

SWCYHA Board AGENDA
 Mon., Jan. 15th, 2024 @ 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:

Randy Miller -Past President and WVU Rep	Mike Schindler -Director of Hockey	Kirk Baneck -WVU Girls Parent Rep	*Guests: Chris Feidt, Vaughn Kubishak		
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- Call to Order @ 5:58 pm by Potter
- Approve [December Minutes](#)-M1-Wes, M2-Cook, all in favor
- Financial Report
 - Statement update
 - [Financial Position](#)
 - [Activity](#)
 - [Activity detail](#)
 - Budgeting update
 - John has started laying some things out in regards to what is spent where and income
 - RaiseRight update
 - About a dozen or so families using, need to get more information out there and more families using
- WVU Updates
 - Kirk brought Chris Feidt (LHS AD) to discuss how we can make the Girls HS program work here in Rapids better. Only have 1 Monday/mth. @ SWCRC for practice (Rapids-4 (possible 6 for next year), Marshfield, Point, Waupaca each have a few girls too projected to have 30+ next year) They are looking to get more ice time in Rapids for practice for next year. 4 games @ Point, 4 games @ Waupaca, none here.
 - Kirk would like to be included in creating of practice ice schedule for next season so that we can get more ice time for our High School girls.
- Rec Center Updates-if any
 - Promoting Hockey Week Across America (Feb.)
 - Heather going to set up Facebook posts about the theme each day for that week
 - An all association email will go out with info
 - Samantha will hold an in person info session about these items as well so that people can hear the info and ideas and do what they'd like to celebrate it
- Committee Updates
 - **Personnel-Feedback** form results-round 2
 - Liaisons continue to reach out and gather feedback and address accordingly. They then work with Parents, Coaches, Players to work through any concerns
 - A form has been added for Coaches specifically to gather feedback

- They have been assisting the Discipline Committee on any issues that arose and have responded accordingly.
 - **Program/Player Development**
 - Coaches Meeting w/ Mike. All going well. All coaches have all things done on time! :)
 - Where are we w/ Goalie development opportunities? One HS goalie has been helping out at practices w/ goalies. Would like to work with goalies for a specific practice
 - Possible “Try Hockey for Free” event on Feb. 24th in accordance with Hockey Week Across America. (Matthew Havlik will look into setting something up)
 - **Director of Hockey**
 - Mike hoping to focus his time on some other teams in the coming weeks
- **Old Business**
 - Code of Conduct Violations-being tracked?
 - Discipline Comm. has a form
 - By-Laws-any update on revisions?
 - n/a
 - Puck supply situation
 - Pucks purchased and in bags, yay! :) all good to go. Each team has a bag
 - Game Sheets-looking ahead
 - Takes 20-30 mins. To load games for weekends. On Schedule teams are listed as city they are from. Sometimes in Game Sheets the team is under their name, ex: Waunakee is as Wildcats in Game Sheets. Division is needed to be known too to find them
 - Going forward, should we have more trained with more ins and outs? Yes, managers, and/or Coaches or a team parent rep to get more in depth training to make things smoother as we go
 - Concessions Update
 - All going well
 - One hangup is ordering through High School and it’s for all facilities and still some struggles w/ what needs to where as far as inventory
 - Coaching Tools update
 - Mike is putting the list together for coaches and we will go forward with items.
- **New Business**
 - [DIBS Fulfillment](#) update
 - Families have been updated
 - Registrations payments updates
 - Invoices will be checked this week and reminder sent if any payments have been missed. Need to be paid up by Feb. 1st
 - Ice Contract (unused ice times)
 - How can we recoup time/money when we have ice and it’s unused? Discussions on how to utilize or sell
 - Spring Board Election process, dates
 - 4 seats, end of term, Andrys, Bailey, Cook, and Potter
 - Sportsman’s Banquet Planning updates
 - Reservations are flowing in, about 15 tables reserved so far, most are reserving online (registering), some through emails to Vaughn, pay by check either in advance or night of at check-in
 - Door prizes purchased, guns reserved at Ace-not paid yet
 - Advertising for Registration

- Getting a flyer out to students in the schools before end of year (this school year) about registration for next season ('24-'25)
 - Earlier registration dates for next year. Maybe go in conjunction w/ a camp (pre-season)
 - Possible idea to get players in a school to promote hockey
- Yearly Calendar
 - In process, working on getting all important dates into a calendar template to be referenced quickly and easily.
- Committees/Coordinators-work, roles, feedback
 - Invite Coordinators to next meeting for feedback, how it's going, what they need, what they want us to know? (Coordinators, Managers, Schedulers, etc.) Are they continuing?
 - Feb.-invite managers and coaches
- Double Rostering
 - Will go forward w/ this next year. Max is 18 skaters, 2 goalies. Definitely should be double rostering goalies always.
- Parent/Player Handbook-review/update
 - Slated for May meeting so that it's ready for registration, possible June or July registration opening for next season.
- Next Meeting: Feb. 19th @ 6 PM, @ SWCRC
- Adjourn-M1-Potter, M2-Thomas