

SWCYHA Board Meeting - Minutes
August 16, 2021

Attendance:

X	Randy Miller	X	Mike Cook		Dustin Gessert		
	Justin Potter	X	Chris Lessig	X	Amy Andrys		
X	Andrea Galvan	X	John Thomas		Eric Millard		
	Jeremy McDonald	X	Heather Bailey				

Call to Order: 6:04 -- Quorum NOT met
Approve Prior Month Meeting Minutes

WVU Jr. Eagles Girls Co-op - Andrea/ Randy

Fundraising/Sponsorships updates

- Yard sign quotes
- Two quotes, pricing very similar
- WR tumbler
- Pricing includes \$5 profit for every cup sold
- Apparel?

Rec Center update
Concessions

- Cooking Shed
- Deep fryer has to go
- Possible air fryer alternative
- We can store girls in shed, but cannot cook in there
- Shed needs to be fixed up, painted, needs a lot of work
- Tamaracks Pub willing to cook all burgers and we can keep them in Nescos

- Fridge
- Rec Center will replace broken fridge
- Closet Shelving
- No response from Rec Center on shelving
- Shooting Range
- Needs rules and regulations per insurance company walk-thru
- Can only be used during SWCYHA ice time

Kick-off Event updates

- No updates from Rec Center, October 16-17
- Need food trucks!
- 10k skate
- Try Hockey for free event

Beer garden

Registration update

Currently 5 mini mites, 7 mites (out of 29), 8 squirts (25), 3 pee wee (12), WIAA
10 out of 25

3v3 update and plan for moving forward

Need goalies!

Fall Ice time costs

Tuesdays in September ice time, 2 ¼ blocks, hour-long sessions

\$1080 total cost

Mites/Squirts, PeeWee/Bantam/WIAA sessions

DIBS update

Working on updating DIBS, some carry-over from last year

18 credits for football, Riverkings games

Coaching credits, zamboni credits, maintenance

Fisheree, Sportsman's Banquet, ice in/out, playoffs...

WAHA annual meeting updates

Other business:

SWCRC & Covid Plan Update - Randy

Financial Update - Jason Deitz/ Randy

Adjourn: 7:07