

SWCYHA Board Meeting

August 17, 2020; 6:00 pm & Zoom @ SWCRC

Attendance:

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

Others in Attendance:

None.

Call to Order 6:05 p.m.

1. Approve July 2020 Meeting Minutes
 - 1.1. M1- Randy; M2 Chris to approve.

2. Master Ice Schedule Update- Steve/ Randy
 - 2.1. The master ice schedule is live online at SWCRC.net.
 - 2.2. Hockey camps and figure skating are on the calendar-- more information (practices and games) are yet to be loaded.

3. Bantam Registration Portal- Randy
 - 3.1. The Bantam registration portal is under construction and needs to be tested with completion expected this week.
 - 3.2. There will be no penalty for registering after the August 15th date.
 - 3.3. Deadline for registration will be the end of September.
 - 3.4. The registration costs discussed in the last meeting were loaded in the system.

4. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
 - 4.1. There is an online fundraiser planned to pay for jerseys. The items sold in the fundraiser are "fall-type" items. There will be a link to the fundraiser on the SWCYHA website.
 - 4.2. The number of players has not been finalized.
 - 4.3. Meetings for each participating association (Stevens Point, Waupaca, Marshfield and Wisconsin Rapids) are scheduled to take place by the end of August.

5. Financials- Board
 - 5.1. There is low activity on the financial side. Camp income is coming in.

6. Jersey Sponsor Update- Randy
 - 6.1. Hazard has agreed to look into design, cost and coordinate purchase and distribution.
 - 6.2. Randy is still negotiating with Wheeler's to get a significant donation to offset jersey cost, thereby reduce player costs.
 - 6.3. High school practice jerseys are due for replacement (last replaced in 1990's).

7. SWCRC Update- Randy
 - 7.1. The ice contract is firmed up (see attached).

- 7.2. The concessions contract is still under negotiation. It is risky to sign a contract when there is so much uncertainty due to covid (e.g., potential limitation on attendance, extra cleaning time required between events leading to fewer events). It may make sense to have the concession rental based on activity (e.g., percent of sales revenue based on prior year activity).
- 7.3. LiveBarn is expected to be available in the short term. While not a replacement, this will help if there is limited attendance.

8. 3v3 - Randy
 - 8.1. There is still no green light to proceed; if it goes, the dates will be from September 25th to 27th.
 - 8.2. Players from 2008 to 2012 birth years will participate.
 - 8.3. Still need to work out covid restrictions.

9. Approve Bantam Coaches- Board
 - 9.1. M1 Scott K; M2 Andrea to approve Steve Kreuser as bantam head coach for the upcoming season with assistants to be determined.

10. Raffle- I-Skate- Randy
 - 10.1. This was tabled to the next meeting.
 - 10.2. Andrea will work up an updated raffle ticket template and distribute to the board for consideration.
 - 10.3. Given the raffle tickets are not a fundraiser for the Association (actually they produce a net loss), we are open to ideas for alternate ways for families to recoup registration fees while at least breaking even.

11. Coaching selection/ board approval process- Board
 - 11.1. The coaching selection and approval process will go through the Director of Hockey and then Board approval once teams are established.

12. Board positions that need approval (Director of Hockey, concessions, managers, etc.)- John
 - 12.1. M1 Andrea; M2, Mike to approve Mike Schindler as Director of Hockey.
 - 12.2. M1 Eric; M2 John to approve Troy and Tess Buehring (with assistance from Kari Pagel) as Concessions Managers.
 - 12.3. M1 Randy; M2 Scott S to approve Cara Christy as Game Scheduler.
 - 12.4. M1 Eric; M2 Andrea to approve Jeff Gunderson as Practice Scheduler.

13. By-laws of the Board (creation or update)- John
 - 13.1. The current bylaws are posted on the SWCYHA website.

7:36 p.m. M1 Andrea, M2 Chris to adjourn.

See Ice Contract information (attached).

Ice:

My plan and hope was that we could capitalize on a better strategy for our weekend ice slots. Not necessarily just for games as you stated, but better utilization for ALL our teams even if it's just for practice. I think clarifying our game start times is a start. I'm likely reinventing the wheel here, so really just looking to better understand what we pay for on Saturdays and Sundays:

- Saturday Ice slots
 - SWCYHA ready to Zamboni @ 9:45 AM
 - 1st game slot at 10 AM
 - Consecutive games at 11:30 AM, 1:00 PM, 2:30 PM, and 4:00 PM. (Awareness that the final ice slot is 75 minutes vs 90 minutes, off ice by 5:15 PM, allowing the next event to start at 5:30 PM)
- Sunday Ice Slots
 - SWCYHA ready to Zamboni @ 8:45 AM
 - 1st game slot at 9:00 AM
 - Consecutive games at 10:30 AM, 12:00 PM, and 1:30 PM (Awareness of last ice slot being 75 minutes vs 90 minutes)
 - Off ice by 2:45 PM

Contract Math for total cost

Ice contract is 22 weeks long.

X 29.5 hours/ week

649 hours

+ 20 hours summer August program

669 hours

+16.25 hours (32.5 hour weekend) 3 on 3 we did BOGO rate when this tournament started outside of ice contract

685.25

-13.5 hours WRFSC weekend January 16 & 17, 2021

671.75

X \$120

\$80,610

That includes summer ice times and September 3 on 3. Plus contract from first full week in October – first full week in March.

Non Billed

WIAA after school ice time 3:15pm-5pm 16 weeks/ 5 days a week. Total 140 hours/ season

811.75 hours breaks down to \$99/ hour

Morning ice time available to SWCYHA 6:00am-7:00am Monday-Thursday 88 hours/ season

899.75 hours breaks down to \$89/ hour