

SWCYHA Board Meeting Minutes

Monday, July 18th, 6:00pm

@ The Ridges-Legends Room

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	abs.	x	x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	abs.	x	x	abs.	abs.
Randy Miller		Others/Guest:	Jim Arnold (SWCRC Manager)	Lee Graf (Rec Board Member)	
x					

- Call to Order-Justin Potter @ 6:02 PM
- Approve June's Meeting Minutes
 - M1: Heather, M2: Eric, all approved
- Financial Report Update
 - No update to report
- Guest: Jim Arnold-SWCRC Manager, presenting updates and an idea, "Growing the Game" and Lee Graf from Rec Center Board
 - RiverKings Coach/GM (Paul Peckman) moving to Rapids on July 30th, new players coming. He wants to help build youth hockey, has a camp ready to kick off. Will be similar to Planet Hockey camps, a week long, disc. If not able to attend all days, 3 age groups, registration live now on website and social media
 - Paul P. would also like to assist with team practice and coaches once season is underway.
 - "Growing the Game"-Parent/Child skate night to get acquired on the ice, seeing if Park & Rec would be willing to run as a program through them to reach out to more and new families
 - Guides of where to go next once someone starts skating
 - Other alum hockey members coaching, running some programs
 - Places to start and then they can join, Learn to Play Hockey, Learn to Skate, Mites, etc.
 - Ideas and ways the Rec Center and SWCYHA can work together to grow programs and have our rink maintained to better serve us
- Old Business
 - Ice Contract Update-Rec Center was mtg. On 6/20, results...(Justin or Dustin)
 - Some times still being adjusted, Sat. was 10-5:30, will be 12-6 most likely... TBD, meeting to determine this will occur
 - WIAA-Mtg. w/ School Board on July 5th, share results. (Randy)

- Randy shared via email the WRPS School Board approved the taking over of the WIAA High School Hockey Program.
- New Business
 - SWCYHA Parent/Player Handbook updates (Randy, Justin)-*done via email*
 - Updates & Changes made, motion to approve the 2022-2023 Parent/Player Handbook as presented; M1-Heather, M2-Amy, all in favor, motion carried
 - Coaching applications and processes (Justin, Aaron S.)
 - Invite Aaron to Aug. meeting to hash out details of getting our coaching pool
 - Additional Association fundraising ideas/options
 - Mattress Sale (John)-John reached out to the company to get info to see how it works and shared w/ the group about how this could work as a fundraising idea. Look over materials and make a decision in Aug.
 - Script Cards (John)-canceled bank check for association to set up where the profit goes. Finding out where the profit can go and how it'd work. Getting info to get it going.
 - Bag Tourney (Heather, Eric)-Sat., Oct. 8th @ The Fallback, donate the hall, tap beer is best \$ maker, up to 4 kinds, get food trucks, need to decide and start to advertise. Create a Bags Tourney Committee. 50% payout. Mens, Womens, and draw partner \$40/team Registration, luck of draw of \$10/person. Start advertising.
 - Next Steps for being ready for the 2022-2023 season-registration is built and will be live soon
 - Mini Mite/Mite Program organization and retention (Nicole)-covered a bit with idea for growing the game from Jim and will continue to discuss
 - Equipment Swap/Exchange/Donations Program-add to next month for discussion and ideas
 - Meeting w/ Rec Center about Concession logistics--? Date TBD and will update, hoping to have at least a couple SWCYHA Board Members present
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- Next Meeting: August 15th @ 6 PM @ Ridges Legends Room again
- Adjourn @ 9:15PM