



Waukesha County Youth Hockey Association Minutes – November 2017

Introductions

- President – Jason Nygard
- Treasurer – Jon Keller
- Secretary – Susan Eutizzi
- Bantam (14U) Level Director – Jesse Wilder
- Pee Wee (12U) Level Director – Paul Kasprowicz
- Squirt (10U) Level Director – Jon Nanney

Absent – VP On Ice – Thatcher Sears and VP Off Ice – Carrie Konopacki

Introduction of Jon Keller as new Treasurer for WCYHA. Jon has been part of WCYHA for 7 years; professionally Jon is a Controller with 15 years of accounting / finance experience.

Proceedings

Meeting called to order at 7:01 p.m. by Chair, Jason Nygard

October 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 October meeting minutes. Motion carried.

October Treasurer's Report

Treasurer report for October pended

Unfinished Business

2018 Board Meeting Location

- Board reviewed alternate meeting locations that are offered to non-for-profit Associations for free, but due to space and/or date and time limitations, options were not a fit for WCYHA.
- Motion to approve using Country Springs for 2018 WCYHA Board Meetings was made and approved.

New Business

Try Hockey for Free Update – *Pend until January meeting*

WCYHA Coaches Game – Scheduled for Sunday, December 17th at Eble

Student Coaching Update – *Pend until January meeting*

Coaching Evaluations – Distribution in December, please encourage Association members to complete the survey once it is distributed.

WCYHA Skater Scholarships – Three scholarships awarded and winners will be notified.

December Board Meeting – No December meeting will be held

President Update

- Special Region 5 meeting will be held on November 28
- Per the new change in policies and procedures, WCYHA will be selecting the A level coaches for U10, U12, and U14 in the Spring. President looking to pull together a committee to develop a selection process for selecting these head coaches.
- November 15th is the deadline for completion of SafeSport

VP On Ice Update – No Update

VP Off Ice Update

- Rosters are being finalized
- WCYHA Golf Coordinator is needed
- WCYHA informed WAHA that we would be willing to host the PW1 C2 State Tournament

14U Update

- Asked if Bantams could potentially get Friday night ice time?
 - Confirmed that no ice time is available, all the ice at both rinks is scheduled already from after school until 10:30 or even Midnight

12U Update

- Very positive feedback about the goalie clinics and goalie coaching

- Reminder to please report scores on the WAHA Region 5 Website
 - Home team is responsible for reporting scores

10U Update

- Wreath pickup is November 18th from 10-2 at Eble
- Reminder to demonstrate positive behavior at the rink and leave the referees alone
- Reminder that rinks do not open until 30 minutes prior to the first game of the day

8U / 6U Update

- Tournament is February 23-25, 2018
 - Coming together but always need volunteers
- Reminder that we need parents to volunteer to help with bumpers and clock

Open Forum

Referee money will be coming soon

54 referees showed up for training this year, with half being first year – very positive. Reminder that training needs to be completed by November 30 – can't assign games until this is completed.

Next Try Hockey for Free event is March 3, 2018

WCYHA will participate in the Waukesha Holiday Parade and be part of the Waukesha Janboree

Meeting Adjourned

Thank you to the following members for attending the meeting:

- *John and Kristen Adamson*
- *Sara Wilder*
- *Desiree Allen*
- *Robin Thomas*
- *Doug Kuhl*
- *Jim Bartnik*
- *Josh Frehner*
- *Tim Gariepy*