

SWCYHA Board Meeting

February 15, 2021; 6:00 pm; @ SWCRC

Attendance:

|   |                         |   |               |   |                |   |                         |
|---|-------------------------|---|---------------|---|----------------|---|-------------------------|
| X | Randy Miller- Pres.     | x | Mike Cook     | x | Dustin Gessert | X | Eric Millard            |
| X | Justin Potter- V-Pres.  | X | Andrea Galvan | X | Chris Lessig   | X | Scott Stoflet           |
| X | Scott Kissinger- Sec.   | X | John Thomas   |   |                |   | Kari Pagel (ex officio) |
|   | Jeremy McDonald- Treas. |   |               |   |                |   |                         |

Others in Attendance:

None.

Call to Order 6:05 p.m.

1. Approve Prior Month Meeting Minutes
  - 1.1. M1- Scott K.; M2 Mike; to approve.
2. WVU Jr. Eagles Girls Co-op- Andrea/ Randy
  - 2.1. Both teams made it to State.
  - 2.2. Each of the four associations agreed to split costs equally in the original contract.
  - 2.3. For teams that are part of the coop but do not have girls playing at state, cost-splitting may be an issue.
  - 2.4. As stated above, per the original contract agreed to by all associations, all four associations are expected to continue sharing costs.
3. Fundraising-
  - 3.1. Sportsman's Banquet- Board
    - 3.1.1. Current sales indicate full participation so that all of the prizes purchased are likely be available.
    - 3.1.2. Dibs workers are needed to work the event.
4. SWCRC & Covid Plan Update- Randy
  - 4.1. New guidelines were devised to limit locker room time in the event there is a positive test.
5. Financial Update- Jason Deitz/ Randy
  - 5.1. Financial performance was reviewed and discussed.
  - 5.2. Given the covid, financial performance could have been worse.
  - 5.3. We will participate in the gate revenue from the WIAA tournament.
6. General Discussion- How are things going?- Board
  - 6.1. Registration/ Additional Fee From Mites Playing Up- Mike
    - 6.1.1. All payments have been received or arrangements have been made.
  - 6.2. Compressor/ Ice-Making Follow-Up- Jeremy
    - 6.2.1. Legacy Foundation agreed to pay half of the compressor fix based on one of the initial bids.
7. DIBs Update- Randy

7.1. Most dibs have been claimed and we still need to cover more events.

8. Annual Board Elections

8.1. There are four open seats, one of which is for a two year term.

8.2. Voting traditionally has been in-person. With covid, we may need to determine a different voting process (not in-person).

8.3. Online voting is being considered (e.g., surveymonkey).

8.4. The three board members assigned (as required in the bylaws) are Andrea, Chris Lessig and Eric Millard.

7:00 p.m. M1 Randy; M2 Chris to adjourn; approved.