

SWCYHA Board Meeting Minutes

Mon., Dec. 19th, 2022 @ 6:45pm

@ The Rink

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	x	x	x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	abs.	x	x	x	x
Randy Miller	<i>Others/Guest:</i>	Aaron Stieve	Kirk Baneck		
abs.		Director of Hockey	WVU Girls Parent Rep		

- Call to Order @ 6:50 PM by Potter
- Approve [November Meeting Minutes](#) M1-Millard, M2-Gessert
- Financial Report
 - Gun Raffle Tickets update (Mike)
 - All good with sales so far and turn in rate
 - [Jersey invoices](#) (Amy)
 - Invoices paid, reaching out to sponsors for socks to cover some of the cost difference between what charged from Synergy and what families paid.
 - Revak/Knipple Fund-update, money has been donated, fund is growing.
- Old Business
 - Fan misconduct to Ref's from Nov. game, update (Justin)
 - All good, apology was sent and refs were updated
 - Cleaning weeks and after events concerns/expectations (Heather/Amy)
 - Be sure cleaning weeks are done and that you clean up messes after your group is done using the rink. As a user group be responsible after an event at the rink and clean up. Fines will be assessed to user group if there are major messes that haven't been addressed.
 - Sportsman's Banquet Planning-needing new lead...any ideas...needing to recruit new Coordinator. Nicole's dad willing to *help*. Maybe a group effort of 2-3 leads to work together.
- New Business
 - Mite Families request for DIB's for Jamboree Coordinator
 - They're going to send a "formal" letter of request and then we'll discuss and decide.
 - DIB's for 3v3 Coordinator(s)? (Amy)
 - # DIB's granted to 3v3 Coordinator discussion/decision
 - Parent Duties @ Home games (Heather)

- All parents need to do their part during home games with the assigned duties, those come first, then DIB's, no DIB's during assigned game duties, or skaters won't play. Send an email reminder to all association about responsibilities
 - Heather writing email to send out.
 - Code of Conduct Reminder for Parents (Heather)
 - Send a reminder email to all associations also; about how to conduct self, etc.
 - Heather writing email to send out.
 - RaiseRight Update (John)
 - 11 people using, \$1300 so far coming back to families
 - Spread the word more about using the program
 - John will write up an email to send out.
 - Clothing Fundraiser idea (John)
 - Shared a clothing store (online) idea to be open and bring back 10% to association
 - Zamboni times, ice contract question, discuss and explained
 - Northwoods Hockey Program-Ryan Blick from FDL (Nicole)
 - A new league working on being formed. Ryan is trying to reach out to someone here to get it started. Wants to advertise within our association. How to do that? Double A teams. Spring. Coaches from Hockey factory, local coaches could help as well. All age groups 2014-up. Justin reaching out to Ryan about promoting and getting the word out.
- Good of the Order
 - Ice scheduling (double scheduling) conflicts last weekend discussed
 - Next month: options for future teams and maintaining levels here
- Next Meeting: Jan. 16th @ 6 PM, @ Rink
- Adjourn @ 8:35 pm M1-Thomas, M2-Cook