



Waukesha County Youth Hockey Association Minutes – June 2017

Introductions

- President – Jason Nygard
- VP On Ice – Thatcher Sears
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Jesse Wilder
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Jon Nanney

Absent – VP Off Ice – Carrie Konopacki and Mite (8U) / Mini-Mite (6U) Level Director – Rich Walos

Proceedings

Meeting called to order at 7:00 p.m. by Chair, Jason Nygard

May Meeting Minutes

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

- Motion was made by Paul Kasprowicz, and seconded to approve the May meeting minutes. Motion carried.

May Treasurer's Report

Treasurer reviewed report for May. 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 Jesse Wilder, and seconded to approve. Motion carried.

- \$2,600 for the revenue for the Mite / MM Tourney
- Master Scheduler will be paid in the month of June
- WCYHA will reimburse coaches \$40 towards their certification

New Business

Policies and Procedures Preliminary Discussion

The following P&P submissions will require a vote to approve, by the WCYHA Board, at the August board meeting.

The Executive Board

Add language: *The President will generally refrain from voting on Board decisions except (i) when the vote is by ballot, or (ii) whenever his or her vote will break a tie – Submitted by Thatcher Sears*

Add language: *Add language that an executive board member may not serve more than one term in any executive board member position. Submitted by Jim Bartnik*

Coaching Committee

Clarify language: *Revise language to reflect that qualifications for the Coaching Committee does not require both one year of head coaching and two years of coaching experience to qualify. It should be OR, plus an exception is made for mini-mites. – Submitted by Jason Nygard*

Clarify language – *Revise language to reflect that the coaches need only their USA hockey coaching (not based a specific level) certificate as outlined by USA Hockey and WAHA to be qualified – Submitted by Thatcher Sears*

Coordinators

Add position: *Add the position of Goalie Coordinator as a designated volunteer position for the WCYHA – Submitted by Sara Wilder*

Releases

Change language: *Members must disclose the organization that the player is going to be registering with, if released from WCYHA, at the time the release request is submitted. Remove the indication that it must be a hardship. Add language that the parents and/or player requesting the release may be given the opportunity to speak with the board in closed session*

regarding their reasoning for the release request. Not required, but an option. Barring extenuating circumstances, the board will notify requester of decision within 72 hours of the July board meeting. – Submitted by Jesse Wilder

Coaches

Add language: If there are 2 or more assistant coaches on a team, one of the coaches will be designated to the goalies. – Submitted by Sara Wilder

Add language: Applications for A level coaches (U14, U12, U10) will be accepted between the April-May board meetings prior to the upcoming season. Appointments of A level coaches will be made in May, based on the applicants, and decisions will be made within 10 days of the May board meeting. B & C level coaches will continue to be selected out of a pool of applicants immediately following tryouts, per current process. – Submitted by Jason Nygard

Add language: Add ACE Coordinator as working with the Coaching Committee Representative and On-Ice Vice President as part of the Head Coach selection process. This will be done in counsel with the Level Director assigned to that level. – Submitted by Thatcher Sears

Add language that aside from normal coaching one-on-one interactions with a player, the coach must have another adult present for off the ice one-on-one player contact. Add language that if a one-on-one coach/player conference is requested, the coach must conduct the conference with the knowledge and permission of the parent with a mutually agreeable date/time/location, and in a public area in view of other adults and/or other players – Submitted by Sara Wilder

Moving Up to a Higher Age Level Classification

Remove language: Remove the language that the skater must have played their prior season at a 1A level to qualify for playing up an age level. Also remove the language that indicates that U8 are unable to play up an age level.

The following submissions were pended, waiting for additional information:

Add language: Team scheduling guidelines should be added to prohibit practices ending no later than 8 PM for Mites/MM, 8:30 PM Squirts, 9 PM Pee Wee, and 9:30 PM Bantams. **The WYCHA Board does not want to limit end times for practices since we can't control future scheduling. However, the Board is willing to work with Waukesha County to obtain more favorable ice times for practices, when possible – including Friday ice time.** – Change submitted by Spencer Simonen

Two requests were submitted to increase the number of games allowed per level. **The board would like to see the number of games played for each level for the 2016-17 season to**

understand the reality of how many games are being played by level in a given season. – One change submitted by Jason Nygard and One change submitted by Jim Bartnik

*Move the Master Ice Scheduler volunteer position to provide compensation for the time equal to one players ice fees for the season. **The WCYHA board would like to table this until more specific detail can be found from the current Master Ice Scheduler in terms of hours, skill set for the position, etc...** - This change was submitted by Jim Bartnik*

*Request to add “professional” goalie training to WCYHA on-ice and off-ice training programs. **This was tabled to provide the VP On Ice with additional time to review costs and opportunities to partner with other Associations and/or WAHA in bringing more goalie development to the program.** This change was submitted by Sara Wilder*

Important Note

Submissions having to do with the tryout format or process are not part of the P&P review – but will be reviewed by the VP On Ice and Coaching Committee Representatives as they develop the tryout process for the upcoming season. The tryout process and approach determined by the VP On Ice and CC Representatives and will be reviewed (as well as approved/declined/or modified) at the July WCYHA Board Meeting.

Volunteer Policy

Board discussed increasing the volunteer fee to be in line with other Associations and to help promote more volunteer time from Association members. For comparison, other associations charge – \$350 for Arrowhead (10 hours) and \$400 for Green Bay. Elmbrook is 10 hours \$250. Shaw up to \$500.

2017-18 Registration & Marketing

Registration will open for the month of July using the same system that is in place. WCYHA needs a new recruitment coordinator.

President Update

USA Hockey change – Elimination of the ability to ice the puck when shorthanded for age classification 14U and below.

VP On Ice Update

- Special Needs hockey will have the WCYHA logo along with Shaw – would like to coordinate with try hockey for free, to try to get a coordinator and get it advertised on our website
- Intermediate nets quote – Arizona Sports have nets that an adult can shoot, 4-5 days to ship. 8 Goals, 2 sets – with freight – in between the mini-nets and regulation size nets – Nets sturdy enough – Make sure to contact Nag and Eble and ensure that they can storage
- On Ice / Off Ice - There is no extra fees for having three teams on the ice – the cost is per session. They would like to use WCYHA coaches as part of the sessions, plus the Impact Hockey
- Tryout committee is meeting on Tuesday

VP Off Ice Update

No Update

Bantam (14U) Update

Would like to see the Association invest in professional goalie training / opportunity to build the program to have something similar what we do for the skaters

Pee Wee (12U) Update

No Update

Squirt (10U) Update

No Update

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

No Update

Meeting Adjourned

Thank you to the following members for attending the June meeting:

Chad Muchow

Tina Povich

Spencer Simonen

Sara Wilder