

SWCYHA Board Meeting - Minutes  
Monday May 24, 2021

Attendance:

X	Randy Miller		X Mike Cook		X Dustin Gessert		
X	Justin Potter		X Chris Lessig		X Amy Andrys		
X	Andrea Galvan		X John Thomas		Eric Millard		
	Jeremy McDonald		X Heather Bailey				

Others in Attendance: Lars Johansson

Call to Order: 6:02pm

Approve Prior Month Meeting Minutes

M1: Chris M2: John

Lars Johansson presented resume to coach PeeWee program, will forward to DOH

WVU Jr. Eagles Girls Co-op- Andrea/ Randy

2nd Weekend in December will be home girls tournaments

Discussion at WVU meeting about how each of 4 teams pays for co-op costs (1/4 per association vs. pay per player)

Kick-off Event (at Rec Center)

Proposal for SWCRC kick-off weekend to include possible: alumni game, band, food, music, bags tournament, raffles

Details TBD

October 16-17

Fundraising

Amazon Smile - .5% sales go back to non-profit organization

New sponsorship forms/marketing

Jersey sponsorship, continuing sponsorship, new sponsors

Other fundraising ideas (SCRIP?)

Registration for 2021-22 season:

#### Costs per level

M1 Thomas M2 Cook to leave registration costs the same as last year.

#### Off-setting costs for families

Too early to decide, but start thinking of options. Calendar raffle is off the table again. Lottza Mottza? Others?

#### Parent/Player Handbook Updates:

This will need to be completed before registration can go live. Randy will send out most recent copy for everyone to look over and make additions, corrections etc. Biggest area is around equal playing time. Seems some specific verbiage was omitted at some point. Randy to provide what that used to look like for board to look over.

#### Fall Ice-time:

Association will look at purchasing ice 6 weeks prior to season for "Fall tune-ups". Randy will work with Jim at planning meeting to better understand what may be available. Want to include all levels (Bantam and WVU) in our schedule.

#### SWCRC & COVID plan:

No updates

#### Financial Update:

Jason closing out fiscal year on 5/31. Ended in the black!!

#### DIBs Update:

SWCYHA provided SWCRC with 7 families to cover a maintenance crew for the season. Crew is being utilized for in-kind work with the chiller replacement project. We have asked that these workers track their hours to ensure we're in alignment with granting them DIBs for the season. Also want to be able to present to the Rec Center what SWCYHA offered for assistance during this major upgrade. Confident we will still be able to cover our events even with reduction from possible Bantam disbanding. Will keep close to this as season approaches and DIBs paying events become available.

3V3:

Looks like we have the coverage needed to host. Looking at weekend of 10/1 to 10/3. Figure Skating moved to next weekend for start-up. Full weekend available with no locker room discrepancies. Looking into allowing registrants to pre-order T-Shirts for event through ink-splash. Registration will be built this week.

Adjourn:

M1 Gessert M2 Thomas Adjourn @ 7:28 PM

### **Wednesday June 2 - E-mail**

Agenda item: (E-mail) Vote to disband Bantam team for 2021-2022 season. Vote to disband carries. (6/7/21)

- Randy will reach out to the affected families and let them know the voting result.
- Randy will provide these families with details on neighboring associations. Randy has some information from Stevens Point. Awaiting return emails from Marshfield and Mosinee.
- SWCYHA will continue to devise a plan to keep these kids together, no matter where they call "home" in the upcoming season. SWCRC will not refund us any ice time regarding teams we can't support, so Randy has talked with Mike already about offering SWCYHA skills nights for this age group. We will invite neighboring associations and charge \$5 a player. This should help us off-set the loss in registration money, keep our kids together in Rapids, and continue to develop our kids. (We will also offer these to our younger groups for development, minus the \$5 charge).

Agenda item: Review updates/changes to SWCYHA Player/Parent Handbook to bring to next board meeting for discussion.