

SWCYHA Board Meeting

June 15, 2020; 6:00 pm; @ SWCRC or Zoom

Attendance:

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

Others in Attendance:

Mike Schindler

Call to Order 6:04 p.m.

1. Approve May 2020 Meeting Minutes
 - 1.1. M1- Randy; M2 Andrea to approve.

2. Master Ice Schedule- Steve
 - 2.1. Discussions are ongoing- no further updates at this time.

3. WAHA Update- Randy
 - 3.1. Lots of content covered in the WAHA update; highlights are as follows:
 - 3.1.1. Given covid, WAHA is still determining if there will be a season and what a season would look like. It sounds like there may be a later (than normal) start if there is a season.
 - 3.1.2. There is a new concussion policy in the works. It will require a form to report all concussions (whether in game/ practice/ dry land/ dressing room) with specific protocol to return to the ice.
 - 3.1.3. There is no need for home associations formally to release girls to play on all-girls teams.
 - 3.1.4. The annual WAHA meeting and workshop are cancelled.
 - 3.1.5. During WAHA registration, there will be a new question as to which school district the player is attending. The push is to facilitate identifying players that are living in one school district, but playing in a different school district.

4. Summer Kick-Off Event- Justin/ Randy
 - 4.1. We have been working with Jim Arnold. With covid, it is looking less likely that such an event with a large crowd would be allowed.
 - 4.2. Another issue that has come up is the service of alcohol on school property- despite the tie-in with the River Kings.

5. Bantam Roster Update- Scott K.
 - 5.1. There are still eleven players that are planning to play for SWCYHA bantams, with a twelfth that appears to be leaning toward responding "yes".

- 5.2. There was much discussion as to the plans for coaching, how the proposed non-parent coaching staff was presented to date in the planning process and whether it was appropriate to even bring up a proposed coaching staff so early in the process.
 - 5.3. There will be a meeting in July to discuss 2020-21 bantam planning including the plans for coaching. The tentative date for this meeting is Wednesday, July 15th at 6:00 pm at the rink. We want to have good attendance, so will be flexible with the date to maximize attendance.
 - 5.3.1. An invitation email will be sent to the bantam parents, board members, the director of hockey and the proposed coaches.

 6. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
 - 6.1. For 14U, the numbers are too low for a team.
 - 6.2. For 8U, there is a lot of interest.
 - 6.3. Goalies are needed at most levels.
 - 6.4. We would like to host a girls hockey tournament at the Rec Center, and have it be an annual event.

 7. Open Positions (Schedulers, Concession Managers, etc...)- Randy
 - 7.1. There has been a lot of activity in the concessions area to identify managers.
 - 7.2. All other positions are likely filled (referee scheduling, practice scheduling, game scheduling, and ice scheduling).

 8. Financials- Board
 - 8.1. Miscellaneous topics were discussed regarding outstanding expenses and revenues being ironed out.

 9. Jersey Sponsors- Board
 - 9.1. Hazard will provide jerseys and Steve will do all he can to provide a favorable deal—potentially at cost.
 - 9.2. Lead time for jerseys (during the off-season) is about two weeks.
- 7:44 p.m. M1 Andrea, M2 Randy, to adjourn.