

SWCYHA Board AGENDA

Mon., Sept. 18th, 2023 @ 6PM

@ SWCRC

Board Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook -exc.	Samantha Franz -exc.	Matthew Havlik
John Thomas	Scott Johnson	Josh Moser	Nicole Stodola	Stephan Hanzlik -exc.	Wes Kurszewski -exc.

Others Present:

Randy Miller -Past President	<i>Director of Hockey-TBD</i>	Kirk Baneck -WVU Girls Parent-Rep	Lee Graf -SWCRC Board-Rep	<i>*Guests mentioned in minutes that shared things with the Board</i>	
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- Call to Order @ 6:01 PM by Potter
- Approve [August Minutes](#)
 - M1-Thomas, M2-Johnson, all in favor
- **Guest-Vaughn and Amy Kubishak-Sportsman's Banquet Coordinators*
 - *Taking role of Banquet Coordinator, working with Basteins*
- **Guest-Kelly M., 3v3 Coordinator-tournament update*
 - *32 registrations total; 15 teams for PW division (did combine some birth years) 4 goalies. Combined 2013 & 2014's=families emailed that they'd be combined, all good*
 - *Brackets built, need a 2nd look*
- **Guest-Paul Reaves-CEL (Cultural Liaison) for our Association and WAHA (a new position WAHA has created)*
 - *She's had a couple of meetings. WAHA has partnered*
 - *w/ Positive Coaching Alliance. They have a Sunday night*
 - *She attends the meeting and gathers information to pass on to Board and lead us in things in the realm of culture and then we in turn need to decide on a direction to go with things they put forth.*
 - *Pick a focus as an association, coaches attend workshops (anyone else could attend) and then work to instill this in all the players and association. We should "advertise" and have signage in rink supporting these efforts.*
- Financial Report
 - Thomas meeting w/ Deitz on 27th
- Old Business
 - Director of Hockey
 - Potter and a couple Board Members met w/ Paul P. of Riverkings last week to go over some things about the position. They were willing to work w/ coaches to put practice plans together, be on the ice once a week. They were also willing to work w/ parents. Were willing to do a lot of what we expected and then some, may be above an beyond what our expectation and what we're looking for.

- Mike S. also an option, came to speak to his experience and ideas on the position as DOH. Has several years of playing and coaching experience, of all ages/levels. Working w/ Coaches, on ice at least once a week to help coaches and players. Brings information to us from WAHA, and works with coaches on player development. He has worked w/ Paul Caulfield in past who is the Director of WAHA. DOH also assists with parent, player, coach issues. Would be willing to mentor anyone who would be willing to take over the DOH in 1-2 years. He would share all contacts and ins and outs of the role.
 - Potter will talk with Mike and update him on some the Board's discussion about the Role of DOH. We will meet via Zoom on Mon. 9/25 @ 7:30 PM to discuss and vote on appointing a DOH.
 - DIBS Coordinator-getting mentored? Working to connect Johnathan and Krist as the role transitions. Potter is reaching out to both again
 - Board Member Google Drive access
 - reviewed
 - Jerseys
 - Continue to pursue for next season-new vendor and style
- New Business
 - Registrations Update (Mite numbers, playing up question)
 - Mini-Mites-12, Mites-28, Squirts-22, Pee Wees-25, WVU-3, 90 total. May be a couple more coming in . 3 Mite teams, 2 Squirt and 2 Pee Wee, outlook looking good.
 - Tryouts Planning
 - 2015's-if desire to move up and play up @ Squirts and try out to possibly play they should attend the SQUIRT practices (Tu. & Th.) (ALL of them) and then proceed to do the tryout and go from there where they fall with teams. An email will be sent to all 2015 players with this information.
 - Practice Schedule
 - Is done through Jan. 2024 and posted to our website
 - Moved to home page
 - In-house Bantam Skaters
 - Plan created, Scott J. reaching out
 - Create a registration for \$100 in which they can skate nights of Pee Wee practice w/ them. (Tu. w/ PW-A, Th. w/ PW-B) They will need to register w/ USA hockey. Amy will build registration.
 - Season Apparel
 - Heather covering and has started
 - State Host (12U-PeeWee, 2B) 2025
 - Unfortunately, a no, too many conflicts w/ date
- Committee Updates
 - 14 kids for Try Hockey for Free, 3 signed up for Intro to Hockey after, ages 3-9. Riverkings coaches thought it went well. Some stayed for the RK games, and the RK's did a meet and greet w/ them after also, and they were excited. Do event again next year.
- Rec Center Updates
 - Time updates/adjustments for practices mentioned from Jim
- WVU updates
 - No one in attendance
- Next Meeting: Oct. 16th @ 6 PM, @ SWCRC

- Adjourn @ 8:52 PM by Potter, M2-Andrys