

SWCYHA Board AGENDA

Mon., May 15th, 2023 @ 6PM

@ The Ridges, Legends Room

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Samantha Franz	Matthew Havlik
x	x	x	x	x	x
John Thomas	Scott Johnson	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	x	abs.-exc.	X-via call	X-via call
Randy Miller-Past President	Aaron Stieve-Director of Hockey	Kirk Baneck-WVU Girls Parent Rep	Lee Graf-SWCRC Board Rep	Others Present: Kim and Kelly Mendrezcki and Tess Buehring	
x	abs.	x	abs.		

- Call to Order @ 6:03 PM
- Approve [April Minutes](#) M1-Thomas, M2-Franz
- Financial Report -Jason D. coming June 19th, Raise Right reimbursements went out. Will begin again shortly.
- Old Business
 - Code of Conduct Violation tracking & Reporting Concerns-any progress or info so we can proceed
 - Personnel committee will work to come up w/ a form for this procedure.
 - Program/Player Development Committee updates
 - Reviewed an email w/ some notes from Nicole who couldn't be present.
 - Working on getting a power skating camp for summer for SWCYHA membership
 - Discussed role and expectations for DOH and what we would be looking for going forward and how they would work w/ coaches and association.
 - Review players [moving up guidelines](#)- WAHA changes
 - M1-Andrys, M2-Cook, all in favor, motion carries
 - Referee Clinic updates
 - Sun., Sept. 24th, Level 1 only. Classroom time from 8-10:30, 11-12 is ice time. Samantha is checking w/ LHS for classroom space. Can they go to lunch then do the testing? Samantha checking on that. Will be on Ref website, end of July, begin. Aug.
 - Mentoring program to help new and young refs and not wear a yellow band to draw attention, work through and learn from things, it's their call. A form to evaluation and give feedback to coaches for each ref and the mentor (Brandon F.)
 - [Concessions update](#)
 - [Review](#)
 - Samantha reached out to Jim about expectations and guidelines, got lots of information, still questions and things not clear, lots of pieces that don't align.
 - Will reach out to Lee to get more clarity and update at a later meeting this summer.
- New Business

- WAHA Region 2 Meeting-Via Zoom on May 17th @ 8PM, someone to attend? -Potter going to attend, he shared agenda. Annual mtg. Workshop will be Aug. 4th and 5th in Stevens Point
- 2023 Cranberry Clash [3v3 Tournament](#) Updates-Kelly, Kim, Tess
 - Discussed dates, sticking w/ current one set
 - Idea of doing hats for 1st place instead of trophy. Doing trophy for 1st place and medals for 2nd, nothing for 3rd and nothing for thumper
 - Keeping registration @ \$150 and lowering goalies to \$30
 - Reaching out to Krist about registration build and an email address for Tess and Kelly as coordinators.
- Committee Task [Descriptions](#)
 - Take a look when your committee meets and update. We will share these and go over next month for more detail. Spreadsheet created by Samantha will be sent out to all and please update and use going forward.
 - “Board Binder”, and/or possible shared Google Drive of all necessary documents needed for a board member to operate and reference
- By-laws Review/Update Committee–*set up a time to meet on this*
 - Potter, Bailey, Hanzlik, Andrys, Thomas, Franz, Johnson
- *Rec Center Updates briefing-if any-Lee not present*
- *WVU Girls Updates briefing*
 - Randy (new WVU Jr. Eagles President (separate from High School WVU) provided and update SWCYHA on the current and history of WVU. They Joined the Co-Op in 2020. SWCYHA and 21 total girls (6 playing just WVU) that has grown since beginning. Goal is build an actual girls just in Rapids. Live in boundaries of SWCYHA you register w/ us, it will be an option to click on SWCYHA registration. They are under our Parent/Player handbook. They pay dues to us. Best effort of an hour an ice a week. Randy will work w/ Cory M. to align practice schedule. The do get 4 weekends of ice for games. December holiday tournament, only for 10U-discussing if they want to continue.
 - Cost to SWCYHA is Refs and Tournament fees, but is a wash w/ the income they bring in w/ the tournament and registration fees. Any fundraising SWCYHA does girls need to do too. Concessions profit to SWCYHA.
 - M1-Thomas, M2-Andrys & Franz, all in favor of continuing to Co-op w/ WVU.
- Good of Order: Mattress Fundraiser, Sun., Sept. 24th 7:45-6, 10-4 is actual open time. John coordinating and getting more info from company of what else we need to do and will pass along.
- Next Meeting: June 19th @ 6 PM, @ Ridges
- Adjourn @ 8:17 pm