

SWCYHA Board Meeting Minutes
Monday, October 10th, 2022 @ 6:00pm
@ The Rink

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	abs.	x	x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	x	abs.	abs.	x
Randy Miller	<i>Others/Guest:</i>	Aaron Stieve	Kirk Baneck	Andrea Wagner	Kelly Mendrzycki
x		Director of Hockey	WVU Girls Parent Rep	Ref Coordinator	3v3 Co-Coordinators

- Call to Order @ 6:01 PM by Justin P.
- Approve [September's Meeting Minutes](#)-M1-Chris L., M2-John T.
- Financial Report
 - Gun Raffle: Need to spend \$4102 **VOTE:Motion to approve spending of \$4,102 to acquire guns for gun raffle from Ace Hardware. M1-John T., M2-Eric M. all in favor, motion carries.**
- Old Business
 - [3v3 Recap](#)-from Kelly M. (3v3 Co-Coordinator), good things, things to consider and improve for next year.
 - Fundraiser Update
 - RaiseRight Program info sent to families on 9/26 from John T.
 - Wed. 10/12 John meeting w/ Mini-Mites and Mites to explain the program.
 - There are families that have signed up. It's getting rolling.
 - Once teams are formed and team managers are set let John know and he will come to Parent Meetings to explain the program more.
 - Another email will be sent w/ an update and more info in the next week.
 - Jersey Ordering Update/discussion
 - Ideas of other possible vendors for future; closer vendor, cheaper, better quality
 - Costs distributed more w/ sponsors, possible level sponsor-larger amount sponsors
 - Continue to get ideas, amounts, etc. and continue conversations for future
 - Code of Conducts-parent, players, & coaches
 - Aaron will put together a draft and share w/ John T. and Eric M. for revisions. Once set they'll send to Amy to be sent to Board for vote via email.
 - Tryouts and Practice Procedures from Aaron S.-Dir. Of Hockey
 - Panel formed and ready to go. Goalie tryouts are on 20th, one night, goalies trying out as goalies, not also as players, goalies are goalies, one change from last year

- Longer practice times, will do all the drills on night 1 and then scrimmage on night 2. PeeWee coaches run Squirts, Squirts run PeeWees for tryout night.
 - Goalies: Brandon Abbott and Mike Schindler for evaluators
 - Players: Stephan Hanzlik, John Egge, Caleb Schroer, and 2 other outsiders
 - The Tryout Committee will go through score sheets and determine, meet w/ coaches that night and set teams.
 - Coaching application going out this week to members from Aaron and he'll have paper copies that night also.
 - President present to discuss process and team sizes, etc.
 - Structure *some* practices w/ A and B level, mixed among squirts and peewees. Provides similar drills to build skills and challenges players to step up and work hard and get better, more ice time. Full ice drills w/ skills and conditioning. Fridays for station based practices w/ all ages.
- New Business
 - GUEST: Andrea Wagner-Ref Coordinator-Proposal of increasing pay for Refs.
 - Shared a proposal to raise Ref pay to retain Ref's and make it more appealing. Shared what we currently do, and what she'd like to do.
 - VOTE: Motion to increase base rate of pay to \$30 per squirt, \$35 per PeeWee, and \$40 per Bantam game. M1-Wes K., M2-Chris L., all in favor, motion carried
 - VOTE: Motion to pay refs outside of Assoc. A flat rate of \$20 or \$20 gas card for travel reimbursement in addition to game pay. M1-Wes K., M2-John T.
 - DIB's and DIB's system (sportsengine)
 - Families showing a skater multiple times, some parents showing as athletes, showing 15 credits (6 DIBS) per child that shows up.
 - Number of DIB's awarded for Coaches, Asst. Coaches, and Team Managers-clarify and be sure we're set
- Good of the Order
- Next Meeting: Nov. 14th @ 6 PM @ the Rink
- Adjourn @ 8:06 PM, M1-Chris L., M2-Dustin G.