

April 10th, 2024

RWD Youth Hockey Meeting

In attendance: Carl Vick, Dustin Curly, Jamie Brandt, Angie Meyer, Brittany Bowen, Becky Spencer, Ashley Tabbert, Brad Lee

On the phone: John Kraus

1. 2024/2025 Director Seats Chosen
 - a. President: John Kraus
 - b. Vice President: Jamie Brandt
 - c. Treasurer: Angie Meyer
 - d. Secretary: Rebecca Spencer
2. Call to Order 6:11pm
3. President's Report
 - a. Saputo contract- Dave Burton current contact, Jamie to assist
 - b. Continue discussion next meeting about cost, wrap, and maintenance
4. Guests: none
5. Secretary's Report
 - a. Annual Banquet Meeting Minutes- Brittany motion to approve meeting minutes completed by Brad, 2nd by Carl , all in favor of approval
6. Treasury Report
 - a. Review revenue intake from EV tournament, concessions, squirt tournament, pizza fundraiser and sportsman's raffle.
 - i. Angie to bring exact numbers for revenue from fundraisers next meeting.
 - b. Continue with "When I Work" app for rink crew scheduling
 - c. Brad motion to approve Treasury Report, 2nd by Dustin
7. Region 4 Council
 - a. Brad Droste is current representative, Becky to pick up from Brad Droste if he no longer wants to be involved.
8. Forward Planning
 - a. Co-op with Sauk and establishing terms
 - i. Waiting on WAHA's response
 - ii. Sauk filled out paperwork for 1 year co-op, need a copy for RWD, John to continue discussion with Sauk
 - iii. Backup plan if WAHA declines- who needs to release, will continue discussion
 - b. Early Registration
 - i. Brittany and Ashley to set up meeting with Sports Engine to have it ready by registration
 - ii. Registration is opening in early August

- c. Tryouts/Evaluators
 - i. Bring in evaluators for one day instead of two, continue with compensation for their time
 - ii. Tryouts for upcoming season September 22nd for Squirts and Peewees? Brittany to speak with Kirby about when ice goes in.
 - d. Teams
 - i. (2) Peewees
 - ii. (2) Squirt
 - e. Mite Move ups
 - i. Will have to revisit when registration is final.
 - f. Grievance Committee
 - i. John, Angie, Brad, and Carl
 - g. New Website
 - i. Using Sports Engine to its full potential, Brittany and Ashley speak with Sports Engine representative.
 - ii. Crossbar app on hold until Sports Engine has been contacted.
9. Fundraising
- a. Large Scale (compressors and coils)
 - i. Jamie continue with donor contact.
 - b. Golf Outing May 5th
 - i. Still need more sponsors and teams
 - ii. Possibly move golf outing to Fall in the future, discuss with Ben Scott
 - c. Brat Feed
 - i. Need to set date
 - ii. Dustin look into Scennie trailer rental again
 - d. Sportsman Raffle- Banquet
 - i. Move annual banquet back to Chula Vista, Becky talk to Kaminski's, exact time and location to be decided
10. Membership
- a. Building Sports Engine for 24/25 Season
 - i. Brittany and Ashley to work on
 - ii. Brittany to add Ashley as admin to help with Sports Engine
 - b. Fees
 - i. Increased registration fees for next season, approval at next meeting
 - c. Coaching credential links to USA Hockey
 - i. Tab on Sports Engine to explain all requirements for coaches
 - ii. Coaching applications due by September 1st- all coaches need to put what level they are interested in coaching on application
11. Coaches
- a. Board deciding head coaches
 - i. Board makes final decision of head coaches, only one head coach per team
 - b. LTP Coaches

- i. Becky to reach out to last year's coaches for LTP.
 - c. Mite Coordinator- Jamborees, teams, Dane County
 - i. Brittany to continue, Becky to help
 - d. USA Hockey coaching credential monitor
 - i. Coaches need to have all coaching materials and USA Hockey requirements complete by November 15th, this includes bench coaches
 - ii. Team rosters in by November 15th and finalized by December 15th.
- 12. Rink
 - a. Waiting for Adrienne to get cost of stencils for ice
- 13. Publicity
 - a. Place registration signs major intersections and schools in the Dells, Reedsburg, Mauston
- 14. Special Events
 - a. Brat Feed- date to be determined
 - b. Golf Outing- May 5th
- 15. Equipment
 - a. Cash checks of unreturned equipment and jerseys
 - i. Brittany send last email to return equipment otherwise checks will be cashed May 1st
 - b. Getting Mite Yeti jerseys ordered
 - i. Numbers 1-61, skip 42, reversible jerseys
 - c. Names on jerseys for Squirt-Bantam
 - i. Send out poll to vote on names for jerseys, players will need to buy jerseys and pay cost to have names put on them
 - d. Equipment Day- Inventory, old gear throw away, numbering gear
 - i. Next meeting at RACA will start going through equipment
 - e. Need 2nd equipment manager
 - i. Becky and Ashley to help Brittany
- 16. Ref and Ice Scheduling
 - a. Brad and Angie work together for referee and team schedules.
 - b. Practice Scheduler Angie to create a spreadsheet for practices.
- 17. Old Business
 - a. Nothing new

Next Meeting May 22nd at RACA 5pm

Motion adjourn meeting 8:50pm by Jamie, Brad 2nds