

Date: July 10, 2013  
Location: Country Springs

**Introductions:** Paul Kasprowicz, Chris Knapp, Chris Knapp, Carrie Konopacki, Dawn Duehlman-Arndt, Mike Baker, Jesse Wilder and Kevin Wilderman were present. Absent: Kathleen McKnight

### **June Treasurer's Report (available for review upon request)**

Motion to approve (Kasprowicz) Second (Knapp)

### **Old Business**

None

### **New Business**

- Policy and Procedure Final Review and Approval
  - Motion to Approve (Kasprowicz) Second (Konopacki)
- Janboree
  - We will participate again
  - We will find a coordinator for the even
  - Will present it at the parent meeting
- Equipment Replacement
  - Table to August
- Registration/Active Registration
  - We have a test site
  - Scheduled to open on July 15
- Wreath Update
  - Carrie has started some of the coordination
  - Angie Lopez will be the actual coordinator
- Volunteer Refund Update
  - Checks will be sent to families who have left or aged out
  - Quite a few families didn't do their hours (at least 10) and they will have to pay a new volunteer fee
- Consideration of Releases
  - No new release requests
- Finalize Tryout Schedule
  - This has been finalized
  - Tryouts begin Sept. 15
- Tryout Procedure Review
  - This has been finalized
  - Will add a goalie practice session
- Learn to Skate Update

- Eble-About 20 from winter LtS and 17 doing Player Development
  - Paul has emails for them
  - Paul distributed a flyer at Eble
  - Nag-40 signed up for Player Development
  - Paul will distribute a flyer to those players
- President Update
  - Trying to coordinate our goalie nights with the Ponds' goalie nights so we can share
- VP Off Ice
  - NA
- VP On Ice
  - None
- Bantam
  - Potential Shaw family who was suspended may be requesting to join WCYHA
- PeeWee
  - None
- Squirt
  - None
- U-8/Mini-mite
  - Can a 4 year old play?
    - We will discuss in August

Thank-you to the following for their attendance and participation: Hollie Nanney, Maggie and Jeff Herrmann, Scott Nichols, Brian Lasiuk, Deb Pietsch, Shelley Green and Robert Sheppard.

Respectfully submitted,  
Colleen McHugh-Moore