

SWCYHA Board Meeting - Minutes
Monday, May 16th, 6:00pm - SWCRC

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	x		x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	x	x	x	x
Randy Miller		Others/Guest:			
x		Aaron Stevie-SWCY HA Director of Hockey			

- Call to Order-@ 6:05 by Justin Potter

- Approve April's Meeting Minutes
 - M1: Chris L. M2: John T.-all in favor, carried

- Financial Report (Mike and/or Jason)
 - Mike has met w/ Jason to get things in order
 - Still some outstanding invoices from WIAA, ~\$5,000, will end in black though.

- Intro to new Director of Hockey-Aaron Stevie
 - Wants to focus on getting ahead of things and off to a good start, things are getting going at other associations w/ coaching and such so he wants to get things rolling soon.
 - Wants to focus on player development, off-ice training
 - Wants transparency in teams and association
 - Have association send an email about coaching and application process, hope to create a coaching team
 - Get back to Coaches meetings (more of comradery)
 - History of why USA Hockey created a Director of Hockey position and it's intent to help build programs and players
 - Reach out to Riverkings for mentorship
 - Officials: Aaron is willing to help whoever would like to learn to be an official, get the word to whoever would like to, help them get trained, work

with them, mentorship, opens Aug. 1st. Get more kids involved in hockey.
Get the kids Shadowing Veteran Refs

- Old Business

- Gear swap, yard signs, school flyers, et al.
 - Work on getting yard signs out for late summer/early fall about signing up for hockey
 - flyer to schools (start of school year): "Try Hockey for Free" early Sat., Oct. 8th, when we have ice, and season hasn't started yet.
- Ice Contract/Scheduling w/ Rec (Randy, anyone @ Rec Center Mtg.)
 - Lee G. (Rec Center Board) is working on a schedule as well as working w/ Riverkings for pre and post season opportunities. Riverkings working on a "Jr. Kings" program (spring hockey) We as association will promote. Aug./Sept.
 - Still up in air with dates/times/prices and times. Things being finalized soon. Will update when we get it from Rec. Center, needs to be approved and signed by President and Vice-President
- WIAA Hockey update... (Randy)
 - On Agenda for Tues., July 5th Board Meeting for proposal to disband WIAA hockey from SWCYHA, whoever can and wants to be present at meeting can be. Randy will go to represent us
- WVU updates (if any)
 - hosting free ice for brand new skaters (Icehawks)
- 2021-2022 DIB Recap & Planning for 2022-2023 (Randy)
 - 730 Hours claimed for concessions alone, total 907 when you include unclaimed and unfulfilled. Misc. totals 1238 hrs. Claimed. Total hrs. '22-'23 season 2186.5. (87 families, 25 hrs. each)
 - Need to revamp DIB amount and system, need a sub-committee to tackle this task. (Keep Riverkings DIB's, need to fill those as families, also Sportsman's Banquet requirement, buyout is \$25/hr. For 25 hrs.= \$650 if we offer it)

- New Business

- Update/Briefing from Rec Center April Meeting (Randy, and others)
 - Was a scheduling meeting (Rec Center) on Tues., May 10th @ rink...
- Summer and Fall meeting dates (Justin, Heather, Amy)
 - Meet June (need to decide on registration logistics, Aug. 1st registration opens, closes Sept. 30th), Skip July and Aug.

- Need to vote on registration cost and DIB amount requirement as a Board
 - Will create sub-committee to work on and determine this
 - Major association fundraiser for 2022-2023 season
 - Will continue to brainstorm ideas and create something to help in larger fundraiser
 - SWCYHA Board Historian? (Amy, Heather)
 - Usually President Emeritus covers this.
 - President's email set up (Executive Board members)
 - done
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- Next Meeting...Mon., June 20th @ 6PM, location TBD

 - Adjourn @ 8:26 PM M1: Chris L., M2: Justin P., all in favor, carried.