

SWCYHA Board AGENDA  
 Mon., June 19th, 2023 @ 6PM  
 @ The Ridges

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Samantha Franz	Matthew Havlik
x	abs.	abs.	x	x	x
John Thomas	Scott Johnson	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	x	x	abs.	x
Randy Miller-Past President	Aaron Stieve-Director of Hockey	Kirk Baneck-WVU Girls Parent Rep	Lee Graf-SWCRC Board Rep	Others Present: Jim Arnold Nikky Noethan	
abs.	abs.	abs.	abs.		

- Call to Order @ 6:05 PM
- Approve [May Minutes](#) M1-Kurszewski, M2-Cook
- [Financial Report](#) -Jason D.
  - Overview of 2023 fiscal year broken down into three sections; concessions (no longer a concession expense), fundraising (used to supplement season expenses), hockey (revenue/expense to run the hockey program) - all looks well
  - As a non-profit, want a one time annual revenue in accounts. Looking at accounts (checking, money market, memorial fund), Memorial fund discussion on what our guidelines are for using this. Money market discussion - money transfer from checking into money market to act as a savings account at a higher interest rate. Motion to have a total of \$50,000 into the money market M1-Cook, M2-Johnson, all in favor, motion carries
  - Jason needs authorized signers. Motion to have Justin Potter, Heather Bailey, John Thomas and Jason Deitz. M1-Franz, M2-Kurszewski, all in favor, motion carries
  - Clarity on tax status - 990's were thought to have been filed electronically but were not. Penalties were established by the IRS so new CPAs Becker and Kumm filed all needed documents and sent an appeal. Still chance of penalties hanging in amounts of up to \$19,000 but currently the case is not under review.
- Old Business
  - Common Place for all Board Members to access documents
    - Board G-mail via google created so that a Google Drive is created and will hold all documents for Board Members, all will have access, as Board Members end their term on Board their access can be taken off and new ones added as needed. -email w/ more info sent to all on 6/12/23.
      - Continued process
  - Referee Clinic update
    - Will need to push out a reminder to association members/eligible skaters. Will work on an email with Andrea Wagner (official scheduler), Brandon Franz (official mentor), Samantha Franz (official liaison). Also a Facebook and Association website opportunity.
  - 3V3 Registration is open as of June 8
    - Continue to promote

- By-Laws Review-a few comments in for changes/questions, everyone has access. Take a look and add comments of anything you question or think should be changed/updated. All Board Members have a say.
  - Many points of discussion. Will continue to look over until the July meeting when we will have more board presence and can solidify changes. Goal is to have this ready to share with families for 30 days and then make a motion to revise.
- New Business
  - WAHA Region 2 Meeting-Via Zoom on May 17th briefing
    - Must have at least one person SafeSport approved for all locker room times during practice and games. No skaters are allowed in until that person is in the locker room.
    - Looking at establishing a [WIHL](#) for younger skaters and coaches. Kids tryout per usual, coaches will put in interest and be selected. Coach goal is to be working with a variety of coaches and practice hockey knowledge to bring back to home association teams.
    - Discussion about seeding changes for playdown.
  - Bantams next season
    - Three options (co-op w/Everest, keep team in Rapids provided there are enough numbers, disband)
    - Looking to shore up numbers and continue to reach out to families, 6 so far have given responses. (John Thomas has been making contacts)
    - Scott Johnson will work with John Thomas and Scott will hold a bantam meeting on August 7th @ 6:00 PM at the Ridges to discuss with families and provide the moving forward plan.
  - Committee Task [Descriptions](#) -look over and discuss to have completed and updated
    - Working on two components. 1 - committee descriptions (need to have ready by July meeting) 2 - committee goals/tasks for the season (Looking to have established by beginning of the season so that the season runs smoothly)
  - Equipment Coordinator-still Eric Millard
    - Work in conjunction with Personnel Committee as well as other coordinators (too much for one person to handle alone for entire season)
  - Committee Updates-if any
    - P/P Development Committee
      - Warnings issued in the last meeting were prepared and issued to the appropriate parties. They were heard back from.
      - Looking at pre-season and during season ice to fill for player development opportunities
      - RiverKings are willing to work together
  - *Rec Center Updates-if any*
    - Ice schedule draft is up in the Rec office and online.
    - Monday Oct. 2nd is the beginning of the 23 week ice contract
    - Many rink updates were completed including new paint on the majority of the first floor
    - Encouraged to apply for the Learn to Play Hockey grant through WAHA
    - Looking to families to promote camp offerings
    - As dibs decreased last year, how is the work still getting done around the rink?
      - Especially as it pertains to ice install and removal
  - *WVU Girls Updates-if any*
    - Running summer ice opportunities. Look online if interested.
- Next Meeting: July 17th @ 6 PM, @ Ridges

- Adjourn @ 8:55