

SWCYHA Board AGENDA
 Mon., July 17th, 2023 @ 6PM
 @ The Ridges

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Samantha Franz	Matthew Havlik
x	x	x	x	x	x
John Thomas	Scott Johnson	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	x	abs.	abs.	x
Randy Miller-Past President	Aaron Stieve-Director of Hockey	Kirk Baneck-WVU Girls Parent Rep	Lee Graf-SWCRC Board Rep	Others Present:	
-	x	-	-	Tess and Dalton Buehring- presented	Nikky Noethan listening guest

- Call to Order @ 6:06 PM by Potter
- Approve [June Minutes](#)-M1-Thomas, M2-Kurszewski, all approved
- Guest-Dalton Buehring
 - Shared an opportunity he is participating in to raise money for cancer, through goals saved as a goalie. “October Saves” Goalie Challenge (octobersaves.org) He presented verbally what he is working towards and provided a formal letter of request to the Board soliciting help. Discussion ensued about how we can help promote him
 - Motion by Thomas to support Dalton’s efforts via email to association and then social media, however not monetarily. M2-Bailey. All in favor, motion carries
- Financial Report
 - Nothing new to report at this time
- Old Business
 - By-Laws Review progress update
 - Reviewed some suggestions from Board, going to pass on to the attorney for review and further suggestions.
 - Bantams outlook for ‘23/’24
 - Scott reached out to the affected families about meeting for discussion, date and time forthcoming to them. Meeting at the rink @ 6 PM on Aug. 7th to discuss interest and season outlook to determine if team for SWCYHA, co-op, or outside associations
 - 18 potential skaters that could be Bantam level this coming season, 3-4 are WIAA and/or WVU eligible, and 2-3 are questionable for playing at all. (11 very likely for sure for Bantam for SWCYHA)
 - Scott will be sharing a presentation at the meeting w/ parents with options, logistics, concerns, questions, etc.
 - As a Board discussed options and concerns to have information to make a better decision based on parent input of who will play Bantam here for sure.
 - Concessions

- Update from Samantha on communications she got from Jim, Deb, and Tess in regards to concession running. She is willing to help lead and coordinate efforts of other Concession logistics
 - Need 2 Food Handlers, Tess is 1 already. 1 at each level would be great to add.
 - Reach out to those in Association who were willing to step up to roles need and/or Board and not selected to see if they are interested in assisting in these needed areas.
 - Matt and Samantha will talk to Lee Graf for more details and assistance in getting things clearly communicated to SWCYHA for expectations.
 - Supporting Documents/Committee Task [Descriptions](#), goals set
- New Business
 - Motion to approve the full DIBS granted for up to 2 families to assist Nate Z. in planning and coordinating the Sportsman's Banquet , M2-Havlik, all in favor motion carries
 - Early Equipment Distribution
 - Board Member who wanted to discuss not present
 - Ice in/out process question
 - When does notice go out? How? More communication needed
 - Parent/Player Handbook updates for '23/'24
 - Looking over and making updates within the week to have ready for registration
 - Registration details-dates open/close, cost confirmed
 - Will open on Aug. 1st-Sept. 30th. Estimated "early bird" cut-off of Sept. 15th.
 - Jerseys-new vendor?
 - Ideas discussed for changes in future
 - WAHA Annual Meeting/Workshop-Aug. 4th & 5th, Stevens Point-Who can attend?
 - Aaron S. is registered, Samantha and Brandon Franz attending, Justin possibly going Friday, can't go Saturday, John Thomas is possibly going
 - Committee Updates-Samantha has reached out to committees for things, nothing new to report
 - Association support-what is needed
 - Ask who is willing to help and where w/o DIBS-ask on registration from w/ check boxes
 - Motion to approve up to \$5,000 to spend on on and off ice training equipment, DOH and Potter will collaborate w/ Coaches on which to buy, Motion by Potter, M2-Wes, 1 opposed, 9 in favor, motion carries
 - *Rec Center Updates*
 - *All good*
 - *WVU Girls Updates-no one present*
- Next Meeting: Aug. 21st @ 6 PM, @ Ridges
- Adjourn @ 8:56 PM