

## Kristofer Hanson

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**From:** Andrea Galvan <aurora\_mx@yahoo.com>  
**Sent:** Monday, March 21, 2022 7:19 PM  
**To:** President - SWCYHA; Amy Andrys; Jeremy McDonald; Mike Cook; Chris Lessig; Heather Bailey; Justin Potter; John Thomas; Eric Millard; Dustin Gessert; Lynsey Miller  
**Cc:** Kristofer Hanson  
**Subject:** March SWCYHA board meeting minutes

For the last time...

### SWCYHA Board Meeting Minutes March 21, 2022

Attendance:

X	Randy Miller	x	X Mike Cook	X Dustin Gessert		
X	Justin Potter	X	X Chris Lessig	X Amy Andrys		
X	Andrea Galvan	X	X John Thomas	Eric Millard		
X	Jeremy McDonald	x	X Heather Bailey			

Call to Order: 6:00pm  
Approve Prior Months Meeting Minutes

SWCYHA Board elections  
Voting ends Wednesday March 23  
Review of SWCYHA Bylaws

WVU Jr. Eagles Girls Co-op update  
Joint meeting with WVU Jr. Eagles and WVU High School boards  
Scheduled for Wednesday March 30 7:00-8:30pm  
Location and Zoom info TBA  
\*\*\*Need SWCYHA Board rep to serve on WVU Jr. Eagles board for 2022-2023

2021-2022 Season wrap-up  
Sportsman's Banquet  
Set new fundraising record (\$20k+)  
Attendance up  
Need more volunteer help!  
Thank you Riverkings!

Preparing for 2022-2023 season  
Ice contract/Budget  
Meeting Thursday March 24  
Zamboni times  
Hourly rate  
Starting date for next season

Concessions

SWCRC taking over next year

New contracts will be under Lincoln High School

POS system

60/40 profits (60% to entity running concessions, 40% to SWCRC)

Possible upgrades to current concession stand

DIBS

TBD

WIAA HS updates

Meeting with superintendent, athletic director to transfer HS hockey to LHS (from SWCYHA)

Motion to remove WIAA Boys Hockey from SWCYHA for 2022-2023 season (M: John Thomas M2: Heather Bailey)

Motion approved

Will have meeting with HS parents

Other business

Adjourn: 7:20pm