



Waukesha County Youth Hockey Association Meeting Notes – July 2015

Introductions

- President - Michael Nevins
- VP On Ice – Jeff Glaspy
- VP Off Ice – Carrie Konopacki
- Treasurer – Scott Danielson
- Secretary – Susan Eutizzi
- Pee Wee Level Director – Nicole Schroeder -Peschel
- Squirt Level Director - Paul Kasprowicz
- Mite / MM Level Director –Joe Lyman
- *Absent - Dawn Duellman-Arndt (Bantam Level Director)*

June Treasurer's Report

Treasurer reviewed report for June. Anyone interested in obtaining a copy of the Profit and Loss Statement for WCYHA, should submit the request to Treasurer, Scott Danielson.

- Motion to Approve - Kasprowicz
- Second –Lyman

Treasurer indicated that he will be changing how volunteer fees are classified on the Association balance sheet.

Unfinished Business

Equipment Turn In Update

Most of the equipment has been returned and cataloged in terms of being reused. There is a lot of equipment that needs to be stored; therefore VP on Ice would like to make a motion to obtain a storage facility for the Association. The cost would be \$75-100 per month. *Pend and discuss at August Meeting*

Equipment Coordinators are set for the Association. There remains an open question regarding insurance coverage for theft or damage at storage facility.

Update: WCYHA lost a ton of blue pucks; probably 2/3 never came back. The blue pucks are \$2 apiece. At that level do we need to give each coach an entire bag of blue pucks. VP on Ice will look into working with the CC Reps to address this issue.

First Aid Kits – Continue to get donation from an Association member who is going to review the needs and ensure that the kits contain what is required.

Jersey Order – The first order would need to go in the third week of July and then the second order in September before first games. Need to find out about open Jersey numbers due to individuals that are no longer in the Association.

Need to consider having some white and black jersey's to assist with tryouts. Having the generic jersey's will help the process.

Picture Day in October cannot be early due to jerseys not be in and it is problematic for pictures. Towards the end of October / November would be better.

End of Year Survey Results & Action Items

Overall very positive feedback for the 2014-15 season. There were a few issues on a few teams, which the board was aware of and addressed when notified.

Action Items based on the results of the survey: Make sure that the printed directory is out earlier, Team Representatives need to go to the Board Meetings. Feedback will be provided to Peter Dale regarding comments made about The Farm and PEP.

May consider reversible jersey

Question – *Do coaches get feedback from the survey?* Typically only if there is “serious” comments or parent feedback that needs to be addressed. Also, coaches get the feedback through the CC Representative.

Open Coordinator Positions

In the process of surveying those that are not going to act as Coordinator for the 2015-16 season.

Email will be sent out to the Association. All Coordinators automatically get their volunteer fee immediately credited to their account. The Webmaster will also update the website with open Coordinator positions.

Coaches do not get the credit for their volunteer time until the end of the season.

New Business

Consideration of Release Requests

Four requests for release from the Association were received by the deadline. Our numbers are being reviewed by WAHA. Last year our register for WAHA went through Region 5 every roster and looked up every skater to determine where they should be skating. One Association allowed skaters that should have been skating with Waukesha to continue to register for their Association and did not notify WCYHA until late December. If someone is released from an Association, they are not guaranteed to be released in the future. Waukesha, like other WAHA Association, considers releases only if it is due to hardship.

Release Request #1 – Family requested to skate with other Association due to child skating with other Association as a U8 skater. They were not notified they should be in the Waukesha Association until December 2014. Release request was denied.

Release Request #2 – Family requested to skate with other Association due to potential move to the other Association area. Family lives in Waukesha, was granted a prior one-season release due to move to other Association area – which did not happen. Release request was denied.

Release Request #3 – Parent requested a release to skate with other Association due to working in that Association's area school district and personal reasons that require assistance from others. If release not granted, the skater would be unable to play hockey with Waukesha due to transportation issues. Release was approved due to hardship.

Release Request #4 – Family is an existing WCYHA member, but requested a release due to lack of satisfaction with coaches and families on skater's 2014-15 season. Release request was denied.

Policy & Procedure Discussion / Board Approval

See P&P addendum

Association input – Squirt goaltenders could not declare full-time goaltending. This discussion point was determined to be pended for later discussion, too complex of an issue to determine at this time or make changes to level requirements.

- Motion to Approve - Glaspy
- Second –Lyman

Registration Update

Registration opened on July 1st and a reminder email will be sent out to the Association, as registration closes on July 31st. As of the board meeting, 17 families with 19 skaters had registered.

Review Try Out Procedure

No changes for the WCYHA tryout procedures for the 2015-16 season.

Learn to Skate – Recruitment Update

Pend for August Meeting

President Update

No update

VP On Ice Update

No Update

VP Off Ice Update

No update except just a reminder to get your skaters registration

Bantam Update

No update

Pee Wee Update

No Update

Squirt Update

Reminder that hockey sessions are held for 9-12 Year Olds for 75 Minutes at Nag at 1:30-2:45 PM on Sunday afternoons. The cost is \$10 per skater and there is additional information on the website.

Mini-Mite/Mite Update

Reminder that hockey sessions are held for Mini-Mite / Mite skaters for 75 Minutes at Nag at 12 Noon – 1:15 PM on Sunday afternoons. The cost is \$10 per skater and there is additional information on the website.

OPEN FORUM

Hardship request submitted to the WCYHA Board to allow skater who missed the Mite level by days to skate up one level, from Mini-Mite, for the 2015-16 season. This request is due to personal circumstances that require the skater to rely on Mite level coaches and parents to get skater to and from practices and games. After thoughtful discussion and review, this request was approved for the 2015-16 season on an exception, hardship basis only.

Meeting Adjourned

Next meeting will be held on August 12th at 7 PM at the Country Springs Hotel & Conference Center