

SWCYHA Board Meeting Agenda
Monday, September 19th, 2022 @ 6:00pm
@ The Ridges-Legends Room

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	abs.	x	x	x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	abs.	x	abs.	abs.
Randy Miller		Others/Guest:	Aaron Stieve	Kirk Baneck	
abs.			SWCYHA Director of Hockey	WVU Parent Rep	

- Call to Order-6:08, Gessert, Cook
- Approve August's Meeting Minutes-M1-Lessig, M2-Gessert
- Financial Report, Gun Raffle Update (Mike)
 - Tickets for Gun raffle, would like to get the tix out the first of November.... Figure out date? Maybe during Mite Jamboree.
- Old Business
 - '22-'23 Season Registration
 - Deadline was weekend, 9/17
 - 97 registered as of Mon. 9/19 AM
 - Bantams-registering in Point (not enough this season)
 - PeeWees-25 (Mason W. is only past player who isn't registered at this level)
 - Squirts-22
 - Mites-32 (past players Jacob P. and Webb Undraitis-is a 2012 would be squirt not registered)
 - Mini-Mites-18
 - WVU-4 registered (not included in 97)
 - not increasing mini-mite cost (\$100) but it will be 100\$ extra for every other level moving forward
 - could we start a list for concessions (google docs), \$10/hour cash but upfront (total of \$25/dib session 2.5hr slots), secure slot and then have your person work it....
 - Still need a contact who is going to be the point of contact at each level
 - 6 people (mites (2), squirts (2), peewees (2)) need to be trained?
 - Money set-up drop – Rec Center
 - Spoke with Jim via phone... Tess B. was trained in food safety in concession? Board was not aware. Justin will follow up during Rec Center board meeting

- SWCYHA board will circle back re: dibs



- 3v3 Updates (from Amy)
 - Brackets done and ready (thanks to Millard, Potter, Burley, Kim/Kelly, Nicole, and Wes!!), being printed on posters this week.
 - DIBS are loaded for the weekend for items needing volunteers (clock, scoring, concessions)
 - Amy will work Registration/Welcome table on Sat. AM and be there to assist all day, along with Kim & Kelly M. and Tess
 - No raffles or shirt vendor this year :(– few letters sent by Tess and no responses
 - Kari is working on Refs for us...they are hard to find, small batch to choose from and lots have other hockey commitments that weekend, or work. Reached out to 2nd year Pewees to see if they'd like to step in and learn, also reached out to association coaches to see if they were able to help.
 - Any questions reach out to Amy or Kelly
 - 37 slots open for the tournament / 40 filled (send email to families)
 - Should be some leftover trophies from this year for next
 - Next year have to look at dates and raffles to make it more fun next year
 - Also maybe a tourney bracket app next year?
- Bags Tournament Planning and Updates
 - Cancel event
 - Motion to cancel: M1-John, M2-Chris Burley
 - Put out message on FB – re: conflicts and we reschedule and not hold this event at this time
 - Heather will let Double Down know that it is canceled.
- Other Fundraisers-Script Cards, Meat Raffle, Apparel, Hockey Gives Back (John, Chris, Heather)
 - Script: John Thomas: March 31, 2023 we'll cut checks..... April 1, 2023 (we'll start up again for 2023/24)
 - Wants to send out email and then meet at each parent meeting
 - October 17 will be try-outs (Parent meetings)
 - Can earn up to normal registration fees and then the rest goes back to the organization
 - If families go over amount, it will not transfer year after year.
 - Meat Raffle: Mike and Burley will discuss date
 - Apparel: Heather and Nikki will work on the costs with Ink Splash, Ink Splash online ordering will go live soon.
 - Pure Hockey will give us a percentage back.... Heather will put on the website
 - \$500 gift was given from James Esselman (doc in Nekoosa)
 - Board will send a card next meeting
 - Discussion on how we want to use the money as it has to be given to the organization as a whole and not used just for one team

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- Next Steps for being ready for the 2022-2023 season-Jersey's
 - Amy holding a "try-on" night tomorrow for players to come try sizes if needed and get order for 1st set of jerseys if needed and any replacements. Will be on Tues., Sept. 20th, 5:30-8:00 pm. Email out to association and those registered on 9/14, reminder and email sent again on 9/19 for any who registered after 14th.
- Good of the Order
 - Equipment Room
 - New keys need to be made – Justin P.
 - 2 families who have not paid
 - Family #1: Letter will be drafted and sent (small claims)
 - Family #2: Email will be drafted and sent (cannot play until dues from previous year are paid)
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- Next Meeting: Oct. 17th @ 6 PM @ the Rink
- Adjourn @ 8:44 PM, M1-Cook, M2-Gessert