

SWCYHA Board meeting minutes:

Date: Sept 19, 2016

Time: 6:00

Location: SWCYHA

Members present:

Jeremy Crocker, Brady Wilkens, Scott Stoflet, Alison Graf, Laura Duckett, Christina Conrad, Kim Kinsey, Kristen Dekarske, Kari Pagel

Call to order: 6:04

1-Meeting minutes review August (Jeremy)

Motion to Approve minutes- M1 Brady, 2nd Scott

2- Treasurer's Report

Noted to discuss the Tom Janke Scholarship Fund more with Jason as to the presentation to the family for selecting recipients and options for use of the funds.

Motion to approve Report- M1Brady, M2 Christina

3- Dibs- Zamboni possibility of 5 total dibs for each family(filled in ½ hr increments needing 2hrs total to gain each Dib).

Coaches & managers- Head coach = 10, Assistants =5 (but need to look at the Mite Level with a total possible of 3 depending on involvement, Dibs committee to re examine amount and wording) Managers I believe was stated being 5.

Ace Cord., & Safesport, Registrar- 3

Referee Coordinator- 3 or 5

None of the above was voted on or finalized due to not having access to updated notes and numbers. Tabled until next meeting so committee can review a few positions and finalize their recommendations.

4-(Alison) I-Skate cards are printed and sorted by level and number of currently registered skaters as of the time of the meeting. No pick up dates were finalized or voted on. It was discussed about getting them out ASAP probably starting next week.

5- (Christina) 69 currently registered skaters

We take the ice October 3rd. Alison is contacting Gundy to get practice ice schedules for the first several weeks so we can get them out.

Start sending Email notification to all Members from last year about Registration every other day to remind them to get signed up by September 30th so we can try to sort out teams. Also that we start practicing on October 3rd. Also, Numbers depending for teams, tryouts will be held the week of October 18th (we need to double check our dates for exact days).

6- a) Golf Outing-Refer to Jasons email

b) Sportsman's banquet-(Alison) Date is Feb. 22nd

7- Concessions-Proposed using 2 members per event, one the early shift the other the late shift. Must be communication between all of us to make this work.

Staffing positions for Hockey games will be assigned by the event person for each game. It will be first come first choice on where to go. Also discussed the need for the people doing the Staff position must be aware that they are expected to help in the concession stand when they are really busy and must Aid/Clean up major spills along with helping the clean-up crew at the end of the event (balcony area especially).

Once finalized an email will be put out to all association members concerning what the event managers (Board Members) protocol and Our responsibilities are during the events. This is to try keeping the association members informed as much as possible.

Scott will take the RiverKings game on Friday 9-23-16. Jeremy and Brady will cover Riverkings on 9-24-16, Kari will cover Riverkings game on 9-25-16. Lori will be getting involved at some point but as of yet we don't know which events as of now.

White board for assignments were brought up again with most liking the idea of assigning people to stations and positions.

8- Player handbook (Jeremy)

Page 10 – Paid employees – Take out of the hand book but allow if they want to use it. We need to be able to have some say in the kids working (making sure they actually are working and not on their phones. Nothing voted on but all agreed for removing from handbook but allowing paid workers. Nothing official.

Page 16 – Answers are No and No to the girls co-op questions Candy had asked about but Laura will try to double check in case it has changed for this year.

Motion to adjourn M1 Christina M2 Jeremy 7:50. Members stayed to sort I-Skate cards.