

SWCYHA Board AGENDA || Monday, December 16th, 2024 @ 6PM | SWCRC

MISSION

- Provide a safe, fun, and affordable youth hockey experience for all members.
- Instill and support family values guided by respect for oneself and others.
- Create an environment that emphasizes progressive skill development necessary for success.
- Educate, understand, and respect various levels of competition.
- Hold the game of hockey in high regard, along with its players, coaches and parents.
- Develop friendships that last a lifetime.

BOARD MEMBER ATTENDANCE					
Amy Andrys (P) Yes	John Thomas (T) Yes 7:28	Sarah Knuth (S) Yes	Matt Gillette Yes	Stephan Hanzlik Zoom	Matthew Havlik No - Exc.
Scott Johnson Yes	Jena Millard Zoom	Wes Kurszewski (VP) Yes 6:15	Aaron Zelin Yes	Jamie Miller Yes	Tim Noethen Yes
OTHERS IN ATTENDANCE					
Justin Potter Past President No	Mike Schindler Director of Hockey Yes	Eric Millard Guest Yes	Traci Graf Guest Yes	Damara Jensen Guest Yes	Chris Cremeens Guest Yes

- Call to Order @ 6:04
- Approve [November](#) Minutes M1-SJ, M2-SK, all approve
- Group UPDATES
 - Introduce new members - Jamie (squirts and mites), Tim (squirt)
 - Nagorski family asking to come back this season, what would their options be?
 - 2014, 2013 birth year
 - Not sure what their commitment level would be
 - Possibly have them skate
 - Rec Center
 - Working to replace the boiler
 - Why do we lose locker rooms? A: renting the ice, not facility
 - Practices typically aren't a big deal - communication piece to not schedule those things all the times
 - Are we then able to use the upper level while figure skating is on the ice?
 - Cleaning supplies will be stocked
 - Conference room can be used for potlucks, stay in conference room with door closed, no alcohol
 - Wanting a second sheet of ice
 - There will be a sub committee forming to pursue this project (at least 2 years out)
 - If anyone has interest, reach out to Amy or Lee
 - Director of Hockey
 - On the ice with bantam and peewee, evaluating coaching
 - A lot of standing around by some of the coaches
 - A lot of game film to break down and give feedback
 - Have a coaches meeting after the 1st of the year
 - Wanting to get on the ice with all of the groups, including Mites
 - Possibly get a feedback from the coaches about what's working and what's not
 - Seen good things in coaching and good things in play
- Exec. & Standing Committee Reports
 - **Executive**
 - DIBS Analysis update

- Riverkings concessions should have 4-5 shifts, more have now been posted so that people can sign up for more
- **Finance/Fundraising/Marketing**
 - [Financial Report](#)
 - Was able to deposit money from game day tips
 - Received \$1,000 grant from Dick's - ordering through Steve
 - Sportsman's Banquet (info from Kubisiaks?)
 - Thursday, February 27th at the Ridges
 - Shifts will be from 4:00-6:00, 6:00-9:00
 - Monetary Donations
 - Accurate Automotive donated - Dave Williamson is the owner
 - Jamie Miller would like to sponsor the red mites for another jamboree. Also said that Delta Dental would likely match his donation at a later point. What should we do with these funds and how are they allocated?
 - Any sort of match from a company would go to the sponsorship "pot"
 - DD - donation would come from Amanda, 2 per calendar year, have families donate some money and then get the match
 - Have someone who can keep up with sponsorship donations
 - Kelly (grant)? Mariah (faceoff)?
 - Faceoff Raffle update
 - How are ticket sales going?
 - May put out incentives to get sales going
 - Two books/skater
- **Membership**
 - Discipline/Behavior concerns
 - Conversation, nothing official/formal
 - Has anyone heard anything or has anything been brought to them?
 - Can we start disciplining and/or restricting ice time
 - ie.. kids sick once a week
 - How do we address missed practices
 - "Failure to follow rules as set by down by SWCYHA coaches and/or team associate" in code of conduct
 - Was the disciplinary form shared with coaches?
 - Coaches were told about it
 - Form more for behavior
 - Player isn't there half the time, so if they get benched, does it hurt the team? Could this possibly drive the family away from the association (not saying they should lie about being sick)
 - If they do sit out, it will hopefully get them incentivized to get to practice
 - If you aren't going to be there, there needs to be a message via SportsEngine and a reason
 - Coaches have practice plans set up and need to know attendance
 - Fair to expect people to show up, if you don't, it's fair to lose ice time
 - Parent Player Handbook
 - Bottom of page 7 and goes into page 8
 - Language in the penalty box - watching live barn
 - ROOTS of the game - need to be revisited about respecting officials, etc.
 - A lot of running their mouths constantly - lack of respect
 - Penalty box workers shouldn't have to put up with that

