

SWCYHA Board Meeting Minutes

Mon., March 20th, 2023 @ 6PM

@ The Rink

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	x	abs.	x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	x	x	abs.	x
Randy Miller-Past President	Aaron Stieve-Director of Hockey	Kirk Baneck-WVU Girls Parent Rep	Others/Guests:	Kim & Kelly Mendrzycki	Nate Voit
Abs.	abs.	x		Liz Gessert	

- Call to Order @ 6 PM by Potter
- Approve [Feb. Minutes](#) -M1-Cook, M2-Lessig
- Financial Report (Mike)
 - No updates
 - Est. on Sportsman's \$18,500
 - Mike meeting w/ Jason for some updates
- Old Business
 - New Coordinators: Sportsman's Banquet Lead Nate Z. M1-Thomas, M2-Bailey, DIBS Coordinator John B.-M1-Potter M2-Bailey, Practice Scheduler Cory M.-M1-Andrys, M2-Thomas, Ref Liaison(s)-Brandon F. and possibly Aaron-will be confirming with, and Safety Liaison-approach Jalynn P. about, Potter will reach out to her. All in favor of these assignments
 - Code of Conduct Violation tracking & Reporting Concerns-table until April/May, need some more information and would like Aaron present.
- New Business
 - Request for Release-Nate V.
 - Nate presented paper work and his reasons for wanting a release for his 2 skaters, Board tabled discussion and the vote until end of meeting and all other business is attended to.
 - Discussion at end of meeting occurred, good points made, more clarification from WAHA was gained w/ a call to Don B. (region 2 director). A motion was made to take a vote on the releases; M1-Kurszewski, M2-Dustin to release Carter Voit, motion carried w/ a 7-2 vote. M1-Dustin, M2-, motion carried w/ a vote to release Jeremy Voit.
 - Guests-Kim and Kelly M.
 - to share some feedback on coaching and the season. Shared some thanks and appreciation for association and coaching.
 - Election Results
 - Results shared, top 4 voted in (Johnson, Franz, Thomas, and Havlik) will be emailed by Potter tonight.
 - Program Development Committee update

- Wes and Nikki shared notes from their meeting, good progress and another meeting scheduled for early June.
 - Personnel/Discipline Committee -update
 - More coming, another meeting needs to occur
 - Per Chuck Anger (Region 2 Rep) any actions will occur at association level.
 - Review players moving up guidelines- WAHA changes-table til April-with Aaron present
 - By-laws Review/Update-review next month w/ new board and create a team for summer review
 - Investing
 - Be sure to be investing in opportunities to invest in our players to further development
 - Invest our monies to help build and maintain funds
 - *Rec Center Updates briefing-if any*
 - *Lee not present-no updates*
 - *WVU Girls Updates briefing-if any*
 - *Kirk said nothing major to note, all good-be sure emails are getting sent to girls as well from Association.*
 - Bantam outlook for next season-looking at options if numbers are low. Disband, carry a team, or co-op w/ another small association-updates from John next month
- Next Meeting: April 17th @ 6 PM
- Adjourn @ 8:21 PM M1-Kurszewski, M2-Lessing