



Waukesha County Youth Hockey Association Minutes – May 2016

Introductions

- President - Michael Nevins
- VP On Ice – Thatcher Sears
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Bantam Level Director – Joe Wodushek
- Pee Wee Level Director – Paul Kasprowicz
- Squirt Level Director – Chad Muchow

Mini-Mite/Mite Level Director – Open

Proceedings

Meeting called to order at 7:00 p.m. by Chair, Michael Nevins

April 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 April meeting minutes. Motion carried.

April Treasurer's Report

Treasurer reviewed report for April. 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 Joe Wodushek, and seconded to approve the April Treasurer's Report. Motion carried.

Unfinished Business

- 2015-16 Team Funds - Treasurer Review & Reconciliation

- Still about six teams outstanding, those team managers/treasurers will not receive their volunteer fee credit until this is turned into the Treasurer
- Only a reconciliation of team funds is required to satisfy
- Of those that were reviewed, nothing is concerning.
- Waukesha Wolves – Partnership Update
 - What remains open is the registration? They need to register with Arrowhead or Elmbrook. We would like to keep our skaters – to be able to register through the WCYHA website so the Board will continue to work with the Waukesha Wolves to work through it, along with the volunteer fee
 - Pend until June meeting
- Try Out Jerseys
 - Evaluating options and finalizing pricing
 - Decision must be made by July in order to have them completed and in time for the parent meeting
 - Pend until June meeting

New Business

- Empire Photography
 - Empire Photography attended meeting to provide an update on new enhancements to their services and products
 - Reviewed fundraising options for future consideration
- Region 5 Meeting Update
 - Team fees paid to hosting Association increased for play downs
 - Region 5 performed very well at State this year
 - WAHA – GrassRoots Grant program
 - Focus on Goalie development for WAHA
 - Annual meeting August 5-6, 2016
 - WAHA changes – a region can be limited to two teams going to state unless mathematically required, game misconduct clarification, Invitational will not be sanctioned for the same weekends for Play downs and State, WAHA officials, Mite will not sanction full-ice Sept – April 1 tournaments.
 - Petit is now called Milwaukee Blaze
- 2016-17 Registration Update & Timeline
 - Registration with the Waukesha Wolves in process
 - Otherwise on target for registration opening on July 1
- Discuss Coordinator Positions
 - Email was sent out to Association with all of the open coordinator positions
- Review 2016-17 Board Calendar
 - Board will review and provide edits to finalize calendar in June
- Review End of Year Survey Results
 - Pend until June meeting
- President Update
 - No update

- VP On Ice Update
 - No update
- VP Off Ice Update
 - Buffalo Wild Wings (Waukesha, Pewaukee, Brookfield) – 3 month program – Group M, 10% will come back to the Association
 - Information posted on Facebook and website
 - Working on a jersey to get put up at the locations
 - Also looking at a kick-off night in September
 - Jersey for this year – updating the jersey style and phasing it in with new style
 - A formal jersey pricing proposal will be put together for the board review – Pend until June
 - Still have some in stock / need new jersey style
- Bantam Update
 - No update
- Pee Wee Update
 - No update
- Squirt Update
 - No Update
- Mite / Mini-Mite Update
 - No update

Meeting adjourned

The meeting was adjourned at 8:09 p.m.

Closed Session - Review and Approve Coaching Committee for 2016-17 Season