

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) Yes	Heather Bailey (T) Yes	Samantha Franz (S) Yes	Matt Gillette Yes	Stephan Hanzlik No	Matthew Havlik Yes
Scott Johnson Yes	Sara Knuth Yes	Wes Kurszewski (VP) Yes	Jena Millard Yes	Josh Moser No	John Thomas Yes
OTHERS IN ATTENDANCE					
Justin Potter Past President No	Mike Schindler Director of Hockey No	Kirk Baneck WVU (Girls) Parent Rep No	Nate Voit & CV Guest Yes	Tom Sinisi Guest Yes	Guest ROLL CALL

- Call to Order @ 6:01
- Approve [April](#) Minutes M1 - AA, M2 - WK (all approved)
- Guest UPDATES
 - 10 min - Nate Voit: **release request for C.V.(under assumption that this would be for 3 years as in the conversation in 2023) - requesting release for this season, C.V. presented on his experience with McFarland (practices, games, teammates, based on group of 5 individuals and coaching), NV hopes to see his future in AAA hockey as opposed to 1st year highschool, 2024-2025 will be 1st year as bantam, not looking at a better record but the advancement of CV’s skills and development - looking to have answer to him in the next 48 hours**
 - 10 min - Tom Sinisi: **bantam input - K.S. played bantams for Reidsburg, saw lots of ice time (2-3 nights a week practice, games 75%), biggest concern is the awkward number and should push for having two teams or a hybrid schedule, has seen results of large teams where the season was a struggle with quitting and overall success, his experience was not fair playing minutes in situations such as playdowns and tournaments and regular season games, (Matt H. indicated that we will continue to follow WAHA), in every bantam kids interest T.S. would like the association to look at how kids can get the most ice time during games, hybrid would pose a difficulty for tournaments, really looking at ice time success when looking at season long opportunities for skaters**
 - Conversation surrounding release request.
 - **M1- WK to release CV M2- JM (HB - n, SF - n, MG - y, MH - n, SJ - y, SK - y, WK - y, JM - y, JT - n) y - 5, n - 4 motion is approved for the release request of Carter Voit for the 2024-2025 season**
- Group UPDATES
 - **Rec. Center - new president Lee G, RK’s will temporarily make youth locker room 4 theirs to allow for shower space, RK locker room will be divided into 2 rooms for youth, \$95,000 quoted for digital sign out front (district on board for about \$20,000, so looking into legacy foundation), Lee G also looking into second sheet of indoor ice, Rec Center ice cost increased from \$120 an hour to \$125 an hour**
 - **Director of Hockey**
- Exec. & Standing Committee REPORTS (20 min)
 - **Executive**
 - **D.C.update - (W.K.) - have communicated out with families about season expectations and starting steps**

- [calendar](#) meeting - discussion and ability to comment on documents
 - **Finance/Fundraising**
 - financial report - authorized signing document completed and signed during meeting by secretary, HB to take document to SWCYHA banker week of 5/20
 - [Statement of Activity](#)
 - [Statement of Activity Detail](#) (past month)
 - [Statement of Financial Position Comparison](#)
 - budget creation support
 - Printer - going to be purchased 5/20/24 as prior approval
 - **Membership**
 - DIBS review (J.B. [report](#)) - look at increase DIBS to 16 hours, several families well above 15 hours, many unclaimed DIBS centered around Sportsman's Banquet and RK concessions (over 170 hours), look to alter format of concession shifts/hours, increasing to 16 will work towards having fewer unclaimed DIBS next season
 - **Program/Player Development**
 - Learn to Play Hockey - share results - positive feedback, made additional funds so were able to give directly back to skaters and family members of this event with certificates and cookie culminating event
 - Try Hockey for Free (no summer date)
 - Learn to Play Hockey date options for summer/fall - looking to get committee coordinated
 - pre-season camp option included with registration - AA to send email with more information regarding options (power skating opportunity) Sept. 28 & 29
- **Old Business**
 - 5 min- How to access and use Google Drive, Google Calendar and Google Tasks
 - 5 min- [Membership Directory](#)-update contact info
 - Board Email/Drive updates
 - 20 min- [BY LAWS](#) Review (Step 2) - offer suggestions for amendments with 2/3 vote requirement - editing completed, to be sent out to association members for 30 days by end of week
 - 20 min- [HANDBOOK](#) Review (Step 2 and 3) - go over each section for comments/suggested changes, vote on changes at end of process - editing/streamlining worked on, BoD coaches looking at coaching section, HB to format once all changes completed
 - 15 min- Committee Assignments - [Chart](#) & [Responsibilities](#) (look over - fill in individuals who are continuing in their positions) - filled in, solicitation needed for some positions, DIB restructuring for some positions
 - [Committee goals](#) (ARTICLE IX COMMITTEES)
 - Member outreach (survey results A.A.)
 - Director of Hockey description and contract review
 - 5 min- Survey Results
 - Task individuals with outreach (positions)
 - How can we share results?
 - 2 min-Jersey update (size samples, ordering) - AA to send out in email week of 5/20 - 5/24
- **New Business**
 - 2024-2025 numbers, those released, those WIAA eligible
 - coaching requirements and recruitment (M.H) - looked at individuals who have previously coached, looking at next year numbers
 - 10 min- Registration Needs for Registration Week - launch committee and additional support
 - Calendar Outlook/Events
 - Planning and preparation

