

SWCYHA Board Meeting - Minutes

July 19, 2021 6:00pm

Attendance:

X	Randy Miller		X Mike Cook		X Dustin Gessert		
	Justin Potter		X Chris Lessig		Amy Andrys		
X	Andrea Galvan		X John Thomas		X Eric Millard		
	Jeremy McDonald		X Heather Bailey				

Call to Order: 6:01pm

Approve Prior Month Meeting Minutes

M1: Chris M2: John

WVU Jr. Eagles Girls Co-op- Andrea/ Randy

Parent meetings scheduled for this summer

14U co-op options

Concessions

Meeting held in June

Concessions will be broken up between football and hockey

Kari Pagel to head up football concessions

Tess Buehring will head up hockey concessions

Tess put together price comparison list between Holiday, Sam's, Costco, local grocery stores

Hot water heater leaked into storage closet. Everything in closet including food and t-shirts were mold covered and were thrown out.

Per SWCRC agreement, rent will be paid at 25% of sales

Kick-off Event (at Rec Center)

Chill Fest - Oct 16-17

Alumni coming back for the weekend

- Camps
- Alumni game
- Concessions, beer garden
- Pre-raffle?
- Try Hockey for Free
- 10K skate
- Pledge forms

#### Fundraising

- Lottza Mottza?
- Ice Fisheree w/ Door 212
- Sportsman's Banquet

#### Sponsorships

- Sponsorship form to be posted on website, Facebook page
- Jersey and sock sponsors
- Shooting tarp/dryland sponsors
- Puck sponsors

#### Registration for 2021-22 season

- SportsEngine registration should be ready to go for all levels
- Update Participation Obligation Agreement

#### Fall Ice-time:

- Meeting tomorrow to discuss fall ice-time, fall tune-ups
- To start week of August 24 (Tues and Thurs), ice-time for TW, other groups
- 6 weeks of ice-time
- Need 50 skaters @ \$90/ea to cover ice costs
- Caleb Schroer's camp also starts August 24

#### SWCRC & COVID plan:

- Did tour of new equipment
- Insurance quotes requested on building
- Concerns about grilling shed

#### Financial Update:

All tax papers have been turned in. Waiting for confirmation that everything looks ok.

DIBs Update:

Meeting in August to go over all events and determine DIBS for the year  
Smaller concession crews likely this year

3V3:

Update on teams registered  
Holding off on pre-order t-shirts until more teams registered  
Trophy selection

Annual WAHA meeting

Stevens Point Holiday Inn - August 6-7

Adjourn:

M1 Mike Cook M2 Heather Bailey Adjourn @ 7:47 PM