

SWCYHA Board AGENDA
 Mon., Dec. 18th, 2023 @ 6PM
 @ SWCRC

Board Member Attendance:

| | | | | | |
|---------------|----------------|------------|----------------|-----------------|----------------|
| Justin Potter | Heather Bailey | Amy Andrys | Mike Cook | Samantha Franz | Matthew Havlik |
| John Thomas | Scott Johnson | Josh Moser | Nicole Stodola | Stephan Hanzlik | Wes Kurszewski |

Others Present:

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|---|--|--|--|--|--|
| Randy Miller -Past President and WVU Rep | Mike Schindler -Director of Hockey | Kirk Baneek -WVU Girls Parent Rep | | <i>*Guests mentioned in minutes sharing w/ board</i> | |
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- Call to Order @ 6:03 PM by Potter
- Approve [Nov. Minutes](#) M1-Havlik, M2-Cook, all in favor
- Financial Report
 - [Statement 1](#)
 - [Statement 2](#)
 - [Statement 3](#)
 - Budget (Samantha)-is there one and what is it? Nothing in writing and will work on preparing.
 - Raise Right (Samantha)-follow up on programs and sign ups for this year
- WVU Updates
 - Will SWCYHA pay for State Registration? Or would it be on team? Other Associations pay that fee if it's there year and a team goes to state. (Randy)
 - Motion made by Hanzlik, to pay for ALL SWCYHA teams registration fees for State (if they make it) including WVU. 2nd by Wes K., all in favor
- Committee Updates
 - Personnel
 - Feedback form results (Wes)
 - Forms out 2 weeks before Board Mtg. so we can discuss, got some feedback and Wes has followed up w/ DoH and other Liaisons to inform.
 - Program/Player Development
 - Power Skating Clinic follow up-working on getting a clinic here in future
 - Opportunities for goalies-looking at what can be done
 - Coordinator Roles (Samantha)
 - Have positions now, do they need to approval (from board) to do things, for example send emails about stuff pertaining to their roles. They can be the lead and do those things
 - Evaluation Committee (Samantha)
 - Propose for next year a better system of holding on to information (do electronically) and have more people involved to enter and check numbers as a checks and balances of the process. (add a piece to Parent/Player Handbook about rosters being pending until approved by WAHA)
 - Director of Hockey

- Holding Coaches meeting on Wed. 12/20 @ 6 PM @ Rink, reminders of expectations and deadlines
 - Has some items he has received from WAHA-materials to assist w/ coaching and practice plans he will share
- Old Business
 - Parade recap (Amy)
 - 250 flyers handed out
 - 2 new mini-mites joining!
 - CEL/PCA updates (Paula)
 - ROOTS of game being implemented, Paula attending coaches meeting on Wed.
 - Jerseys (John/Amy)
 - Working on designs w/ JOG-they are WI based, very good jerseys, lots of other places use them, hear good things, good quality and price. Price will be comparable to current vendor (who is not local and quality isn't the best)
 - Look at opening registration earlier next season and then have jersey ordering on registration so orders are all in and earlier.
 - Check turn around time for JOG
 - Puck needs (Mites-Wes)
 - Checking on location
 - 100 donated have been dropped off
 - Locating puck bags to be used for each team
- New Business
 - Behavior-Code of Conduct (Scott)
 - Review of it and how we are following up
 - Tracking plan w/ Liaisons
 - Double Rostering (Scott)
 - Question about how it works, with a player playing on another team if they're needed (due to absences-low numbers for a game)
 - Double Rostering would need to be done at beginning of season, their primary team would have to be their age appropriate team if they are playing up
 - DoH (90 days)-(Samantha)
 - Reviewed contract terms and how it's going, all agreed things are well and Justin will reach out w/ some feedback
 - By-Laws(Samantha)
 - Justin Following up w/ Atton. In regards to how they look
 - Game Sheets (Samantha)
 - Updates: \$135 a year-per team to subscribe (this year we get 75% of that back as it's new)
 - For WVU...should the host team each year pay the subscription for WVU??-reach out to WVU rep to discuss
 - Concessions (Samantha)
 - Only 3 managers helping w/ RK's games, big undertaking for 3, really could use more people, if anyone can help and step up with communication and helping support the managers
 - Tracking their work so we know how to adjust for next year
 - Coach Appreciation (Heather)

- Idea to do something for coaches at beginning of the year in future such as a jacket or something. For this year do an end of year coach appreciation and do gift cards. Will motion this next meeting.
- Coaching Tools (Scott)
 - List of approved items to purchase fro DoH follow-up
 - Gregg G. interested in a shooting challenge for the kids, he would spearhead this and solicit help from others
- Coach/Team Budget (Heather)
 - Allocate money per team to the coaches to purchase what needs are for the team-will motion on this next month. Will ask DoH to come up w/ a list of items that might be helpful.
- Next Meeting: Jan. 15th @ 6 PM, @ SWCRC
- Adjourn @8:48 pm, motion by Potter, M2-Cook