

**MISSION**

- Provide a safe, fun, and affordable youth hockey experience for all members.
- Instill and support family values guided by respect for oneself and others.
- Create an environment that emphasizes progressive skill development necessary for success.
- Educate, understand, and respect various levels of competition.
- Hold the game of hockey in high regard, along with its players, coaches and parents.
- Develop friendships that last a lifetime.

BOARD MEMBER ATTENDANCE					
Amy Andrys (P) <span>Yes</span>	Heather Bailey (T) <span>Yes</span>	Samantha Franz (S) <span>Yes</span>	Matt Gillette <span>No</span>	Stephan Hanzlik <span>Zoom</span> *left early	Matthew Havlik <span>Yes</span>
Scott Johnson <span>Yes</span>	Sara Knuth <span>Yes</span>	Wes Kurszewski (VP) <span>Yes</span>	Jena Millard <span>No</span>	Josh Moser <span>No</span>	John Thomas <span>Yes</span>
OTHERS IN ATTENDANCE					
Justin Potter Past President <span>No</span>	Mike Schindler Director of Hockey <span>Yes</span>	Kirk Baneck WVU (Girls) Parent Rep <span>No</span>	Colin Helke Guest <span>Yes</span>	Jeremy Froehle Guest <span>Yes</span>	Guest <b>ROLL CALL</b>

- Call to Order @ 6:01
- Approve [May](#) Minutes M1 WK, M2 HB, all approve
- Guest(s)
  - (20 min) Colin Helke-Power Edge Pro (hockey camp opportunity)
    - Currently coach at DCE, worked with Laura S, Began own program for skaters in Central Wisconsin
    - Would like to work with associations (BoD and ) and begin long term development aspects, currently does 10 week camp at DCE
    - Develop central wisconsin players to be competitive throughout the state
    - Camp opportunities, power edge gets crowded after 25 kids so max (2 coaches asked, more welcome), power skating coaches not needed but coaches able to help and learn
    - Flat fee \$500 an hour, 4 - 1 hour sessions or 1.5 hour
    - Power edge pro- technical skating: reactive countering, extreme multitasking, (feet, upper body and hands at the same time), develop this ability, transition from becoming a good skater to using the skills while
    - Power skating - speed and skating ability versus whole body
    - Recommend:
      - mite - power skate
      - squirt, peewee, bantam - power edge pro
    - \*BoD discussion, registered skaters only, cost 4 hours and ice would be \$2500 for each day totaling \$5000 for the weekend, may need up to 5 hours with transition time
      - M1 MH to allocate up to \$6,000 for power skate and power edge camp September 28th and 29th M2 SF, all approve
  - ( 20 min) Jeremy Froehle-Looking at aspects of coaching, has prior coaching in the area, bantam interest, looking to cut even in regard to cost (overnights especially), preference for head coach position at A, likes to teach kids and have them prepared through printouts and frontloading, kids know where they stand and what they are expected to do, competition for the spots each and every practice, linear aspect for development, strength and conditioning both on and off the ice, body weight strengthening
- Group UPDATES
  - Rec Center -
  - Director of Hockey - meeting w/WK, looking at future and coaching of program, structure on and off ice for coaches and players, start w/ USA ADM and then association needs

