

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) Yes	Heather Bailey (T) Yes	Samantha Franz (S) Yes - left 6:55p	Matt Gillette Yes	Stephan Hanzlik Zoom phone	Matthew Havlik Yes
Scott Johnson Yes	Sara Knuth Yes	Wes Kurszewski (VP) No - contacted, fam/personal	Jena Millard Yes	John Thomas Yes - arrived 6:49p	Aaron Zelin No - contacted, fam/personal
OTHERS IN ATTENDANCE					
Justin Potter Past President No	Mike Schindler Director of Hockey Yes	Eric Millard Guest Yes	Mike Cook Guest Yes	Guest ROLL CALL	Guest ROLL CALL

- Call to Order @ 6:03
- Approve [August](#) Minutes M1- MH to approve minutes M2-HB, all approve
- Group UPDATES
 - Rec Center - Exec. met with JA last week, willing to train on zamboni, discussion on calendar, concessions, RK not officially transitioning to locker room 4 so it will be used by youth program until indicated
 - Director of Hockey - has been meeting at P&PD committee, orders for development equipment has been made, looking at grant opportunities for shooter tutors (was done and granted), open hockey for bantam skaters, looking at skills for each level, looking at organized practice plans and dryland incorporation, set schedule for dryland and maybe having a set dryland coach, work in developing coaches so that they know what to do for skaters, Contact made with Dan Jablonic to explore resources for goalie development
- Guest UPDATES (10 minutes per guest)
 - Eric & Jena Millard - skating opportunities for son B.M. - to have an opportunity to skate with squirts for practices, provide challenge and full ice opportunity, played flyers this spring, wants to keep interest and motivation even though continuing on mite level this season, if it is station based practice (drills, battles...) then it would be more suited for B instead of when specifics for teams are being done, did not see anything on WAHA in regard to practice criteria AA- asked about in addition to, EM indicated yes, they would like him to attend both and they are willing to pay difference should that be a conversation SJ- asked about timing, EM said post tryouts
 - Cory & Josh Moser - skating opportunities for son K.M. **Written Request for Practice-9/16/24** : age peewee level, MS- indicates that according to WAHA we can decide that as a board
 - Mike Cook - bantam scheduling input: last year in Marshfield with Paul Fischer, sliding bench: not enough for two teams, kids at lower level still play at their B and C level, have games for all kids, keep 4-5 top skaters at home so that the other kids can increase puck touches and play teams more set to them, still have a tryout and look for the talent break, top 4 middle group and bottom 4-5, pull from the middle group to play different teams, sometimes have all kids, may need to determine after we have played them for the first time, bantam level is a different level, some kids are undersized and struggle with their skillset, sliding bench allows for a mix of kids to be playing separate games so that everyone gets a taste of who they should be playing. Want to have an opportunity to increase puck touches after working at practice all week. Does not recommend tournaments unless there is a four game guarantee in regard to payments Sliding bench: no set team, middle skilled skaters will shift as needed, scheduling is the differing factor

SJ- How will that look as we get closer to playdowns and playing time? Will need to be transparent with families, will get the middle kids more time in games as they shift for both teams

- Executive & Standing Committee Reports
 - **Executive** (20 min)
 - Registration final numbers with closure on Sept. 15 - [115](#)
 - Google Drive
 - [2024-25 Committee Goals](#) -
 - Board member considerations - asking for SH removal due to attendance and lack of participation (SF), SH - joined 2.5 years ago after being approached as past player and non-parent, heart with the association, does not want to take a seat if someone else is there, respects board, SJ- do you see any change in your schedule? - answered that his schedule is dynamic and Q4 is slower - tabling for further discussion and vote
 - **Finance/Fundraising/Marketing** (25 min)
 - Financial report (HB)
 - [Statement of Activity](#)
 - Unsure of \$2.32 (Eft C Svc) posted on 9/13/24, look into it once WT bank statement is provided at the end of month and/or once WK provides final POs for equipment purchases.
 - [Statement of Activity Detail](#) (past month)
 - Scholarship & Team Sponsor update (not shown, deposit made (today) 9/16/24)
 - RSPA, \$500 team sponsor and \$500 scholarship sponsor
 - [Statement of Financial Position Comparison](#)
 - Tom Janke Scholarship
 - Fund movement motion; M1-HB to move \$800 from TJMF to checking to cover recipients , M2-JM, all in favor, motions carries. (\$200 to 4 separate families)
 - Recipients
 - Task: need to send out email (in-progress) to the four families. (HB)
 - Task: create four coupons/credits for each of the four families in SE. (AA)
 - Grant Coordinator (KM)
 - grassroots grant applied for two professional grade shooter tutors and awarded \$1000 and the money, with proof of followthrough/report, will be given in April
 - Try Hockey for Free - look at the beginning of new year as we will run the February Try Hockey for Free program
 - Team Apparel Coordinator (JM) - JM met with Carol @ MADA, HB sent the “vector” (image) to Carol during meeting, as requested by JM. Looking at jackets for coaches, approx. \$60-90 per coat, looking to get one for 1 head coach, 2 assistants per team. (approx. 20 coaches) 1 per Mite team (HC)
 - Team Photos Coordinator (JM) - beginning of November, setup w/ Kari
 - RaiseRight update (email NOT sent out on Aug. 26, will send out with back to rink email in late Sept. so that items can be set up at the rink for in-person questions)
 - Coordinator updates (JT) - [Family Earnings](#) (about \$80 since last BoD meeting) - still many families registered for it, but not using it. Next week is the big week for large % kick backs... super beneficial for families to utilize this!
 - **Membership** (25 min)
 - Position solicitation
 - CEL - [potential interest](#) - M1: HB, M2: JM, motion carries, all in favor. Motion: To “appoint” Amanda Zelin as our new CEL.

