

SWCYHA Board Meeting

April 20, 2020; 6:00 pm; via Zoom

Attendance:

X	Randy Miller	X	Mike Cook	X	Scott Kissinger	X	Justin Potter
X	Steve Krueser	X	Andrea Galvan	X	Jeremy McDonald		Scott Stoflet
X	Eric Millard	X	John Thomas	X	Chris Lessig	X	Dustin Gessert
X	Kari Pagel (ex officio)						

Others in Attendance: None.

Call to Order 6:00 p.m.

1. Financials- Kari

1.1. An overview of the financial activity from the 2019-2020 fiscal year was provided.

2. Old Business

2.1. Master Ice Schedule- Steve

2.1.1. There was discussion of ideas to handle ice scheduling, including use of a screen/monitor at the rink entrance to provide the current calendar and the responsibility for maintaining the scheduling and calendar.

2.2. Job Descriptions- Steve

2.2.1. Work is planned to draft job descriptions based on the list of positions that have been filled in prior years (Steve and Scott K.).

2.3. Team Rosters (Bantams)- Scott K.

2.3.1. There was discussion to begin conversation with Bantam-eligible players/families ['06 & '07 players] to bring Bantam hockey back to the Association. This will begin with assembling a list of email addresses to facilitate the conversation.

2.4. Girls Hockey- Randy

2.4.1. There was a general discussion of plans for 10U, 12U and 14U Wisconsin Valley Union hockey. There are plans for another Zoom meeting with involved parties before the May SWCYHA Board meeting for interested Board members.

3. Officer Elections- Kari

3.1. Secretary- Scott K. nominated; M1 by Randy, M2 by Steve, approved.

3.2. Treasurer- Jeremy nominated; M1 by Randy, M2 by John, approved.

3.3. President- Randy nominated; M1 by Justin, M2 by Chris, approved.

3.4. Vice President- Justin nominated; M1 by Mike, M2 by Jeremy, approved.

4. May Meeting [on May 18th]- Randy

4.1. Expect it to be by Zoom again.

4.2. Topics should be provided to Scott K. in order to be included in the agenda. Per the bylaws, the agenda is to be noticed one week before the meeting.

5. Summer Kick-off Event- Justin

5.1. Justin is looking for volunteers to assist with planning a pre-season event. Planning is to begin as soon as possible.

6:55 p.m. M1 Randy, M2 Chris. to adjourn, approved.