

SWCYHA Board Meeting

July 20, 2020; 6:00 pm; @ SWCRC or Zoom

Attendance:

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

Others in Attendance:

None.

Call to Order 6:02 p.m.

1. Approve June 2020 Meeting Minutes
 - 1.1. M1- Randy; M2 Mike to approve.
2. Master Ice Schedule- Steve
 - 2.1. Good progress made; likely using SportsEngine as the platform for the ice schedule with Google Calendar.
 - 2.2. Outstanding issue being worked on is to show “ice available.”
3. Summer Kick-Off Event- Justin/ Randy
 - 3.1. Tabled.
4. Bantam Roster Update- Scott K.
 - 4.1. There was a planning meeting held on July 15th.
 - 4.2. We are confident that a SWCYHA Bantam team is a “go” for the upcoming year with 11 skaters with solid interest, Steve Kreuser stepping up as head coach and the WAHA rules allowing limited SWCYHA skaters to play elsewhere.
 - 4.3. There was a motion (M1 by Andrea, M2 by Scott S and approved by the Board) to offer pre-registration by August 15, 2020 to Bantam players with the following parameters:
 - 4.3.1. Pre-registration costs \$100 per player—this is treated as a deposit toward each player’s registration. The deposit is refunded if the player makes a tier 1 team as provided by WAHA rules or if there are not enough players to field a team.
 - 4.3.2. For players that pre-register and pay the \$100 deposit, their total registration cost will be \$740 (so only \$640 would be outstanding).
 - 4.3.3. For players that do not pre-register, their total registration cost will be \$840.
5. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
 - 5.1. SWCYHA will be the host association for WVU this year. This means we handle registration for all four associations that are participating and also we host the tournament.
 - 5.2. The tournament is on Halloween weekend for U10 and U12 levels.

6. Open Positions (Schedulers, Concession Managers, etc...)- Randy
 - 6.1. This is coming together very well, including transitions to new “position owners” with involvement from long-time owners that have done a great job over the years.
7. Financials- Board
 - 7.1. All bills from prior years are paid.
8. Jersey Sponsors- Board
 - 8.1. We are seeking a sponsor that will significantly offset jersey costs in exchange for visibility on the jersey.
9. SWCRC Update- Randy
 - 9.1. There were lots of updates. Some of the highlights are:
 - 9.1.1. Some doors have been replaced.
 - 9.1.2. Ice has successfully been installed. Summer ice costs approximately \$1,800 per week.
 - 9.1.3. Live Barn is being installed. It is hoped that it will be available before the August camps.
10. 3v3- Randy
 - 10.1. The tournament is set for the weekend of September 26th.
 - 10.2. The age groups to participate are 2008 to 2012.
11. August Ice Time (SWCYHA purchase?)- Randy
 - 11.1. Current ice time scheduled is:
 - 11.1.1. Tuesday nights (email invitation recently sent to the association).
 - 11.1.2. Sunday nights (Hazard Hockey).
 - 11.1.3. Early mornings (as scheduled on a weekly basis).

7:19 p.m. M1 Randy, M2 Dustin, to adjourn.