

SWCYHA Board AGENDA
 Mon., Feb. 19th, 2024 @ 6PM
 @ SWCRC

Board Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Samantha Franz	Matthew Havlik
John Thomas	Scott Johnson	Josh Moser	Nicole Stodola-abs./exc.	Stephan Hanzlik-via Zoom	Wes Kurszewski
Others:	Randy Miller -Past President and WVU Rep	Mike Schindler -Director of Hockey	Kirk Baneck -WVU Girls Parent Rep		

- Call to Order @ 6:04 PM by Potter
- Approve [January Minutes](#), M1-Wes, M2-Samantha, all in favor
- Financial Report
 - Statements
 - [Budget overview](#)
 - [Activity statement](#)
 - [Financial Position](#)
 - [Purchases](#)
 - Send payment for PW A-State-done
 - Registration Refunds-done
 - Fundraising (registration cost)
 - Sell KT car wash cards, Association makes \$16 per card, \$216 for 6 cards, sell for \$35
 - Raise Right-only 10 families signed up, giving back about \$2000 to those families this year. Continue to work to promote more use out of this program. Very worthwhile
- Updates-*if any*
 - Rec Center
 - Mtg. last week
 - **possible increase in price for ice, \$5-\$10 an hr. Increase, would start w/ next years contract**
 - Riverkings improvements will be funded by them, not rec center
 - Electric sign-front of rink: talk of putting up an electric sign for rink, school district would partner and help fund, would like each user group to pitch in some, they will help run and manage it for us. Discuss how much we are willing to chip in.
 - Concession stand discussion on staffing amount over the season, will consider some new ideas to assist w/ this for next season
 - WVU (Girls)
 - Mtg. tonight @ Stevens Point pitching to them to have them (one Association) be the main association for WVU
- Committee Updates-*if any*
 - **Personnel-**
 - have a form to track discipline actions in place, getting feedback forms from Coaches, working to change verbiage on Code of Conduct.
 - Will be meeting tonight after Board mtg. To discuss some recent incidents and discipline actions to follow.
 - **Program/Player Development-n/a**
 - **Director of Hockey**
 - Has had a chance to be w/ all teams on the ice this past month, going in good direction
 - Had good feedback on Mite Jamboree
 - Hoping to build teams to send more to State in the future

- Get the Bantam group back together for some practices to work towards being a team next year (those that would have been Bantams here this season, those that will be Bantams next year for first time are welcome to attend as well)
- *Old Business*
 - Registration & Jerseys for 2024-2025
 - Updates to [Parent/Player Handbook](#) for '24-'25
 - **Require red helmets?**
 - M1-Wes, M2-Potter, To require RED helmets for Squirts and above going forward w/ the 2024-2025 season. An email notice will be sent.
 - Added required neck laceration protection
 - Game Day Duties explanation
 - M1-Wes, M2-Potter, all in favor of “adding verbiage to Handbook that Consequence for not fulfilling Game Day duties will be player sitting”
 - Final Sportsman’s Banquet Prep
 - From Vaughn, our PayPal isn’t working for payments currently, he is going to set up a Square account (needs a reader)
 - A couple Riverkings will most likely come to assist
 - Set up Thurs. During day.
 - Concessions
 - 2 more weeks of RK’s games at rink, Samantha will put out an email
- *New Business*
 - Ice Contract & Scheduling (concerns) for 2024-2025
 - Discussed ideas for how to fit our teams next season and get adequate practice times for all. Discussions will continue and Board Rep’s and schedulers will be present for ice contracting and scheduling meetings w/ Rec Center
 - A longer ice time on the Sat. of the Mite Jamboree for next year
 - Equipment Room (Coordinator)
 - Equipment Return for Mini-Mites/Mites-reach out to Eric about setting out a date for return and room organizing
 - Work towards a “team” of people to assist with Equipment management
 - Matt H. is going to work through some things w/ Equipment this week and will elicit some help
 - Try Hockey for Free event
 - Flyers went out to schools this week, event is this Sat. 24th hopes to be a good event.
 - Mite Jamboree
 - Went very well! Successful event, just need some more ice for Sat. session
 - Jim sent some feedback about concessions and how that went
 - Official #'s for \$ earnings coming soon
 - Board Nominations and Voting
 - All good, underway
 - First Aid Kits-refills
 - Safety concerns for temporary boards that divide ice in half for Mites-heavy, can fall, hazards for feet if they fall. Get signage on them as a Caution, only those 18+ should operate. Working to put a plan in place
 - Reach out to Jalynn about a list of needed supplies, and getting kits back from Coaches for Inventory. Board will ask for list of needed supplies to refill and purchase so that kits are stocked and ready to go.
 - Mini-Mites level
 - Concern about families not feeling in the loop w/ not having a Manager. Erika M. willing to help next year, a Mini-Mite Mentor
 - Tasks to Breakouts
 - Code of Conduct (PCA connections)-CEL Paula connect w/ Personnel Committee w/ refreshing verbiage on CoC.

- Supporting Documents-Committee/Position Descriptions-individuals
- Drive clean-up/organization-Scott J.
- Feedback forms (Managers, Coaches, Board)-Samantha
- Conference Room clean-up/organization-Amy
- Next Meeting: March 18th @ 6 PM
- Adjourn @ 8:27pm, M1-Wes, M2-Cook