

SWCYHA Board Meeting Agenda  
Monday, August 15th, 2022 @ 6:00pm  
@ The Ridges-Legends Room

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	x	abs.	x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	x	x	Via zoom/phone	x
Randy Miller		Others/Guest:	Paul Peckman	Kirk Baneck	
x			Riverkings Coach/GM	WVU Parent Rep	

- Call to Order @ 6:00 PM
- Approve July’s Meeting Minutes
  - M1-John, M2-Chris, all in favor, minutes approved
- Guest: Paul Peckman, GM/Head Coach of Riverkings joined us to introduce and discuss how they can work w/ youth hockey . Very eager to help us with our youth and build our programs.
  - Paul and the Riverkings are here and ready to help youth hockey however. Work with our youth programs during the week once a week for practice. Rotate through the levels.
  - Goalie focused nights to do some goalie coaching. Assist RK coach is Team Canada Girls Coach
  - Mite and Mini-Mites do a small scrimmage between periods of games this year
  - Possibly have a “Junior Kings” team for spring hockey for youth program to have Riverkings help with.
  - Bottom line is to help kids with hockey and have them be excited about the game
  - Possibly attend coach’s meetings monthly w/ our coaching staff
  - A few Billet families still needed for Riverkings players so if anyone is interested, email [Linda@riverkingshockey.com](mailto:Linda@riverkingshockey.com)
- Financial Report Update (Mike)
  - Getting Gun Raffle details in the works, will have more info next meeting
- Old Business
  - Season registration thus far (#’s)
    - About on track for where we were at this time last year, 25 total so far. Will send an email reminder on Sept. 1st, deadline is Sept. 17th.
  - 3V3 Tournament planning and registration updates
  - Bags Tournament Planning and Updates–notes from planning meeting sent, will brief all and discuss
    - Motion for Board (SWCYHA) to donate \$1000 towards raffle prizes for event. M1-Burly, M2-Mike C., all in favor, motion carried

- Justin and Burly will work on securing prizes.
    - Stephan Hanzlik (Board member) has stepped up to donate a keg for the event.
  - Sportsman's Banquet-Tony Bastein would like us to get someone he can mentor this year so they can take over next year as he'd like to step away from being the lead organizer on this. Possibly a committee to help for coming years. Anyone from association.
- New Business
  - WVU Parent Rep (Kirk Baneck)-Update
    - 1st year w/ a 14U Team, 3-5 teams, still waiting on numbers.
    - Might be additional home games, 4 games at our rink. Practice is Monday from 6-7 for WVU, they decide who is using the ice that night for practice.
    - Will host a 10U girls tournament, Dec. 10th and 11th. ("Holiday Classic") No Friday night ice. Starts @ 10 am., Sunday will still have time for Mites League games.
  - Ice Time for Sat.-Motion to approve backing up our ice time to noon on Sat. (12-6pm), (was 10 am) M1-John, M2-Amy, motion approved, all in favor
  - Squirt and Pee wee Tryouts: Motion to hold tryouts week of Oct. 17th, M1-Amy, M2-Burly, all in favor, motion carries (will be Tues. and Thurs. That week), allow for 2 weeks of practice before hand, ice starts for season for Oct. 3rd.
  - Additional Association fundraising ideas/options
    - Script Cards (John)
      - Meeting w/ rep tomorrow, all set up for our organization.
      - They do it online. We can order them. We can purchase an allotment and then sell them.
      - They can track who has purchased and who it goes towards, which association and which player.
      - Promotional materials
      - Proceeds will go back to family, up to amount of registration, then goes to association
    - Meat Raffle (Burly)
      - Do it @ Fallback, Nate take profit from bar, we take profit from meat raffle. Suggested to do on day of a late Packer game, in the afternoon before it.
      - We would purchase, could talk to supplier and maybe get at cost since it's for a non-profit. Or possibly of donations.
      - Possibly hold one at the Bags Tournament too
      - Do in conjunction with Gun raffle drawing at end of Jan.
    - Apparel (John)
      - First Place Spirit Wear (based out of Ohio)
      - Online store. Company creates apparel for us w/ our logo.
      - We push out and advertise for people to order and then \$ comes back to us (10%), people order, gets shipped to them, always open.
      - InkSplash, locally, can also do
    - Hockey Gives Back

- Partnered w/ Pure Hockey, all purchases have 4% back to organization
  - Football Card
    - 7 week season, get a card for \$25, kick back is \$13 to us from each. Points get added up and sent to the person who has the points from the games that week on their card.
    - Idea to use in future, maybe w/ WVU also, they are doing this this year.
- Next Steps for being ready for the 2022-2023 season-Jersey's
  - Sponsors still active. Will apply to new orders. Those ordering different that have from past will pay the full price
  - Have a "try-on", order night in September, will take about 6 weeks to come.
  - Randy will send all info to Amy to head up.
- Mite Program-Update from Nicole
  - Meeting this Wed. 8/17 @ 6 PM @ Rink. w/ Riverkings coach and Mite Coaches and families
  - Discussing Jamboree, games, league and upcoming season
- Equipment Swap/Exchange/Donations Program
  - Possible Facebook group w/ Association
  - Donate to SWCYHA
  - Have a swap on the jersey try-on/order night
- Meeting w/ Rec Center about Concession logistics--? Date TBD and will update, hoping to have at least a couple SWCYHA Board Members present, still nothing, will keep checking in.
  - Jim has the certification to train whoever will need it in future to work concessions.
- Good of the Order
  - Take a peak at website, Heather has done some great updates! It's looking good! Thanks!
- Next Meeting: September 19th @ 6 PM @ The Ridges, Legends Room
- Adjourn M1-Amy, M2-John @ 8:27PM