

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	Heather Bailey (T) Yes	Samantha Franz (S) Yes	Matt Gillette Yes	Stephan Hanzlik Zoom	Matthew Havlik Yes
Scott Johnson Yes	Sara Knuth Yes	Wes Kurszewski (VP) Yes	Jena Millard Yes	Josh Moser Yes	John Thomas Yes
OTHERS IN ATTENDANCE					
Justin Potter <i>President Emeritus</i> Zoom	Randy Miller <i>WVU Rep.</i> Yes	Mike Schindler <i>Director of Hockey</i> Yes	Kirk Baneck <i>WVU (Girls) Parent Rep</i> Yes	Rebecca Hamin <i>Parent</i> Yes	

- Call to Order @6:02 PM by HB
- Approve [March](#) Minutes M1-SJ, M2-MH
- Welcome New Board Members and Intros
 - New members
 - Matt Gillette (3 year), Sarah Knuth (1 year), Jena Millard (3 year)
 - Re-elected members
 - Amy Andrys (3 year) and Heather Bailey (3 year)
- Financial Report
 - Statements
 - Association made \$540 from Raise Right. (80/20) about \$2,000 to be paid back to members from it. (about 10 families participating)
 - SF going to touch base w/ QPP tomorrow about invoices for printing that are still outstanding.
 - WAHA Grant: 73 full sets of equipment coming late Aug./early Sept. (SJ says thank you NS for getting this going)
 - Look to use a different system (other than quickbooks) for budget as it is outdated for our events and expenses, etc.
 - Doubling checking tomorrow on any incompleated DIBS and/or payments and will update John.
 - Fiscal year ends May 31st (according to account)
 - M1-AA, M2-SF, all in favor
 - Reimbursement check given to Hamin family
- Executive Committee Nominations (President, V. President, Secretary, Treasurer) and Voting
 - Position descriptions (designed from by-laws, parent/player handbook, Robert’s Rules of Order)
 - WK is using a digital voting format for voting
 - *President-2* people running; AA and SF, each gave a statement on their running for President decision. Voting occurred, votes counted by DoH (MS) Results: SF-6 AA-6 (tie breaker: motion that tie breaking vote goes to Potter (as he is acting as President until a new one appointed) M1-WK, M2-JT, all in favor, motion carries, JP votes is AA) AA is voted in as new President.
 - *Vice President-2* people running; SF and WK, WK gave a statement on this decision. Voting occurred, votes counted by DoH (MS) Results: SF-3 WK-8 (11 voting now that new Pres. is appointed) WK is voted in as new Vice President
 - *Secretary-WK* and AA motioned for SF as Secretary, none running against, none opposed, SF is voted in as Secretary.
 - *Treasurer-HB* nominated, none running against, all in favor, HB is voted in as Treasurer.

