

**MISSION**

- Provide a safe, fun, and affordable youth hockey experience for all members.
- Instill and support family values guided by respect for oneself and others.
- Create an environment that emphasizes progressive skill development necessary for success.
- Educate, understand, and respect various levels of competition.
- Hold the game of hockey in high regard, along with its players, coaches and parents.
- Develop friendships that last a lifetime.

BOARD MEMBER ATTENDANCE					
Amy Andrys (P) <span style="color: green;">Yes</span>	Wes Kurszewski (T) <span style="color: green;">Yes</span>	Sarah Knuth (S) <span style="color: green;">Yes</span>	Matt Gillette <span style="color: grey;">ROLL CALL</span>	Traci Graf <span style="color: green;">Yes</span>	Matthew Havlik <span style="color: green;">Yes</span>
Scott Johnson <span style="color: green;">Yes</span>	Steven Lewis <span style="color: green;">Yes</span>	Eric Mellott (VP) <span style="color: green;">Yes</span>	Jena Millard <span style="color: blue;">Zoom</span>	Tim Noethen <span style="color: green;">Yes</span>	TBD <span style="color: grey;">ROLL CALL</span>
OTHERS IN ATTENDANCE					
Justin Potter <i>Past President</i> <span style="color: red;">No</span>	TBD <i>Director of Hockey</i> <span style="color: grey;">ROLL CALL</span>	Damara Hudnell <i>Guest</i> <span style="color: green;">Yes</span>	<i>Guest</i> <span style="color: grey;">ROLL CALL</span>	<i>Guest</i> <span style="color: grey;">ROLL CALL</span>	<i>Guest</i> <span style="color: grey;">ROLL CALL</span>

- Call to Order @ 6:06
- Approve [November Minutes](#) - SL-1, MH-2
- Guest Updates (0 minutes - no requests as of 12/15 @ 5:00)
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- Group UPDATES (10 minutes)
  - Rec Center
    - Construction for locker room is tentatively scheduled for winter break
    - Heat in the rink - when the outside temp is below 0, they turn the heat on for the rink
      - Concerns with the cost
  - Director of Hockey - TBD
    - EM is standing in as contact until further notice
      - Rosters need to be finalized by December 31st
        - MH is not on GS as a coach
- Exec. & Standing Committee Reports (45 minutes)
  - **Executive** (5-10)
    - Meeting Time
      - Great conversations, don't want to cut anyone off
      - Stay focused, streamlined, efficient and respect everyone's time
      - Ideally 2 hours or less
      - If guests are on agenda as formal request, they will have their time in the guest updates of the beginning of the meeting
        - If a guest comes, they are here to observe and listen
  - **Finance/Fundraising/Marketing** (5-10)
    - November Treasurer's [Report](#)
    - Raffle [outcome](#)
      - Invoice was run with tax, so rerun to owe about \$7500
      - Compare this year's numbers with prior years to see how the timing
        - Down on revenue
    - Run an overall DIBS analysis - particularly in regards to concessions
  - **Membership** (5-10)

- Cultural Liaison [Description](#) - required by WAHA (from what I can find)
      - [Workshops](#)
        - SK will be put as the contact
    - Tournament director and/or committee
  - **Program/Player Development (20)**
    - [Spring / Summer Player Development Opportunities](#)
      - SWCYHA Spring Tournament Team Squirt / Peewee
      - Open Hockey
      - Week Long Camp
    - [Skills Challenge Update / Discuss Reporting Mechanism](#)
    - Motion to reduce mini mite cost to \$0, M1 - EM, M2 - WK, all in favor- motion carries
    - Coaches need to keep leveling up each year
- **Old Business (20 minutes)**
  - Considerations for covering costs of our non-parent coach at PW level
    - Differentiate between a head coach and an assistant coach
    - Last season \$500 paid out to HC
  - Youth Night @ WIAA Game on Jan. 22nd, 2026
    - Doing "Chuck a Duck"
    - "Scrimmage" of Mites between periods
      - Have Heather create FB event, send out info in an update, solicit help running Chuck a Duck
      - Wear their jersey to get in free? Concessions deals?
    - Check with Kr about donating a prize?
  - Requirements for Riverkings as "on ice demonstrators"
    - They can just come - wear skates and helmets
- **New Business (20 minutes)**
  - Zamboni
    - ½ DIB per resurface
    - Cannot pay out zamboni DIBS
    - Need zamboni for the rink to run
    - If teams want the resurfacing slot, have it put on the master calendar
    - Yearly ride along to make sure driving is efficient
  - Try Hockey For Free and More Grant received!
    - Form due by January 15th

**CLOSED (15 minutes)**

- Any Voting Matters
  - Covering costs for non-parent coach
    - Rather a flat rate than including mileage
    - Cover any hotel that is blocked for the team at the block rate
    - Will need to be reviewed case by case, year by year
    - Motion for \$250 with hotels being reimbursed at the block rate as booked by the team WK-1, SL-2, all in favor, motion carries
- Liaison Form
  - No entries as of 12/15 @ 5:00
- Conduct Committee

- Next Meeting: January 19th @ 6 PM @ SWCRC
- Top Three Takeaways
  - Player Program Development has a lot of ideas and plans
  - Youth Night
  - Zamboni board report
- Adjourn @ 7:56

Agenda Item	Action	Responsible and Date
Youth Night January 22nd	Facebook event	HB -
Activities at Youth Night	Solicit for Chuck a Duck Mite Scrimmage	AA
THFF Grant	Fill out form	WK and Mariah
Rosters finalized - MH as coach	Submit to USA hockey	AA, ASAP
DIBS	RK playoff concessions	JB
Reimbursement for coach	pay/tell	WK

**“On the Bench”:**...

- Adjusting wording in Parent and Player Code of Conduct to match how we want our coaches to document - adjust before next season
- For APRIL - money market accounts
- Faceoff Raffle timing
- Update nomination forms