

**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: green;">Yes</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: red;">No</span>
Scott Johnson <span style="color: green;">Yes</span>	Steven Lewis <span style="color: red;">No</span>	Eric Mellott (VP) <span style="color: red;">No</span>	Jena Millard <span style="color: blue;">Zoom</span>	Tim Noethen <span style="color: green;">Yes</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>	Guest <span style="background-color: #cccccc;">ROLL CALL</span>	Guest <span style="background-color: #cccccc;">ROLL CALL</span>	Guest <span style="background-color: #cccccc;">ROLL CALL</span>	Guest <span style="background-color: #cccccc;">ROLL CALL</span>

- Call to Order @ 6:22
  - Approve [July](#) Minutes M1-SJ, M2-TN
  
  - Guest Updates ( minutes) - no guest requests as of 8/18 @ 8:30 am
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  - Group UPDATES (5 minutes)
    - Rec Center
      - Potential rate increase to ice time
      - JA has different projections
      - On Friday nights of RK games, SWCYHA practice end at 6:00
      - Weekends for tournaments set aside - Dec 12-14 (Sq?) or Jan 3-4 (P?)
        - Squirt or Pee wee could have a tournament
        - Too late?
        - Who hosts and who does it fall on?
        - DIBS being scheduled included?
      - Tournament Committee?
        - SWCYHA hosting State 2B in 2027, so this would be great
      - Junior RK Fall Tune Ups in September - link on Rec center page
    - Director of Hockey - TBD
      - Check applications - none
      - Is this position required by WAHA?
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- Exec. & Standing Committee Reports (30 minutes)
  - **Executive**
    - WAHA Annual Meeting
    - “Hot Topics” associations face - good to hear from other associations
    - Positive Coaching alliance - super beneficial for coaches to attend!
  - **Finance/Fundraising/Marketing**
    - Financially healthy
    - Donor has interest to donate funds for youth who want to play sports
      - Family that has reached out, would be good fit

- Money to come annually for as long as the donor is willing, what direction should we go from here?
    - Faceoff Raffle - approve budget to get Mariah started
      - Budget of up to \$5,000 M1-WK, M2-SJ, vote will happen via email
  - Membership
    - In person registration dates? “Kick off” brat fry?
  - Program/Player Development
    - Tryouts - dates and logistics
      - October 13 - 16
      - Mike Schindler and Caleb Schroer to help execute?
      - 1.5 hours for each Squirts and Peewees on 14th and 16th
    - Try Hockey for Free
      - [Volunteer Sign Up](#)
        - Registered via USA Hockey
        - They will be sending jerseys
        - HB will do postings, updates, and willing to put together flyer
          - Get numbers to print flyers - send via ParentSquare?
    - Learn to Play Hockey
      - [Volunteer Sign Up](#)
        - HB to update website
    - KP is willing to do two on ice goalie sessions per month starting in October (10 total)
      - Willingness to come to different level practices and working within their levels
      - 10 sessions for a total of 10 hours, miscellaneous hours during practices, document hours and track it - recommend offering him his full DIBS
        - Google doc form shared with him
      - Tuesdays are no good and 5:00 start time is hard
      - RK goalies could also be available
      - High school kids willing - track their volunteer hours?
        - LHS has a google form that they fill out
- Old Business (20 minutes)
  - Practice Only [conditions](#) (AI generated with a few tweaks)
    - Discussions surrounding general idea - will be sent out for further discussion
    - Still need to register with USA Hockey
  - Colin Helke camps - will there be a goalie session?
    - [Registration link](#)
    - SWCYHA registrants would get first weekend free, second weekend \$25
    - Open registration to surrounding associations for \$50 no matter weekend
      - Mark first choice weekend and have an option to indicate interest in additional weekend and then we would reach out
  - Call for Coordinators
    - Officials Scheduler - Rebecca Hamann
    - Grant (role into Raffle/Fundraising w/ Mariah) - confirmed?-yes “Fundraising Coordinator”
    - Safety Coordinator - any leads?
    - Jersey Coordinator-Nikki Noethen
    - Registrar-Leah Van Ert
    - Culture Liaison-??
- New Business (15 minutes)

- Review [Move Up Policy](#)
- [“Jersey Policy”](#)
  - SWCYHA will pay for the new numbered jersey for the Squirt players both having 4
- Scheduling
  - Not have peewees so late
  - Could we move mini mites?
  - More goalie practices on the late shift where Bantams would be
- **CLOSED portion**
  - Liaison feedback form
  - Any voting matters (2 minutes)
- Next Meeting: September 18th @ 6 PM @ SWCRC
- Top Three Takeaways
  - Getting a tournament committee going for the future
  - A lot of fun hockey opportunities coming up
  - Coordinator rolls being filled
- Adjourn @ 9:13 M1-SJ, M2-SJ

Agenda Item	Action	Responsible and Date
August Blast - <input checked="" type="checkbox"/> <del>equipment pick up nights/jersey try on/LTP pre-registration</del> <input checked="" type="checkbox"/> <del>Registration reminder</del> <input checked="" type="checkbox"/> <del>PEP link</del> <input checked="" type="checkbox"/> <del>RK tune-ups</del> <input checked="" type="checkbox"/> <del>play-up petition</del>	Message old and new registration list	SK - ASAP
Squirt or Peewee tournament?	Email BoD	SK - ASAP
Scholarship Donor	invite	WK - via MS
Practice only Registration	Email BoD	

**“On the Bench”:**...

- Decide/vote if we want to host a tournament during one of those open weekends
- Create a “tournament committee”
- October agenda - money market accounts
- September to include practice schedule