- FACEOFF Coordinator- specifics about this position needed from past coordinator, looking to solicit as the season begins so that the conversation/training can be in person-possibly take on over seeing and maintaining records of all raffles (Sportsman's Banquet, FACEOFF raffle, etc.)
 - Concession changes for RK 5:45-7:45 & 7:15-9:15. Consistent close at x time will provide consistency for fans and workers - shared update
 - GameSheet (SF)
 - Team App - free for team staff, parent invitations would be part of the paid tier at \$59 per team, not advisable for this season due to cost and availability "soon" according to website-shared
 - Calendar of events, meetings, trainings for first few weeks back
 - Association wide meeting and/or age group meetings
 - Idea of an all association parent meeting to go over ins and outs of the association and season. Tuesday, October 8 at 6:30p [Tentative Agenda](#) This will cover overall basics of season and association. Specifics, such as Code of Conduct will be done in individual team meetings with Coaches and Managers.
- **Program/Player Development (40 min)**
 - DoH solicitation sent out - shared
 - Team Outlook - numbers, how are we approaching Bantams with the number registered, as well as Peewees (numbers low) asking any 2014 (2nd year Squirt can practice with Peewees prior to tryouts and then tryout for both PW and Squirts, two could possibly move up) Bantams will operate on a "sliding bench" concept; M1-HB, M2-SH, all in favor, carries.
 - Coaching Updates/recommendations - reviewed applications submitted for each level and discussed options [LINK](#)
 - Motion to offer Jeremy F. as Head Coach of Bantams for the 2024-25 season for the "fair market value" of full DIB (\$160) M1-JT, M2-JM, all in favor, carries (possible assistants: Scott Johnson, Scott Whitrock, Jeremy Clark, Tom Sinisi, can only have 4 total coaches on the bench)
 - Head coach discussion - if someone has been a head coach, the position is extended again, but more discussion to be had.
 - Practice schedule
 - M/W mites and mini mites
 - T/Th squirts 5:00-6:15,
 - Fridays will rotate
 - Approach for management and technology utilization for calendar
 - [LTPH](#) - flyers, numbers - nice to have someone to help check kids in, JF has been a great asset helping out.
 - PowerEdge Pro (PEP) camp updated times sent out
 - [organization/task list](#) - 77 Total (#'s by level in doc.)
 - Skills for Mites? Backward skating and stopping - let AA know if you have anything else to pass along
 - concession consideration
 - On & Off-Ice Equipment-
- Old Business (5 min)
 - Dual Roster Policy creation - tabled, as WK is not in attendance
- New Business (20 min)

- Association [email](#)
 - Add parent meeting update
- Guest updates discussion
 - Millard - tabled
 - Moser - tabled
 - Cook - discussed
- Next Meeting: Monday, October @ 6 PM @ SWCRC
- Top Three Takeaways
 - 1. Parent Night - Tuesday, October 8 at 6:30p
 - 2. Coaching discussions had
 - 3. Scholarship recipients will be notified
- Adjourn M1:AA to adjourn, M2:HB , all approve @ 9:19pm

Agenda Item	Action	Responsible and Date
Reach out to AZ about CEL position	Call and inform	AA-this week -DONE
Scholarships for 4 families	Credit to SE account	AA-this week

“On the Bench”:...

- Items noted “tabled” will be put on Oct. Agenda