- [Membership Directory](#)-update contact info
 - Board Email/Drive updates
- Committee Assignments - [FLOWCHART](#) (look over - fill in individuals who are continuing in their positions)
 - Committee goals (ARTICLE IX COMMITTEES)
 - All members can look over committees and descriptions, allow time to develop understanding of roles, move to make committee member decision in May meeting
 - JT finalizing aspects and handing over reins to HB on May 1
 - DIBS review (step 1 - intro)
 - Look into whether or not adjustments need to be made, get rundown of DIB results from season (report on anyone with outstanding DIBs - info needed from DIB coordinator)
 - Director of Hockey description and contract review
 - Opportunity to look over contract and review (look at next month), possibility of position being posted to association members
 - MS - interested in one more year and mentorship role with interested individual
- Group UPDATES
 - Rec Center
 - Entry system & card holders
 - 10 - 12 (exec board discussion, mentioned coaches, managers, board members...)
 - Looking at discrepancies in contracted payments (LHS game warmups, holidays)
 - WVU (Girls)
 - Update on status(WVU youth) -Randy Miller
 - Jr. Eagles update: finished 4th year as a co-op this season so looking at logistics and what is best for all (Waupaca-reg. 3, Marshfield had a few, Point, Rapids) Was getting tough to have Waupaca girls get to Marshfield and vice versa for practices, most girls from Point. Waupaca and Marshfield struggle to get girls to play-they usually do coed.
 - Girls will be centralized out of Stevens Point going forward. They will sustain a 10U and 14U team of all girls, 12U was questionable even w/ a 4 location co-op, so that is up in the air.
 - What it means for SWCYHA,-WVU has communicated this to families. Any girls in Rapids who wish to play will register in Point. (only 1 for sure playing girls) so essentially the co-op is "folding"
 - Possibly 12U working w/ Storm, there will be options
 - If there are any girls in Rapids wanting to play girls or that have questions, direct them to Randy Miller.
 - High School WVU team status/updates (ice times @ SWCRC)
 - Waupaca has "signed on" for 2 more years w/ WVU until they have enough girls to do their own.
 - There is talk to centralize the High School program, but nothing set yet, only talks
 - Kirk continues to talk to Chris F. (LHS-AD) about ice times. (practice and games)
- Committee UPDATES
 - **Personnel** (*change to Membership, Formerly Grievance*)
 - Appeal form created, additions made, Motion to instate appeal form as presented M1- SF, M2- HB
 - WK reaching out in regards to communication
 - Conduct discussions have been set in place for association family
 - Conduct discussions are being set forth for association family
 - Bantam liaison sent out information email to families
 - **Program/Player Development**
 - Equipment Coordinator - Justin Pixler

- Revamp and cleaning of equipment room, tote and organization purchases
 - Power Skating Camp prior to season start? (update from MS)
 - Excel and Charlie D., has space in August for full week camp (specific week TBD), range in prices and age groups, looking at what weeks are available at rink
 - This would be open to all skaters, not just SWCYHA
 - How can we tie these camps into our player development opportunities?
 - Learn to Play Hockey Update (23 skaters, ~\$900, profit ~\$200, retention)
- **Director of Hockey**
- *Old Business*
 - Association Name/"brand" logo and decision
 - Remove assn. from logo, use for new jerseys
 - Jerseys Design-final decision
 - Discussion about new design and need for new purchase even if last year was first year, clear communication out to new families (esp. mites)
 - Survey Results
 - Feedback, Positions
 - Look through for themes, inquire about those who were uncertain
- *New Business*
 - Livebarn account for the Board
 - Discussion for how to move forward and communicate out to families expectations
 - Looking ahead to next year's numbers, those released, those WIAA eligible
 - Calendar Outlook/Events
 - Registration (week option)
 - In person option
 - Tie in raiseright, sample jersey for sizing
 - Open after June 17th BoD meeting
 - Try Hockey for Free (July 28) - should register with USA hockey (MH)
 - Learn to play hockey (Aug. 6, 13, 20, 27)
 - May be changes to night, need to look at SWCRC
 - 3v3 Cranberry Clash
 - Motion to discontinue M1 - WK, M2 - MH
 - Discussion to be had with coordinators (AA)
- Next Meeting: May 20th @ 6 PM @ SWCRC
- Top Three Takeaways
 - 1. New Exec. Board
 - President - Amy Andrys
 - Vice President - Wes Kurszewski
 - Treasurer - Heather Bailey
 - Secretary - Samantha Franz
 - 2. Review of Board Documents (Bylaws, handbook...)
 - 3. Jersey Logo
- Adjourn **Motion @ 9:33 M1 - AA, M2 - MH**

Agenda Item	Action	Responsible and Date
Parent/Player Handbook for '24-'25 *Playing Up and Release	Review & Revise-comment any questions or suggestions to be finalized at May mtg.	ALL-by May meeting

By-Laws	Review & Revise-comment any questions or suggestions to be finalized at May mtg.	ALL-by May meeting
Fiscal year dates confirmation	John checking on exact dates (w/ Kevin-account)	In the next week
Mite Jamboree funds	Reach out to Eric M.	WK - Completed during meeting, deposit was made directly to bank
Try Hockey for Free event	Register with USA hockey, tie in WVU juniors	MH - Before May BoD if open

“On the Bench”:...

- Budget creation
- Mite Jamboree recap