONAL COACH APPROVALS**
  - Discussion in Closed Session
- **EXPLAIN TEAM REP POSITION**
  - Attend board meetings
  - Take notes and send out to team and level director
  - Looking to add a team rep. for Mite and Mini Mite, potentially one for each level, i.e. one for blue, white and red
  - Is the conduit between the team and the board
- **RELEASE FINAL SCHEDULE TO TEAM**
  - Should be published in the next 2 weeks, if you don't receive it, ensure you contact your head coach to remedy
  - Once available it will be loaded onto the web page
  - Teams using other Apps, i.e. Teamsnap, should ensure the web page is updated so other teams in the region are aware of the schedule if filling open ice

- **SCHOLARSHIPS DUE AT END OF MONTH**
  - See Above
- **REGISTER FOR WAUKESHA HOLIDAY PARADE**
  - Association has participated in the past, Board President will get more information and share in the near future
- **PRESIDENT UPDATE**
  - No grants to Association members this year from the Grass Roots foundation
- **VP ON ICE UPDATE**
  - Coaches meeting was held last Sunday (07Oct), meeting went well
  - Practice/game schedule should be released in the near future
  - Currently taking applications for student coaches
    - looking from members from the Bantam & High School Levels
    - if applying, student coaches need to ensure they are out there to teach and mentor young players vice just shooting pucks on the goalies
  - In need of more coaches at the lower levels
    - considering a pilot program of using Pee Wee players to assist/student coach at the lower levels as a force multiplier
  - Goalie Clinics—first clinic will be held this coming Monday (15Oct) at Eble, Impact Hockey will be running the clinic, still to be determined in upper level teams will need to provide shooters for the clinics
- **VP OFF ICE UPDATE**
  - Most of the Registration is complete
  - In the registration process there is a built in check and balance system, i.e. system ensures prerequisite programs are completed prior to allowing the registration process to be complete
  - Manager/Scheduler meeting this Saturday (13Oct), bring your own coffee
  - Jessica will be the P.O.C. for the Manager/Scheduler for access to the website
  - Schedulers are responsible to updating the calendar
- **BANTAM UPDATE**
  - No News
- **PEE WEE UPDATE**
  - Looking forward to a good season
- **SQUIRT UPDATE**
  - Now News
- **MINI-MITE/MITE UPDATE**
  - Need Coaches – Please Apply
  - Jamboree – Joe Lyman will investigate it
  - 4 Dates for Admirals games

Attendees

Don Snider    Robin Thomas    Kurt Heitala    Patti Effertz

Tim Garispy    Sue John    John Adamson

*Closed Session*

- *Additional Coaches Approvals*