

## SWCYHA Board Meeting Agenda

Monday, June 20th, 6:00pm

### Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	Abs.	x	x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	abs.	x	Abs.	x	x
Randy Miller		Others/Guest:			
x					

- Call to Order-by Justin Potter @ 4:01
- Approve May's Meeting Minutes
  - M1-Dustin, M2-Heather, all approved
- Financial Report Update
  - Jason paid balance due to WIAA of \$9,731.31
- Old Business
  - Ice Contract Update-??
    - Rec Center (SWCRC) didn't have a quorum to meet and vote last month so no update...
  - WIAA-date for mtg. w/ school board to propose the disband of WIAA hockey @ LHS from SWCYHA
    - Randy going to School Board Mtg. July 5th, to ask for them to take over WIAA
- New Business
  - Vote on registration cost AND DIB Requirements (proposal)
    - Voting: Motion to Reduce registration by 25%: M1-John, M2-Wes, all approved, Motion carries
    - Voting: Motion to Start 10/1: M1-Heather, M2-John, all approved, Motion carries
    - Possible idea of discount for "early bird" registration
      - Sportsengine is easier to add a plenty for late payment, so we will "sell" register early as a good thing, as registration will go up after a certain date
        - Voting: Motion to set registration window from Aug. 1st-Sept. 18th, price increase after, of \$100. M1-Amy, M2-Eric, all approved, motion carries

- DIB amount from 25 hrs. to 20 hrs., altered duties to sign up for for DIB credits
      - Voting: Motion to alter DIBs from 12 (25 hours) to 6 DIBs (1 DIB=2.5 hrs.), so 15 hrs. Of volunteering, M1-John,, M1-Wes, all approved, motion carries
      - Voting: Motion to require 12 (gun raffle) tickets per family to be sold, M1-John, M2-Eric, all approved, motion carries
    - “Buy-out” amount, \$625 or \$700? Or something else equal or greater than \$625?
      - Voting: Motion to set DIB “buyout” amount @ \$750, M1-Amy, M2-Heather, all approved, motion carries
  - Reg. Dates/deadlines-load into Sportsengine
    - Randy will send dates to Christina C. to build
  - SWCYHA Parent/Player Handbook updates
    - Randy will update for us and send out for voting by Board, via email in the next couple weeks
  - Coaching applications and processes
    - Will discuss at next meeting
  - Additional Association fundraising ideas/options
    - Ideas shared were: Mattress sales, “Script” program, and/or a “Bags” tourney event in pre-season, John will look into Script, and Heather and Eric will reach out to local places about Bags tourney
  - Meeting w/ Rec Center about Concession logistics—? Date TBD and will update, hoping to have at least a couple SWCYHA Board Members present
    - Still no update/date set, Randy will update us when it is.
- Next Meeting: July 18th @6PM @ Ridges-Legends Room
- Adjourn -Motion by Amy, M2-John @ 5:24 PM