

SWCYHA Board Meeting

May 18, 2020; 6:00 pm; By ZOOM

Attendance:

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

Others in Attendance:

None.

Call to Order 6:01 p.m.

1. Approve Prior Month Meeting Minutes
 - 1.1. M1- Randy; M2 Justin to approve.
2. Master Ice Schedule- Steve
 - 2.1. The Rec. Center is on board with establishing a master ice schedule with the Rec. Center owning the responsibility of updating and maintaining the schedule.
 - 2.2. There has not been a date set for ice being installed.
3. Job Descriptions- Steve
 - 3.1. Initial work has been done to create proposed job descriptions. Once available, they will be brought to the board for review.
4. Summer Kick-Off Event- Randy/ Justin
 - 4.1. The proposal for the event has been received by the Rink Manager and potential dates (August 29th and August 15th) have been discussed.
 - 4.2. August 29th is the preferred date.
 - 4.3. It was discussed that all of the recent covid-19 cancellations make cancellation of the summer kick-off event more of a possibility.
5. Bantam Roster Update- Scott K.
 - 5.1. We have 15 potential players.
 - 5.2. An email was sent to all potential players, seeking their interest in playing at SWCYHA with Steve Kreuser as Head Coach, Matt Edwards as an assistant and a third coach TBD.
 - 5.3. There were 10 “yes”, 1 “no” and 4 had not yet responded.
 - 5.4. Initial feedback from the Stevens Point Association is that if SWCYHA is close to not having a team (due to low numbers), SP will look very seriously at refusing to take SWCYHA players.
 - 5.5. Topic to be revisited in July.
6. WVU Jr. Eagles Girls Co-Op Hockey- Randy/ Andrea
 - 6.1. There was an electronic vote after the April meeting, but before this meeting to approve the WVU Jr. Eagles Girls Hockey Co-op (M1 = Scott S.; M2 = Steve; Yes = 7; No = 0; Abstained = 3; Did Not Vote = 3).
 - 6.2. Since 7 “Yes” was a majority, the motion carried.

6.3. Topic will be revisited at the next meeting.

7. Goalie Gear To Be Provided by SWCYHA- Scott S.

7.1. There was a motion to provide goalie gear through the Squirt B and lower levels with the Association's existing gear and with replacement of gear as needed for safety as determined by the Equipment Manager (M1 Steve; M2 Jeremy; Approved).

8. Identify Open Positions (Schedulers, Concession Managers, etc...) for the 2020 Season & Discuss Options to Fill- Randy

8.1. Initial work was done to recruit for the open positions.

8.2. Emails will be sent to recruit volunteers for each position.

9. USA Hockey Returning to the Rink Guide- Randy

9.1. This is a guide to assist hockey associations with recovering from covid-19 and transitioning into the hockey season.

9.2. The Rec. Center is taking their lead from the school district at this point.

10. Financials- Board

10.1. An overview was provided by Randy and Kari.

11. New Business

11.1. Jerseys

11.1.1. It was discussed that we should look into obtaining sponsors for the jerseys to help cover the cost of jerseys.

7:45 p.m. M1Mike; M2 Jeremy to adjourn- Approved.