

SWCYHA Board Meeting - Agenda/Minutes

Monday, April 19, 6:00pm - SWCRC

Call to Order

-6:05 by Randy Miller

Approve Prior Months Meeting Minutes

-Motion to approve by Amy Andrys, 2nd by Mike Cook, all in favor

Intros & Welcome new Board Members

WVU Jr. Eagles Girls Co-op update

Joint meeting with Jr. Eagles and HS recap

-Jr. Is Youth, non-Jr. Is the High School (9 schools-Rapids has a ¼ of the girls) Looking a more equitable approach. Needing bus pick up for practices and games. Head Coach from Marshfield, most was centered there. Will work exclusively w/ the High School to work things out.

SWCYHA Board Committee assignments

Director of Hockey nominations

-Aaron Stieve was nominated by Randy Miller and Justin Potter

Marketing, sponsorships, Sportsman's Banquet

-see Committee Assignment Sheet

SWCRC discussions:

Ice contract/Fall Ice Time

-Start Mon. Oct. 3rd possible....

-Savings of \$12,000 w/ revamp ice contract

-won't agree to price of \$120/HR. And won't give us a price til June (end of their fiscal year) (\$3500 to zamboni added back on)

-M, 5-7 PM, Fig. Sk. zamboni Tu./Th., ice til 8:30 PM zamboni Wed. 5-6 pm ice, zamboni 6-6:15 to ready for F.S.

-Sat. 10 am -4pm (potential to bump our start time back to give F.S. more ice in AM)

Concessions

-back to Rec Center to run, 60/40. User group gets 60 when they run. Youth Hockey would only have to staff for their events.

Update on SWCYHA 2022-23

DIB ideas

- Sportsman's banquet requirement possibility
- 3v3
- Weekend events

WIAA

- no new updates/meetings on their status
- offered for WIAA to take all gate profits to apply to their bill. Booster Club oversee, cost of registration for them would drastically decrease

Registration numbers for upcoming season

- Mites-33
- Squirts-20
- Pewees-24
- Bantams-5 (not enough to support a SWCYHA Team this year)
- Girls 10U-4
- Girls 12U-2
- 88 total skaters @ SWCYHA

Financial Report

- Coming soon from Jason, still waiting on invoices from High School

Gear swap, yard signs, school flyers, et al.

- move to next meeting

Other business

- Board Meeting Schedule going forward (bump up in Nov.) otherwise 3rd Monday of month

Adjourn

- 8:45 pm by Pres. Potter