

SWCYHA Board AGENDA  
 Mon., Oct. 16th, 2023 @ 6PM  
 @ SWCRC

Board Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Samantha Franz	Matthew Havlik
John Thomas	<del>Scott Johnson-exc.</del>	Josh Moser	Nicole Stodola	<del>Stephan Hanzlik</del>	Wes Kurszewski

Others Present:

<del>Randy Miller Past President</del>	<i>Director of Hockey-Mike Schindler</i>	<del>Kirk Baneck WVU Girls Parent Rep</del>	<del>Lee Graf SWCRC Board Rep</del>	<i>*Guests mentioned in minutes sharing w/ board</i>	
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- Call to Order @ 6:03 PM by Potter
- Approve [September Minutes](#) M1-Cook , M2-Bailey
- \*Guest: Kelly M.-3v3 Recap
  - Overall went well
  - A rule clarity question was asked; about puck crossing line and “tagging up”-everyone should-check and reword rule for next year
  - Timeclock and scoring DIBS-a lot left unclaimed day of. Franz and Dobartz stepped up and helped a ton to cover those. A idea of doing a training on the timeclock and scoring ahead of time for volunteers next year so they feel comfortable.
  - Refs did well. Offer a refresher/training on 3v3 rules for them week before. Rules were also shared in the Ref Room for them.
  - Moving the weekend up one weekend for next year. 2nd to the last weekend of Sept.
  - Things to think about and look to for next year: are 3v3’s a fading thing, are tournaments going more “draft style”? Do we need to change things up for next year. Our largest age group this year, most of those will be aging out to participate.
  - Maybe focus on one certain player level; i.e. squirts or peewees
- Financial Report
  - John shared an update on checking status and other accounts he got from Jason as he is moving into the Treasurer role (see attached)
    - [Financials](#)
    - [Activity Report 1](#)
    - [Activity Report 2](#)
    - [Details](#)
  - Checking account has \$105,000 currently.
  - Other funds reviewed
  - Raise Right-last year gave 100% back to families (up to registration cost). Others do 80/20, 80 to families, 20% to SWCYHA, is this something we want to do?
  - \$1,455.00 will be transferred from Janke Fund to our general checking to cover the registration costs for 2 families in need this year due to extenuating circumstances.
- Rec Center Updates
  - Front door (of rink) may be going to a badge system and programmable lock and unlock system. Access would also be done w/ a badge similar to WRPS

- Parking lot-\$5100 to get patched. Paving \$260,000 to completely fix
- Boilers also looking to be fixed in near future, \$360,000, also new zamboni in next 3-5 years around \$100,00
- Ice Contract questions and concerns; times during week w/ WIAA home games and weekend ice in Oct.
- WVU Updates-n/a
- Committee Updates-
  - Evaluation Comm.--met; evaluators are set for this week for tryouts, pinnies ready, forms ready-just need to be printed, food for evaluators being organized. 7 evaluators, DoH, 2 coaches on ice, about 12 people to feed. Locker rooms being assigned. 3 people to add scores after, Justin P., Wes K. and DoH
  - Personnel Comm.--met and have a form for Team Liaisons to share on a monthly basis, 2 weeks before meeting it would be sent out for people to give feedback. Sent to families of that level by the Liaison for that level. Coaching selection discussion-how coaches will be assigned by level, using those that have coached before and those that are new and expressed interest. Looking at experience, hockey knowledge and background.
- Old Business
  - Director of Hockey update. Mike Schindler has accepted the position.
  - CEL and PCA-pick a focus to promote this season
    - Personnel Comm. will work w/ DoH and Paula R. to discuss and decide. Personnel Comm. will work w/ Coaches and Team Managers to promote. Concept will then be promoted association wide.
- New Business
  - Updates from the Region 2 WAHA mtg.
  - Game Sheets scoring digital scoring method
    - need to run the app on an ipad, need to run the Dashboard on a desktop (laptop)
    - Need to create an apple id, can use the swcyha board email for that. App gets downloaded.
    - Rosters and games get entered and then you pull from a list of which game you are scoring
  - [Safe Sport Training](#) for all Volunteers-info sent out
  - Jerseys for new players-all ordered through Frank @ Synergy, 3-4 week turn around (ordered last week)
  - [Coaches](#) for 23/23-reviewed levels and who we have
  - [DIBS](#) for 2023/2024-reviewed and discussed, should be fine for items needing DIBS and people to claim them. Values assigned for larger roles were reviewed and those fulfilling those roles was updated.
  - Establish Mite Jamboree dates-it is Feb. 17th & 18th
  - Safety coordinator -Jalynn went through our First Aid kits, they are set, just need to add small bottles of hand sanitizer. Board will get. Jalynn will also attend all parent meetings in regards to Safety protocols.
  - Concessions (supporting roles)
    - Manager @ each level -need 5 (not Team Manager) Concession Manager-responsible for opening and closing concessions day of home games
    - Samantha and Matthew holding a training on Nov. 2nd. Samantha is working on roles & responsibilities for Concession Managers and will be following up and we'll be revisited to finalize next month.

- 2 new squirts needing equipment-it is being rented to them as first year skaters
- WIAA player who needs volunteer hours for High School wanting to help out. Nicole will reach out to him letting him know what is needed through USA Hockey to do so and go from there.
- Next Meeting: Nov. 13th @ 6 PM, @ SWCRC
- Adjourn @ 9:19 pm M1-Cook, M2-Havlik