- Exec. & Standing Committee Reports
  - **Executive** (30 min)
    - Board vote for new member taking over for one year term
      - M1 AA, M2 JT to have open board seat go to Aaron Zelin based on voting results, all approved
    - [Handbook](#) (read through and become familiar so as to be a resource for members)
      - [Missed Tryout Policy](#) - evaluation committee
        - M1 HB to approve policy, M2 AA, all approved
      - [Move Up Policy](#) - evaluation committee
        - M1 HB to approve policy, M2 AA, all approved
      - [Move Up Petition Form](#) - evaluation committee
        - M1 HB to approve policy, M2 AA, all approved
      - [Concession Workers DIBs Sign-in Sheet](#) - membership
      - [Parent/Guardian Consent Form](#) - membership\*
        - Continuing to be worked on
      - [Grievance Policy](#) - conduct committee
        - M1 HB to approve policy, M2 AA, all approved
        - Form will be created in google docs and will be available at swcyha.org
      - [Officiating Policy](#) - player development committee\* - move to July BoD meeting
      - [Zero Tolerance Policy](#) - committees
      - [Tom Janke Memorial Scholarship Form](#) - committees
      - Desire to structure the use of the fund, outreach to family members
    - [Committee goals](#) (ARTICLE IX COMMITTEES)
      - begin looking at components of their committees and establish goals with their team in the coming months to prepare for the season
    - [Position Solicitation](#)
      - ~~To be sent out this week~~ sent out July 1st w/ Registration email
    - [Ice Time Options](#)
      - BoD look and comment
  - **Finance/Fundraising/Marketing** (10 min)
    - Financial report
      - [Statement of Activity](#)
      - [Statement of Activity Detail](#) (past month)
      - [Statement of Financial Position Comparison](#)
    - Printer purchased and ready for BoD use (WIP)
    - Website - In Progress
    - Taxes (Becker & Kumm will be working on it in July, per email on 6/17/24)
    - [Sponsorship form](#)
  - **Membership** (5 min)
    - DIBs
      - Vote on increase to 16 hours
        - M1 SF to increase from 15 to 16, M2 WK, all approved
      - Seasonal breakdown (total # from families versus total hours sent out as DIBs)
        - 24-25 season families - 60 families (mini-mites not included)
        - 23-24 hours of DIBs - 1,336 hours
        - 60 families x 16 hours = 960 hours
      - Change for concessions (RK games from 2.5 to 2 hours)

- **Program/Player Development (10 min)**
  - DoH - training equipment (on ice), - last year up to \$5000 approved at July 2023 BoD meeting, look at list and decide on purchase timeline
  - Decide on end of summer/early fall, learn to play hockey sessions (set date/purchase ice, promotions such as flyers/website/stickers, timeline, printing, workers...)
    - Discussions with Jim if potential dates work (Sept. 8, 15, 25, 29)
  - Tournament stipend discussion and vote (see handbook comments under the game section)
    - Discuss next month on amounts
- Old Business
  - (10 min) Registration (in person) - set up and distribution of tasks
    - Registrar, AA, building and then link will be sent to HB for website and then sent to Secretary to be sent to members for opening on Monday, June 24
      - register by ~~Aug-1st~~ Changed to Sept. 15th to be eligible for the camp opportunity and early registration pricing
    - HB to work with Launch Committee to establish needs for in-person registration opportunities
      - Monday, July 15 (5:00 - 6:00p), Tuesday, July 16 (6:00 - 7:00p)
  - Director of Hockey contract - added to task list
- New Business
- Next Meeting: July 15 @ 6 PM @ SWCRC
- Top Three Takeaways
  - 1. New board member Aaron Zelin voted in for a one year term, finishing the term left open from Josh Moser
  - 2. SWCYHA registration will be opening up on Monday, June 24th via SportsEngine with in-person opportunities available on Monday, July 15 (5:00 - 6:00), Tuesday, July 16 (6:00 - 7:00)
  - 3. Parent & Player Handbook updated for 2024-25 season and will be shared
- Adjourn M1 AA @ 8:51, M2 HB, all approved
  - Highlighted information gathered after meeting

AGENDA ITEM	ACTION	RESPONSIBLE & DATE
PowerEdge Pro Camp	Exact time needed in regard to groups and transition time, times (am/pm)	AA
schedule/LTPH	Jim about LTPH dates/times	SF
DoH contract	Review DoH contract	PPD committee
Ice calendar options	Review, comment	ALL BoD by June 21st
Scholarship	Janke Family contact	SF / HB
On & Off Ice Training Equipment List	Compile list and bring back next month to team	Mike S./WK/PPD Cmt

**“On the Bench”:**...

- Tournament stipend amount
- Voting on bylaws in July
- “Applications” for coaches (form for submission)

- Discuss potential stipend for non-parent coaches at various levels
- BoD members need to comply with Volunteer Criteria (background check, USA Hockey Manager/Volunteer Membership and SafeSport (due by ?) (refund for the \$30 background check?))