

SWCYHA Board Meeting

December 21, 2020; 6:00 pm; @ SWCRC

Attendance:

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

Others in Attendance:

None.

Call to Order 6:05 p.m.

1. Approve Prior Month Meeting Minutes
 - 1.1. M1- Justin; M2 Dustin to approve.
2. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
 - 2.1. No update.
3. Fundraising-
 - 3.1. Fisheree- Mike
 - 3.1.1. No ice on the lakes yet.
 - 3.1.2. Raffle tickets are selling well; if anyone is having trouble selling tickets, they will be asked to return them to team managers or board members to be redistributed and sold.
 - 3.1.3. The event will be promoted on facebook.
 - 3.2. Sportsman's Banquet
 - 3.2.1. Due to covid and the uncertainty of holding an in-person event, we are recommending doing a pre-raffle without promising the event will be held.
 - 3.2.2. It will also be recommended to pick out raffle items without purchasing them to reduce risk.
 - 3.2.3. Future event organizers should be recruited/ identified in case the Bastiens are no longer interested in fulfilling that role.
 - 3.3. Lottza Mottza
 - 3.3.1. The Lottza Mottza fundraiser will be suspended this season, but may be re-started in the future.
4. SWCRC & Covid Plan Update- Randy
 - 4.1. A general progress report which included a financial status update was provided to the SWCRC on or about December 10th.
 - 4.2. WAHA is extending the current covid requirements until January 19th.
 - 4.3. SWCYHA transitions (for covid compliance) between user groups are improving.
5. Financial Update- Jason Deitz/ Randy
 - 5.1. A financial update as of December 9th was provided and was followed by discussion.

6. General Discussion- How are things going?- Board
 - 6.1. COVID complaints remain centered around mask wearing and rink logistics. We will continue to message the importance and ensure team managers are well versed in game day crowd flow.
 - 6.2. The jerseys came in and have been distributed. Feedback on jerseys is positive. Quality seems to be good with exception of a few torn socks. Association has some extras if anyone needs to purchase additional.
 - 6.2.1. Additional sponsors have inquired—we are looking at other opportunities to accept sponsorship dollars.
 - 6.3. Association pictures. There were no team pictures organized by the Association due to the social distancing requirements. Some teams coordinated individual pictures.
 - 6.4. Weekend ice schedule. Each team/ Zamboni driver/ clock person/ scorekeeper needs to make an effort to start on time and keep on schedule. The games toward the end of the day should not have to be on “running time” simply because earlier games started late or ended late. Sunday game schedule getting tight, especially when Bantam and Pee Wee play back to back. Randy will work directly with Bantam team to work out specifics that can be trialed to help stay on schedule.
 - 6.5. Covid registration issues. A couple of families have dropped from the association due to covid reasons.
 - 6.6. For mite-age skaters that are playing squirts, we will be collecting the \$300 differential in registration fees. Mike Cook to handle.
 - 6.7. Issue with Bantam girls having to dress in skate room. Randy to discuss options with Jim Arnold. Would prefer office if adjacent locker room is not available.
7. DIBs Update- Status update and decision on granted DIB's.- Randy
 - 7.1. Randy presented the current status of Dib fulfillment. In early January, families that have not made significant progress on Dibs will be notified of being behind.

8:03 p.m. M1 Dustin, M2 Mike to adjourn; approved.