

SWCYHA Board Meeting Minutes

Mon., Nov. 14th, 2022 @ 6:00pm

@ The Rink

Member Attendance:

Justin Potter	Heather Bailey	Amy Andrys	Mike Cook	Eric Millard	Dustin Gessert
x	x	x	x	x	x
John Thomas	Chris Lessig	Josh Moser	Nicole Stodola	Stephan Hanzlik	Wes Kurszewski
x	x	x	x	x	x
Randy Miller	<i>Others/Guest:</i>	Aaron Stieve	Kirk Baneck	Lee Graf	
x		Director of Hockey	WVU Girls Parent Rep	SWCRC Rep	

- Call to Order @ 6:03 PM by Justin
- Approve October Meeting Minutes, M1: John, M2: Chris
- Financial Report
 - All good
 - Gun Raffle Tickets are coming soon-will be given to managers; 2 packs per skater (12 total)
 - \$700 should be coming back from MADA for apparel order
- Old Business
 - Code of Conduct update-can it get posted to our webpage, Heather will post.
 - Discussion of Ref pay adjustments
 - All good so far
 - Practice Schedule Update
 - All set through Dec.
 - Jersey Update
 - Hopefully arriving soon!!! Should be shipping this week.
- New Business
 - 15th is deadline to submit all rosters, and requirements for WAHA, will get all submitted tonight
 - DIBS-reduce amount required for Pee Wee Practice Team only player? (will need a VOTE) **Motion to NOT reduce, as player has been and will be playing in some games. DIBS will be required. M1-John, M2-Chris, All in favor, carries**
 - Transfer request for a Mite and Squirt family (siblings) to Waupaca-due to a situation of here temporarily, and will be moving back to Waupaca during season (will need a VOTE) **Motion to GRANT a release of family to Waupaca Association from ours due to extenuating circumstances; to be effective for the remainder of this season, if goes to Waupaca will need to stay, can't reenter this season. M1-John, M2-Wes, all in favor, motion carries**
 - Misconduct to Refs Issue from weekend

- Justin has reached out to visiting association about the parent and it's being handled between him and Their President, and WAHA
- Clean up after last game of day-reminder sent
- WVU responsibilities
 - Under DIB's for Rapids, and picking up locker room after home games, and checking lobby
- Website Headshots-player pictures
 - foregoing for now
- Committees and Responsibilities Review
 - Reviewed list and who's where and responsibilities of each group
- Good of the Order
 - Sportsman's Banquet-needing a new lead to take over for next year
 - Family in need...ideas and plans were discussed and set up
 - SWCRC Mtg. will be Tomorrow, Tues. 15th, @ 6 PM
- Next Meeting: Dec. 19th @ 6 PM @ the Rink
- Adjourn @ 8:10 PM