

**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) <span style="color: green;">Yes</span>	Wes Kurszewski (T) <span style="color: red;">No</span>	Sarah Knuth (S) <span style="color: green;">Yes</span>	Matt Gillette <span style="color: red;">No</span>	Traci Graf <span style="color: green;">Yes</span>	Matthew Havlik <span style="color: green;">Yes</span>
Scott Johnson <span style="color: green;">Yes</span>	Steven Lewis <span style="color: green;">Yes</span>	Eric Mellott (VP) <span style="color: green;">Yes</span>	Jena Millard <span style="color: red;">No</span>	Tim Noethen <span style="color: blue;">Zoom</span>	TBD <span style="background-color: #cccccc;">ROLL CALL</span>
OTHERS IN ATTENDANCE					
Justin Potter Past President <span style="background-color: #cccccc;">ROLL CALL</span>	TBD Director of Hockey <span style="background-color: #cccccc;">ROLL CALL</span>	Curt Guest <span style="color: red;">No</span>	Damara Guest <span style="color: green;">Yes</span>	Guest <span style="background-color: #cccccc;">ROLL CALL</span>	Guest <span style="background-color: #cccccc;">ROLL CALL</span>

- Call to Order @ 6:09
  - Approve [August](#) Minutes - MH 1, SJ 2, all in favor
  
  - Guest Updates (10 minutes) - Curt, donation
    - Unable to attend
  
  - Group UPDATES (5 minutes)
    - Rec Center
      - Open skate prices were increased from \$3 to \$4 for both rental skates and admissions.
      - Banner updates: 29 billed, 16 paid.
      - July camps were down \$4,500.
      - Bantams disbanding decreased income by \$4,000
      - Concessions were down 10%.
      - Spring concessions were deposited in August, so they are in this fiscal year and truly should have been credited to the last fiscal year. We need them deposited by June 30<sup>th</sup>. Jim Arnold and Chris Feidt will discuss and firm up procedures. Jim makes the deposits and should keep track of them, until we get corresponding payment.
      - The budget was distributed, but we were instructed by Lee (via Jeff) to not approve at this meeting.
      - WWLC should not have an increase this coming year.
      - Gas will increase slightly.
      - Insurance costs have held steady.
      - Motion:
        - increase outside ice rental (outside associations) to \$175/hour.
        - increase SWCYHA, WRFSC, and LHS ice by \$10 from \$125 to \$135.
        - Tom – 1, Todd – 2. Approved.
      - Weekly rates for ice must be set by January 2026. The current M-F rate was \$4500.
    - Director of Hockey - TBD
      - Check applications - none - Is this position required by WAHA?
        - Have a liaison, at minimum, by November 1st (main contact person)
- 
- Exec. & Standing Committee Reports (40 minutes)
  - **Executive**



- Offer DIBS to “older” parents to introduce game day duties

**CLOSED**

- New Business (15 minutes)
  - Review any Move Up petition forms
    - So far only one petition
  - Review Move Up Policy and vote on TG motion
    - Moved to October
  - Skater that has been a discipline issue in the past, has been coached in other sports without anger bursts
- Next Meeting: October 20th @ 6 PM @ SWCRC
- Top Three Takeaways
  - Many returning coaches across all levels
  - DIBS are ready to be signed up for!
  - Get Faceoff Raffle going ASAP to have it in time for hunting
- Adjourn @ 8:08 M1- AA, M2- SL, all in favor

Agenda Item	Action	Responsible and Date
DIBS available, DoH, registration, practice schedule (clear all tags), cultural and mite coordinator, move up form, PEP	September Blast	Sarah - ASAP
fee cost	Check when it goes in effect	Amy <i>Emailed Jim 9/16-AM</i>
Faceoff Raffle	Get tickets printed and figure out best way to distribute email Mariah	Amy <i>Emailed Mariah 9/16-AM</i>
Voting	Send email	Amy <i>Email sent to BoD 9/16-PM, voting 9/18</i>
Mites Coordinator	Ask Jessica	Traci
Coach reference	Call	Eric/Wes

**“On the Bench”:**...

- October agenda - money market accounts, form a tournament committee, Move Up Policy