

SWCYHA Board AGENDA
 Mon., Aug. 21st, 2023 @ 6PM
 @ The Ridges

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Samantha Franz	Matthew Havlik
x	x	x	x	x	x
John Thomas	Scott Johnson	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	exc.	x	X-via zoom	abs.
Randy Miller-Past President	Aaron Stieve-Director of Hockey	Kirk Baneck-WVU Girls Parent Rep	Lee Graf-SWCRC Board Rep	Others Present:	Jim Arnold-Rec Board
Not present	Not present	x	Not present	Kim and Kelly M. for 3v3 discussion as coordinators	Brandon Franz

- Call to Order @ 6:06 PM
- Approve [July Minutes](#)-M1-Johnson, M2-Franz, all carries
- Financial Report
 - Treasurer role
 - Credit card and 2 checking accounts, uses quick books
 - Access given to John T. as he is a current member on board, coordinating w/ Jason D. at Wood Trust Bank
- Old Business
 - By-Laws-sent for attorney review-where are we at?
 - Currently in the works
 - As for conflicts of interest, which has been a point of discussion; example: if on the board-spouse shouldn't be a treasurer for the bank in which we bank w/.
 - Jim as a rink manager isn't on the rec board as member and doesn't get a vote, he has to answer to the board. He's there by default because he's the rink manager-would not be a conflict of interest
 - Bantam level decision-disbanding for this season has been decided, emails sent-continue discussion of how we can keep our Bantam players on the ice if they don't go elsewhere
 - As of now Point has said they don't want to take anyone...technically they don't have to take anyone...even if we don't have a team for that level.
 - About 3 families are planning to go to Mosinee
 - Point isn't wanting to take any, but maybe will take about 2
 - A few are good just practicing in house and not playing games and/or for other associations
 - Tomahawk has offered to take a few players
 - We will work w/ those who don't register elsewhere to get ice time w/ us to still be a part of hockey
 - 3v3 Cranberry Clash Update-Kelly and Kim M.

- Low numbers for registration so far...goalies, struggling all around 18 teams so far, last year 38.
 - Deadline Sept. 1st, can and will extend if need be to get more teams
 - Want to wait a bit before pulling the plug on the tournament.
 - Can extend to Sept. 15th if needed be.
 - Wanting to know more for ordering/purchasing items for 1st, 2nd place
 - Working on reaching out to more associations and past teams
 - Concern of it being Homecoming weekend and having enough Refs
- New Business
 - Registrations thus far-37. Still 3 weeks of “early registration” left, last year total reg. 112 (including WVU and those who are Bantams this year, which we don’t have a team this year)
 - WAHA Annual Meeting/Workshop summary from attendees
 - Grant for equipment was accepted by Brandon F., equipment is upstairs in the equip. Room
 - Brandon F. and Wes. K attended. Wes K. not present tonight so Brandon sharing info, Wes did send an email to all w/ some of his takeaways-good ideas and things to consider as we go through our season
 - Contact list of others throughout WAHA for issues should be documented so that associations have folks to reach out too.
 - Building culture, team bonding events discussion was a point of note
 - A lot of associations struggling to get goalies, maybe offering discounts for them, offering more equipment (up to date and dependable) would be beneficial to helping gain more goalies
 - Director of Hockey needed
 - Possibilities discussed and direction to take
 - “Job” description; what do we want, what do we need?!
 - We want: Time management, Hockey knowledge, Safe sport, background check
 - Responsibilities: positive attitude, help w/ tryouts, assist w/ practice development plans for coaches, monthly meetings w/ coaches, communicate clearly, attend WAHA annual meeting
 - Niki will be reaching out to a few to go forward
 - Sportsman's Banquet Coordinator needed -will put out an email calling for anyone interested
 - DIBS Coordinator-John B. has confirmed, previous emails sent didn’t get through, a new email used.
 - Jersey Orders
 - John has reached out to a contact from Madison about jerseys-has some samples of reversible ones that are lightweight. He can get sock samples. An idea for next year. Also, looking at what Wausau is doing w/ voting on a design and being used for 2 years at a min.
 - Mite Jamboree Dates-
 - Feb. 17th and 18th, ice time 12-7, 9-3
 - Committee Updates if any
 - Wes sent an email update from the Personnel Committee to all board members night of meeting as he couldn’t be present, it was reviewed
 - Player Evaluation Committee-working to update evaluation spreadsheet used, streamline the process for evaluators and choosing tryout dates; Tues., Oct. 17th and Thurs., Oct. 19th-90 mins. Ea. night

- Equipment Nights
 - Nikki S. is coordinating next week and will have the help of a few other board members
- Rec Center Updates
 - New air fryer, will be tested out this week
 - Open hockey next 2 days, for \$5, Riverkings coaches available, tune-ups through Riverkings also, Jim sent email and we will push out info via Facebook page
- WVU updates
 - Meeting on Thurs.
 - Bantams numbers also small so they are deciding this week on what to do
 - High School, scheduling through Chris F. at LHS for WVU
 - Zamboni needed, Kirk can do so he is talking to Jim at rink about
- Next Meeting: Sept. 18th @ 6 PM, @ Ridges
- Adjourn @ 8:45 pm