

# SWCYHA Board Meeting Minutes

Mon., April 17th, 2023 @ 6PM

@ The Rink

## Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	x	abs.	abs.
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	abs.	x	x	abs.	x
Samantha Franz	Matthew Havlik	Scott Johnson			
x	x	x			
Randy Miller-Past President	Aaron Stieve-Director of Hockey	Kirk Baneck-WVU Girls Parent Rep	Others: Brandon Franz		
abs.	x	abs.			

- Call to Order @ 6:01 PM
- Approve [March Minutes](#) M1-Cook, M2-Bailey, approved
- Financial Report (Mike)
  - Update & statements provided and reviewed.
  - 1 ice payment to make yet
- Old Business
  - Code of Conduct\_Violation tracking & Reporting Concerns (tabled due to time & resources, will keep on agenda and revisit over summer meetings)
- New Business
  - Welcome New Members
    - Matthew Havlik
    - Scott Johnson
    - Samantha Franz
  - Update Committee Assignments
    - Updated and will be reaching out to association members for those interested in acting on committees as non-board members
  - Program outlook/numbers for next season
  - Program/Player Development Committee update
    - Nicole provided an update on their last meeting, discussing Director of Hockey options in the future and other opportunities to help our program and players develop
    - Invite Paul Peckman (Riverkings Coach) to next month meeting to discuss some options
  - Personnel Committee Update and Recommendations
    - Motions made and approved for discipline actions recommended by Personnel Committee over the incident that they were currently handling.
  - Review players moving up guidelines- WAHA changes-table til April-with Aaron present
    - All members review attached and bring thoughts to next month for a vote
  - Hosting a Referee Clinic

- WI Hockey Officials Seminar Request, through Todd T., must apply to him, he sets weekend. Last 2 weekends Sept. or First 2 of Oct. Deadline to apply for this is May 10th
- Submitting request for Oct. 14th
- By-laws Review/Update-create committee
  - Potter, Bailey, Hanzlik, Andrys, Thomas, Franz, Johnson
- ~~○ Rec Center Updates briefing if any-no rep present~~
- ~~○ WVU Girls Updates briefing if any-no rep present~~
- Next Meeting: May 15th @ 6 PM, @ Ridges
- Adjourn @ 8:20