

# SWCYHA Board Meeting Minutes

Mon., Jan. 16th, 2023 @ 6PM

@ The Rink

## Member Attendance:

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

- Call to Order @ 6:05 PM by Potter
- Approve [December Mtg. Minutes](#) M1-Chris, M2-Heather
- Financial Report (Mike)
  - Concession Profits to date-statements put in gray box, it appears that we have made \$800 to date. Looking into further statements, numbers, want to discuss if it is profitable and worth it to continue operating with the new set up.
- Old Business
  - Sportsman's Banquet-any updates
    - Sending email to association in near future to solicit volunteers to fill the role of coordinators
  - Clothing Fundraiser update (John)
    - Table for next months no new updates
  - RaiseRight update (John)
    - Up to \$1415 coming back to families, about 13 families actively using
  - Northwoods Hockey Program updates
    - Feb. 6th info. Meeting @ rink, 6 PM
    - Email was sent to association and info shared via SWCYHA FB page
- New Business
  - Concessions operations questions/concerns discussed and will be following up for clarification w/ Rec center
  - [DIBS](#)-discussion/decisions, tasks, etc.
    - Clarified opportunities for earning DIBS and amount-will be updating in Parent/Player
    - Motion by John to approve and add 7.5 DIBS for a Mite Jamboree Coordinator going forward, M2 by Chris, all in favor
  - New DIBS coordinator for next season
    - Email going out
  - Coaches/Managers with First Aid/CPR/AED training/certification

- Each team needs to have a First Aid kit on the bench
  - Could approach Rapids Fire or United for donations for kits
- Coaching class fees-reimbursed
  - How do coaches get reimbursed for their fees for classes? Coaches print off receipt of completion and turn in to Board President and will be reimbursed.
- Players playing up
  - Solid Squirt player (1 year younger-2013) inquiring about playing up to Pee Wees next year. Motion to approve K.M. to play up to PeeWees next year by Gessert, M2 by Cook, 7 in favor, 2 opposed, motion carries. KM is approved to play up next year.
- Missed registration payments
  - Potter has reached out to families who are outstanding and made plans to get caught up
- Next election
  - 4 seats end of term, Gessert, Millard, Lessig, and Thomas
  - Need to get word for nominations out. Deadline 3/13
  - Email going out this week
- Good of the Order
  - 2023 meeting dates will be posted to website
  - Reffing, we host a class here in WR?
- Next Meeting: Feb. 20th @ 6PM
- Adjourn @ 7:58 PM