

SWCYHA Board AGENDA

Mon., Nov. 13th, 2023 @ 6PM and via Zoom for members who can not be in person tonight
@ SWCRC

Board Member Attendance:

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

Others Present:

Randy Miller -Past President and WVU President	Mike Schindler -Director of Hockey-via zoom	Kirk Baneek -WVU Girls Parent Rep	Lee Graf -SWCRC Board Rep	*Guests mentioned in minutes sharing w/ board -Paula Reaves -Chris Hamin	Brandon Franz
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- Call to Order @ 6:07 PM
- Approve [Oct. Minutes](#) -M1-Wes, M2-Matt H.
- Financial Report
 - Statements [1](#), [2](#), [3](#)
 - [Ice Contract](#) Payments
 - [Coupon Codes](#) for registrations
 - Invoice for 4 families; reg. As Mites, playing up to Squirts.
 - Raise Right update/info-John will get Amy some info and will be sent to all Association
- Rec Center Updates
 - Samantha shared the contracts (ice) from Jim
- WVU Updates
 - Randy present to share.
 - Has a check for SWCYHA from WVU for Home Tournament (10U)
 - Thank yous-Cory M. for practice schedule (SWCYHA still leads in ice time for WVU)
 - Unable to secure 14U, low numbers, no coaches, working w/ Cent. WI Storm-sent 9 girls, enough for 2 teams. Storm board didn't discuss w/ families and so only 1 team of 19 so a little tough.
 - Very large 10U girls team
 - Questions: 4th year for WVU. SWCYHA was first to register WVU, so it's back to us for registration. WVU pays that for team.
 - Will SWCYHA pay for State Registration? Or would it be on team? Other Associations pay that fee if it's there year and a team goes to state.--Discuss and Vote on in Dec.
 - Would SWCYHA Recognize DIBS for coaching and zamboni for WVU? *Motion by Amy to approve, M2-Samantha, all in favor, motion carries.*
- Committee Updates
 - Personal-conversations w/ CEL about focus and will continue
 - Have created a form for Liaisons to send out to families of each team each month, 2 weeks before board meeting for feedback. Will work on getting that shared
 - Program/Player Development

- Equipment access update-new lock, how many keys needed? Who? Mite Coordinator, Team Managers, Eric Millard (Equipment Coordinator), 1 Coach per team (head), Jim A.-rink manager.
 - Pucks-should be coming to from Kruser. How to disperse? Each team? Moser and Stevie donating 100 pucks
- Old Business
 - CEL and PCA-discuss focus this season
 - Would like to propose “Roots of the Game” as focus for this year-Discuss and all in favor of going forward with this
 - Signage in locker rooms and around the rink
 - Something to give to each team so teams know
 - 1st Sunday of every month, 6 PM, PCA via zoom for all to attend-could be good for Board Members and Team Managers, Coaches-target
 - Game Sheets-how it going so far
 - The app itself for scoring on game days is working well.
 - The back end still a bit tricky w/ not all teams using it yet
 - Samantha has attended 2 Zoom Meetings so far, another one this week.
 - Samantha has also put together a folder w/ a guide of how to use and has trained several families on how to use
 - Team Managers and Coaches get an email when scores are uploaded
- New Business
 - Concession (team) Managers-who and DIBS allotment **(ACTION item)** *Motion by Matt H. to approve 3 families for 15 DIBS for Concession managers. M2-Wes/Heather, all in favor, motion carries*
 - [DIBS assessment](#)
 - # of DIBS available vs. whats is needed for families
 - Bantam Update
 - 3 registered for practice, one constant, has been trying Goalie-doing well. Another one been pretty consistent, one is doing another sport right now.
 - Handbook Guidelines Enforcement
 - How to approach, you don't have, you can't play by Dec. 1st
 - Send another reminder email.
 - After that meetings w/ families, Coaches, and DoH
 - SafeSport update
 - Mite Approval
 - 2 (of the 3) of the Mites not approved to Play at A level per WAHA, they are saying regardless of tryout performance 3 is too many, only 1 can go up.
 - According to Don they've never brought 3 Mite age players up to A's
 - How to proceed, Mike and the Evaluation committee along w/ Coaches will meet and discuss numbers, movement and how to proceed with here w team placement.
 - Mike has had some conversations about appealing this, but there isn't even an appeal process that we can take.
 - Parade-Chris and Rebecca Hamin taking over as Jim has decided to “step down” from heading up having a float in the parade for SWCRC and user groups. They stepped up to take this one. Reaching out to LTS and Figure Skating to see if anyone wants to partner and join. If not, they'll do from a hockey stand point. They have truck and trailer. Getting banner and some decor from Jim from previous years. Jim is going to register us. They will be getting me a

communication to send to all families to get the word out about decorating float on afternoon of Wed. 11/22 and/or then participating the night of in the parade. If only ends up being for hockey SWCYHA will support with flyers, candy, etc.

- Approve purchase of guns for raffle. M1-John, M2-Samantha, all in favor, motion carries.
- Next Meeting: Dec. 18th @ 6 PM, @ SWCRC
- Adjourn @ 8:53 PM