

SWCYHA Board of Directors Meeting 4/26/2021

Attendees: Dustin Gessert, Justin Potter, Mike Cook, Chris Lessig, John Thomas, Andrea Galvan, Heather Bailey, Amy Andrys, Randy Miller

- Meeting called to order 6:00 PM
- Approve March Meeting minutes – M1 Miller M2 Lessig – Motion carried
- History Briefing for new members:
 - o Discussed briefly how SWCYHA and SWCRC relationship works. Discussed ice contracts and concession rental. High level overview of financials and how we meet our monetary commitments year over year.
- Elect officers and board committee positions: (see attachment)
 - o Executive board:
 - President – Randy Miller
 - Vice-president – Justin Potter
 - Secretary – Andrea Galvan
 - Treasurer – Jeremy McDonald (In conjunction with Jason Deitz)
 - o Outstanding committee positions:
 - Non-Board Member for Program Development committee
 - General Fundraising Lead
 - Officials Scheduler
 - Concessions Committee
- WVU Girls Program
 - o Season wrap up meeting was held. Andrea attended. WVU was very pleased with SWCYHA commitment to the WVU Program. Dedicated ice time for practices, etc.
 - o Looking at locking in 2nd weekend of December for home tournaments.
 - o Discussed DIBs (volunteer commitments) for local association members. Not a consistent approach from each association.
 - o Program numbers down heading into 2021-22 season. High School at 9 skaters. Possible co-op with Storm. Still working on the youth numbers. Dual rostering being the biggest hurdle for building numbers.
 - o Randy and Andrea are WVU representatives for SWCYHA heading into 2021-22 season.
- SWCRC Update
 - o Ice out starting Sunday May 2nd. Justin and/or Randy to work with Jim regarding assistance and timeline needed to complete ice out as well as “in-kind” work for chiller upgrade.
- Financial Update
 - o Nothing to report on. WIAA Boosters check for \$2000 was received for equipment share and jerseys.

- 2021-22 Team Projections
 - o Discussed and looked at projections for upcoming season.
 - WIAA – Looking like our first JV team in quite a few years
 - Bantam – Not looking good for supporting this level. 9 skaters TOTAL.
 - Pee Wee – 1 team forecasted. Working on finding a non-parent head coach.
 - Squirt – High numbers, however, not certain on a few for returning. For sure 2 teams.
 - Mites/Mini-Mites – Good numbers and talent to support a quality Red/White/Blue mite program as well as getting back to supporting an entry level (Mini-mite) program.
 - o Dry Land Update
 - Tarp is in. Working to get it strung up. SWCRC has offered up dasher board and kick plate to replace the damaged wall. Will look really neat when complete. Possible sponsorship ideas with space utilized.

Motion to Adjourn 7:37 PM M1 Lessig M2 Cook.