

SWCYHA Board Meeting

November 16, 2020; 6:00 pm; @ SWCRC

Attendance:

X	Randy Miller- Pres.		Mike Cook	X	Dustin Gessert	X	Eric Millard
X	Justin Potter- V-Pres.	X	Andrea Galvan	X	Chris Lessig		Scott Stoflet
X	Scott Kissinger- Sec.	X	John Thomas				Kari Pagel (ex officio)
X	Jeremy McDonald- Treas.						

Others in Attendance:

None.

Call to Order 6:03 p.m.

1. Approve Prior Month Meeting Minutes
 - 1.1. M1- John; M2 Chris to approve.
2. YTD Financial Update- Jason Deitz
 - 2.1. A Statement of Activity was distributed and followed by discussion of the same.
3. Team Update; Assign Liaisons- Randy
 - 3.1. Liaisons and committee assignments were made.
4. Board Committee Assignments- Randy
 - 4.1. See #3.
5. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
 - 5.1. The season is going well.
 - 5.2. Some games had to be cancelled because of player absence due to playing for their priority team.
 - 5.3. There was no October meeting—the next meeting is scheduled for November 19, 2020.
6. Jersey/ Sponsorship Update- Justin
 - 6.1. Jerseys are in and being distributed.
 - 6.2. Additional sponsorship funds have been received from Wood Trust Bank.
7. Fundraising- Fisheree- Mike
 - 7.1. The event is scheduled for January 16th—any games scheduled for this date will be canceled.
 - 7.2. Tickets are being produced.
 - 7.3. Raffle items including guns and a range finder are being purchased.
 - 7.4. Volunteers will be needed at the event to make it a success.
 - 7.4.1. There may be dibs/ credit opportunities for selling raffle tickets.
8. SWCRC & Covid Plan Update- Randy
 - 8.1. Communication of game day procedures at the rink, including transitions to and from figure skating sessions and to non-Association attendees has been positive.

9. DIBs Discussion- Board

9.1. M1 by John, M2 by Chris to approve the following dibs/credit buyout program:

- Anyone can pay approved workers to fulfill their concession dibs at \$10 per credit/ hour; this has not changed. Each family is responsible for making all arrangements to use this option.
- By December 31st, credit/ hours can be bought out at \$15 per credit/ hour. This buyout must be done by December 31st-- if there is a covid shutdown, there will be no refunds.
- Unfulfilled credit/ hours after December 31, 2020 will cost \$25 per credit/ hour.

Approved.

7:37 p.m. M1 Dustin, M2 Jeremy to adjourn; approved.