

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) Yes	Wes Kurszewski (T) Yes	Sarah Knuth (S) No	Matt Gillette	Traci Graf Yes	Matthew Havlik Yes
Scott Johnson Yes	Steven Lewis Yes	Eric Mellott (VP) Yes	Jena Millard Yes	Jamie Miller No	Tim Noethen No
OTHERS IN ATTENDANCE					
Justin Potter <i>Past President</i> No	Mike Schindler <i>Director of Hockey</i> No	Patrick Bloczynski <i>Guest</i> No	Janna Roberts <i>Guest</i> Yes	<i>Guest</i> ROLL CALL	<i>Guest</i> ROLL CALL

- Call to Order @ 1800
- Approve May Minutes: Motion JM; 2nd EM. Approved via consensus.
- Moment of Gratitude

- Guest Updates (20 minutes)
 - Janna
 - Enjoyed Goalie Development. Would like to discuss and support growing to be more consistent in the coming season.
 - Supportive discussion for ideas to continue to grow and support youth goalie development.

- Group UPDATES (15 minutes)
 - Rec Center
 - Ice is out
 - Compressors restart June 28
 - Ice install starts July 3rd. Facebook for SWCRC has a SignUp Genius; requesting our help to circulate.
 - Utility costs have increased...may lead to ice rate increase.
 - Director of Hockey
 - Potential candidates:
 - Derek from River Kings
 - Kevin from Waukesha
 - [DRAFT application](#) - EM

- Exec. & Standing Committee Reports (15 minutes)
 - **Executive**
 - Registration - AA
 - Seeking to open week after July 4
 - Possible fee increase after date TBD
 - Legacy grant request contingent
 - Girls' team outlook - WK
 - Discussed implications of receiving grant vs not. Determined lack of feasibility in absence of grant.

- **Finance/Fundraising/Marketing**
 - Financial reports in Google Drive: https://drive.google.com/drive/folders/1e9IT7x8TcQsnwaCeN173Uu8EPWhY-JhR?usp=drive_link
 - IRS update: paperwork received by SWCYHA and Becker and Kumm. Continuing to be processed.
- **Membership**
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- **Program/Player Development**
 - Committee looking to meet in July
 - Tasks: Goalie development, supporting Hazard for this summer, PEP camps for fall, DOH, Bantam coach, 2026 summer programming, dryland strategies
- Old Business (15 minutes)
 - [Handbook](#) Revisions
 - Discussed. Comments already made. Sarah aware, has kindly reformatted.
 - Put out an association wide email about being involved with the Winter Classic closer to season
 - Targeting January, 2027
 - Face off raffle delegation
 - Raffle date considerations - November?
 - Designating where the funds go towards - keeping ice costs as is
 - Setting expectation for families to do their best to sell 12 tickets
 - Set expectations, as an association, for any non parent coach and DoH
 - Tasked to PPD
 - End with BOD agreed upon application, with references
 - EM to modify coaching application
 - Bantam Team outlook
 - Tim Noethen, Bantam Liaison. Will ask for outreach to Bantam age families, soon, to gauge commitments.
 - Eric Millard. For 2012 birth years: expecting 7 yes, 3 no, 3 maybe, 3 goalies. Likely to have one 2011 interest in Bantam, goalie.
 - VP Mellott to draft coaching application for BOD review this week. Look to finalize application and recruit candidates aggressively in next 2-3 weeks.
- New Business (5 minutes)
 - Considerations for a family to return, utilize past fees (WK)
 - Group discussion. Deemed best to offer application to Janke scholarship.
- **CLOSED portion**
 - Liaison feedback form
 - Any voting matters
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- Next Meeting: July 21st @ 6 PM @ SWCRC
- Top Three Takeaways
 - Ice is out - Ice install July 3rd
 - Look for registration early July
 - Applications/candidates for DoH and Bantam level coach
- Adjourn @ 2022: M1: WM, M2: TG

Agenda Item	Action	Responsible and Date

“On the Bench”:

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