

SWCYHA Board Meeting

March 22, 2021; 6:00 pm; @ SWCRC

Attendance:

X	Randy Miller- Pres.		Mike Cook		Dustin Gessert	X	Eric Millard
X	Justin Potter- V-Pres.	X	Andrea Galvan	X	Chris Lessig	X	Scott Stoflet
X	Scott Kissinger- Sec.	X	John Thomas				Kari Pagel (ex officio)
X	Jeremy McDonald- Treas.						

Others in Attendance:

Jeremy Call & Melissa Call. Pee Wee parents submitted an email to one of the board members, who forwarded the issues to the Board. They had three points of concern (1) playing time distribution among players, (2) Missed opportunities to develop players and (3) Direction of the Association as to either focusing on championships or focusing on developing players. There was a positive discussion and all appreciated the opportunity to discuss the topics to improve the hockey experience at SWCYHA and prepare players for high school.

Call to Order 6:00 p.m.

1. Approve Prior Month Meeting Minutes
 - 1.1. M1- Scott S.; M2- Eric M.; to approve.
2. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
 - 2.1. Positive experience this year and good prospects for next year.
3. Fundraising- Sportsman's Banquet- Board
 - 3.1. Good results from an event and income standpoint. Best year so far.
4. SWCRC & Covid Plan Update- Randy
 - 4.1. Last week Tweet Garot cooling system was approved so the issue should be resolved for next year. This will be an updated and perhaps cheaper system.
5. Financial Update- Jason Deitz/ Randy
 - 5.1. We are in the black on the year.
6. DIBs Update- Randy
 - 6.1. No families required billing at the end of the season.
7. Annual Board Elections- Andrea, Chris & Eric
 - 7.1. There were four nominations (Mike Cook, Justin Potter, Amy Andrys and Heather Bailey) received for the four open positions.
 - 7.2. There is one board opening that only has one year remaining. The person filling that spot will be determined at the next meeting.

7:00 p.m. M1 Randy; M2 John to adjourn; approved.