- Liaison Feedback Form Responses
 - Have Liaison send it out via Sports Engine before January meeting
 - SK reached out to via email/phone, not feedback form
 - Girls have a designated space (for Pee wee for sure)
 - Other side of riverkings coach's office?
 - Volunteers to build/donate materials, etc.
 - Boys not as comfortable with moms being there
 - One player missed, sat a period, but another player missed and still played
 - Everybody is going to tournaments, play downs, and sate - but not have equal playing time - playing to win and be competitive in these types of situations
 - Signed up for this tournament for the reason that it is a competitive tournament
- **Program/Player Development**
 - Goalie Development
 - Continues to emerge - one on ice and one off ice session with more scheduled
 - Parents have expressed gratitude - coaches side, too
 - Spent \$100 to buy each of the goalies a reaction ball and a crease marker
 - Maybe buy a couple more for any of the coaches to use?
 - Shooting Challenge - kudos to that! 37 kiddos
 - If they didn't do it the first time, they can still come do it in February
 - Standing analysis-Coach F. (Bantam)-Guest-[Stats](#), [PW Stats](#), [Bantam Stats](#)
 - Sometimes the other team has triple the skill level
 - Team getting stomped on, not going to be fun, might want to quit
 - Need the numbers
 - Get them, keep them, develop them
 - To get to retention rate - look at game scheduling, may need to play "lighter" teams
 - Need to be right around the .500, goals for and goals against be similar
 - Game schedulers/managers tweak the schedules as the season goes, wherever your team can be competitive that season
 - Getting the switches can be very difficult
 - [Dual roster policy DRAFT](#)
 - WK makes a motion to approve the dual roster policy as written, M2- SK, 7 yay, 1 nay, motion carries.
 - People are noticing peewees on the ice with bantams and are not happy, a lot of questions being asked
 - Feeling like this isn't communicated and/or transparent.
 - Leave it more up to interpretation because each kid and each year is going to be a different circumstance
 - The coaches will need to be communicating about when the dual rostered players practice, that way they will know what each other's schedules look like
 - Keep DOH involved, make sure you know when the level is too much
 - Why is our organization more strict than WAHA?
 - For this year - why are we even dual rostering with the large sizes of Bantam and Pee wee teams?
 - Dual rosters have to be submitted by December 31st, and players need to play 5 games with the team they are dual rostered by playdowns
 - Not going to happen this year
 - How would game days work when there are back to back dual rostered games

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- The policy is our foundation, it will vary on a case by case basis, but it is what we stand on and go by for the initial
- Pay for the extra ice time?
 - If it's a need of the association, no, but if it's a request, yes?

- Old Business
 - Blue family needing DIBS help
 - Reached out to Janke family and they are great with using the fund to help support (SK)
 - Decision on Mite request to "Practice Up (OM)
 - Motion to deny the request WK, M2-JT, motion carries
 - One mite doesn't need any extra assistance, one mite skater taking away from coaches

- New Business
 - Nagorski boys
 - Could they just practice and not play in any games?
 - At some point there needs to be a cutoff
 - Get registered with USA hockey and figure out what they would need to pay for ice time
 - Need to be in good standing
 - List of questions will be given to TG for her to ask when she reaches out

- Next Meeting: January 20th @ 6 PM @ SWCRC
- Top Three Takeaways
 - 1. Dual Roster Policy Created
 - 2. Goalie Development is going great
 - 3. Liaison communication form
- Adjourn @ 8:32 M1-AA, M2-WK

Agenda Item	Action	Responsible and Date
Nagorski boys	Reach out to family	TG

"On the Bench"...

- Nagorski boys decision
- Coaches discussion around players practicing up and taking away from coach time