

SWCYHA Board Meeting

October 19, 2020; 6:00 pm; @ SWCRC

Attendance:

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

Others in Attendance:

Jason Deitz, Tony & Tami Bastien, Jeremy Clark.

Jason Deitz provided an overview of the financials, covering the activity over the last three fiscal years and gave recommendations going forward.

Tony and Tami Bastien provided an update on planning for the Sportsman’s Banquet. Essentially, if there is still a 25% (or other capacity limitation) due to covid, then changes will need to be made. Firearm procurement has been a challenge. Alternatives and other ideas to plan for covid limitations were discussed.

Electronic Vote Between Meetings: To memorialize the electronic vote from between the September meeting and this October meeting-- M1 by Justin, M2 by Andrea, and approved by the Board to approve the purchase of jerseys (for \$45 each) and socks (for \$21 per pair) from Synergy Sports.

Call to Order 6:03 p.m.

1. Approve Prior Month Meeting Minutes
 - 1.1. M1- Andrea; M2 Chris to approve.
2. Registration Update- Randy
 - 2.1. Registration numbers are as follows: Mini-mites (13), Mites (24), Squirts (21), Pee Wees (13), Bantams (11) and WIAA (19).
 - 2.2. There was a timing problem with the \$100 penalty that was supposed to apply to players that registered after September 30th. For 10 players, the fee was incorrectly assessed—we are in the process of fixing the issue.
3. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
 - 3.1. The season is getting off to a good start with games starting this weekend.
4. Jersey/ Sponsorship Update- Justin
 - 4.1. Jerseys/ Socks.
 - 4.1.1. Numerous sponsors are participating with multi-year arrangements.
 - 4.1.2. The goal is to have the sponsors pay for one-half of the jersey/ sock costs.
 - 4.1.3. This goal is being achieved this year with total jersey/ sock costs to each player (after shipping) set to be a total of \$70 for two jerseys and two pairs of socks.
 - 4.1.4. Graphics for logos and sponsors will be produced using a sublimation process.
 - 4.2. Shooting tarps for the dryland balcony area are being procured and paid for with sponsorship dollars.

5. 3v3 Recap- Randy
 - 5.1. The results from a profitability standpoint improved over last year.
 - 5.2. Lots of time and effort was required to put this event on-- next year the recommendation will be to have a committee of five to eight people from the beginning of the planning phase through the event.
6. Fundraising
 - 6.1. Raffle- Randy
 - 6.1.1. There was a discussion about modifying the raffle to allow for the possibility that covid could cut the season short.
 - 6.1.2. The problem with a shortened season is coordinating a raffle shutdown with refunding registration costs.
 - 6.1.3. Since there has not been much interest (from the families) in participating in the raffle, the Board will provide email notice to the families that the raffle is in jeopardy and to gauge interest. If there is not sufficient interest, the Board will likely opt to save the printing costs and direct efforts elsewhere.
 - 6.2. Bedsheet Fundraiser- Andrea
 - 6.2.1. This fundraiser appears to require little work on SWCYHA's part to administer.
 - 6.2.2. All that is required is for SWCYHA to agree to post the bedsheet fundraiser link on our website.
 - 6.2.3. From there, anyone who follows the link and purchases sheets (\$49.99 for all sizes, including shipping) will receive the sheets at the address of their choice and SWCYHA receives \$12.50.
 - 6.2.4. If this is the actual SWCYHA commitment, then this fundraiser is a "go."
 - 6.3. Mattress Fundraiser-
 - 6.3.1. This is a 1-day sale where the mattress vendor sets up mattresses at a venue, people try them out, the vendor takes orders, and SWCYHA gets a cut.
 - 6.3.2. Although this has been done in the last couple of months (despite covid), we are interested in pursuing this after the ice is out in the spring.
7. Fisheree- Mike
 - 7.1. Guns are being purchased.
 - 7.2. Based on the structure of other area gun raffle-type of events, we are considering reducing our ticket costs to maintain/ generate interest.
 - 7.3. The January 16, 2021 weekend is being considered for this event.
8. SWCRC & Covid Plan Update- Randy
 - 8.1. Nicole Potter (a nurse) is serving as coordinator of the SWCYHA covid plan.
 - 8.2. SWCYHA will track the "return to play" timeframes when a skater is subject to quarantine as the situations arise, and as notified by the skater's parents or Wood County Health Services.
 - 8.3. There will be a meeting with the figure skating club and the Riverkings to discuss how the covid plans are working.
9. Covid Plan Update- Randy
 - 9.1. See section 8 above.
10. DIBs Discussion- Randy

- 10.1. The proposals to deal with the uncertainty presented by covid are as follows:
 - 10.1.1. A list of age 15+ concession workers will be generated for families to “sell” their shifts at a rate of \$10 per hour.
 - 10.1.2. There will be a set number of dibs available to assist with organizing the Sportsman’s Banquet--- this is in addition to the dibs that traditionally have been offered for working at the event.
 - 10.1.3. There will be a “buyout” amount set to allow families to simply pay a set amount to fulfill their dibs obligation—the range discussed was from \$300 to \$600.
 - 10.1.3.1. There was discussion that a “pre-season” buyout should be somewhat less than a “late-season” buyout.

11. Referees

- 11.1. There is one new Level 1 referee this year.
- 11.2. This will make up for one referee whose certification is set to lapse on November 15th.
- 11.3. This means that the Association will likely need to pay for out-of-town referees.

8:33 p.m. M1 Andrea, M2 Mike to adjourn.