

MISSION

- Provide a safe, fun, and affordable youth hockey experience for all members.
- Instill and support family values guided by respect for oneself and others.
- Create an environment that emphasizes progressive skill development necessary for success.
- Educate, understand, and respect various levels of competition.
- Hold the game of hockey in high regard, along with its players, coaches and parents.
- Develop friendships that last a lifetime.

BOARD MEMBER ATTENDANCE					
Amy Andrys (P) Yes	Wes Kurszewski (T) Yes	Sarah Knuth (S) Yes	Matt Gillette No	Traci Graf Zoom	Matthew Havlik No
Scott Johnson Yes	Steven Lewis Yes	Eric Mellott (VP) Yes	Jena Millard Yes	Tim Noethen Zoom	TBD ROLL CALL
OTHERS IN ATTENDANCE					
Justin Potter Past President No	TBD Director of Hockey ROLL CALL	Kelly Mendrzycki Guest No	Guest ROLL CALL	Guest ROLL CALL	Guest ROLL CALL

- Call to Order @ 6:08
- Approve June Minutes M1- JM, M2-EM, all in favor

- Guest Updates (20 minutes)
 - Kelly - Grants - not in attendance, update from AA
 - Do we have any need, any grants we want her to be looking for?
 - Would be willing to pass onto someone as her son is a Bantam
 - Mariah Suzda willing - already within the fundraising
 - KM - filled out the grant for the mite equipment
 - Need to attend the WAHA meeting
 - Grassroots Grant through WAHA (shooter tutors last year) \$1,000
 - Dry land, goalie equipment, etc.
 - We can apply again, Sept. 1 is the deadline
 - Hockey IQ training - dry land
 - Thank you letters for donations - will continue to do that

- Group UPDATES (15 minutes)
 - Rec Center
 - Boiler replaced
 - Director of Hockey - TBD
 - Update on candidates?
 - No applications filled out
 - Riverkings prospect will not be returning
 - Will likely be able to find people to run tryouts for us without having an official DoH

- Exec. & Standing Committee Reports (15 minutes)
 - **Executive**
 - RK's connections
 - Paul wants a connection with the youth
 - Riverkings Tune Ups camp
 - Willing to do Thursday nights - open to Bantam and WIAA players - skills sessions, battle day (checking instruction), pumpkin, jamboree, etc.
 - Goalie sessions

- Requirements of safe sport for any Riverkings on the ice?
 - Need to be on the ice with the safe sport certified coaches
 - Insurance coverage? USA Hockey number as a volunteer
 - Define them as volunteers, NOT coaches (won't have coaching modules, etc. and could potentially lose eligibility)
 - Make sure families who are staying after practice still pay for Riverkings games
 - Youth still get in free wearing their jersey
 - WAHA Annual Meeting
 - Email sent - AA will be attending
 - **Finance/Fundraising/Marketing**
 - Scholarship application and question
 - Family with a child moving to squirt level and would like to know about a scholarship for reduced registration fee with the cost increase and need of equipment
 - MS knows of someone who would like to essentially "sponsor" a child to be able to play sports
 - **Membership**
 - Wisconsin Herd (Milwaukee Bucks affiliate) outing - see email
 - **Program/Player Development**
 - Hazard Hockey camp
 - Goalie practices during the week, etc.
 - PEP camp - ice is booked
 - September 27-28 @ 9:00-2:00 all 4 age groups, 1 hour blocks
 - Are we going to peel away a couple hours for goalie sessions?
 - October 4th @ 10:00-3:00
 - October 5 @ 9:00-2:00
 - Given an estimate of \$5600 for the 16 one hour sessions payable to Colin
 - Do a registration soon and then open it up to surrounding associations to offset costs
 - Learn to Play Hockey
 - September 7, 14, 21, 28 4:00-5:00
 - \$10/session
 - Try Hockey for Free September 13
 - Has anyone heard a rumor that we aren't having mini mites? No
- Old Business (30 minutes)
 - Set expectations, as an association, for any non parent coach and DoH
 - Tasked to PPD
 - All within applications
 - Bantam Team outlook
 - Team will disband - see new business
 - Colin Helke camps BOOKED (EM can speak more on this)
 - September 27-28 and October 4-5 – total cost for 16 sessions is \$5,600
 - 4 sessions per age group and possibly a goalie session
- New Business (5 minutes)
 - How to handle Bantam team disbanding - financially, DIBS, etc.
 - Practice only registration (WK)
 - A family has been in hockey, but the child also wants to play basketball. Would there be a possibility to register and do practices only?
 - Similar to mini mites for registration

- Would be rostered on the lowest level team - can participate in tryouts for the experience, but be told ahead of time
 - DIBS?
 - Have it be like an “onboarding” option. Case by case basis.
 - Younger player who has been playing and wants to try a different sport
 - Older player who has never played hockey and wants to try it out
 - WK motions to offer case by case registration for practice only - one practice per week, EM-2, Y-6, N-2, motion carries
 - WVU 10u via SWCYHA (WK)
 - Legacy is not funding the Girls Hockey
 - Point is willing to host up to two teams
 - If we host through SWCYHA, could be SWCYHA or WVU
 - There are not enough commitments from girls’ families to do that
 - Call for Coordinators; Grant (role into Raffle/Fundraising w/ Mariah), Safety (Jalynn stepping down)
 - WAHA requires the safety coordinator - description on drive
 - Ref scheduler
 - Registrar - Amy will mentor
 - DoH
 - Jersey

CLOSED portion

- Liaison feedback form
- Any voting matters (2 minutes)
 - Vote on Bantam Team
 - Motion to disband the Bantam team for the ‘25-’26 year JM-1, SL-2, Y-7, A-1, motion carries
 - JM resignation
 - Motion to approve resignation WK-1, JM-2, all in favor, motion carries
 - Motion to leave position open until regular election EM-1, SL-2, all in favor, motion carries
 - Term ends in March - go one BoD member short until then?

- Next Meeting: August 18th @ 6 PM @ SWCRC
- Top Three Takeaways
 - Connections with Riverkings
 - PEP Camp and Fall Tune Ups coming up
 - Getting Coordinator roles filled
- Adjourn @ 8:40

Agenda Item	Action	Responsible and Date
PEP camp, handbook link, registration reminder, Safety Coordinator, jersey order link	July communication	SK - ASAP
Grant Coordinator	Reach out to Mariah	AA
Grassroots Grant	Make a recommendation of what to use \$1,000 grant for	PPD within 2 weeks
Scott and Mary Turner Foundations	Send a thank you	KM - ASAP

Practice Only - coaches input	Email coaches	WK, EM
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“On the Bench”:...

- Come up with conditions for a “practice only” registration - half registration fee, fulfill half DIBS, no games...