

# SWCYHA Board Meeting Minutes

Mon., Feb. 20th, 2023 @ 6PM

@ 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	Via zoom	x
Randy Miller-Past President	<i>Others/Guest:</i>	Aaron Stieve	Kirk Baneck	Other guests:	
abs.		Director of Hockey	WVU Girls Parent Rep	Brandon and Samantha Franz  Jena Millard Liz Gessert  Lee Graf-Rec Center Board Rep.	

- Call to Order @ 6:06 PM
- Approve [January Minutes](#) M1-Chris, M2-Heather
- Financial Report (Mike)
  - Current standings report-from Jason
    - Mike shared current standing reported from bank from June 1, 2022-Feb. 17th, 2023. Things are looking good, one more ice contract payment and RaiseRight earnings need to be paid out yet.
  - Mite Jamboree preliminary earnings
    - Approx. \$6700 w/o Concessions
- Old Business
  - Clothing Fundraiser update (John)-table til March
  - Concession guidelines and discussion-communication sent- Reached out to Lee from Rec Center Board
    - Lee gave us an update on some procedures and expectations; school district will stock, Jim is a trained operator, Scout trains user groups, we fall under Jim's user groups, just need a trained operator on site (doesn't have to be in the concession stand-just present at rink), as long as a trained person is on site when user group is using. Learning process and working things out and improving. Concessions will be renovated in near future.
- New Business
  - Sportsman's Banquet-new lead and last minute details.
    - Motion by Eric to approve Nate Z. as new Sportsman's Banquet lead, M2-Amy. Motion carries.
  - New DIB Coordinator ("applications")-table to March mtg., invite candidates to discuss

- Cory Moser
  - Kelly Mendrzycki
  - John Barnett
  - Jalynn Piller
- Next election-notice sent 2/7/23-online ballot
  - Reviewed and discussed
- Board Member Attendance-2022
  - Attendance from May '22-Jan. '23 was reviewed and reminders about missing 3 or more meetings. Conversation to be sure to let Secretary know if you can't attend for a legitimate reason so it can be noted and "excused"
- Code of Conduct\_Violation tracking & Reporting Concerns
  - Continue to discuss details that would be recorded on form, what conducts are being used, discuss and decide (WAHA, USA Hockey, SWCYHA), discuss process for reporting concerns, proper avenues, conversations and decisions around this will continue next month
- Players moving up guidelines-table til March, as there are WAHA changes also to consult
- Refs-Liaison and Reviews
  - Discussing Refs, amount and situation w/ Aaron going forward, need well trained refs and someone to follow up with them, put in place an evaluation for refs. WAHA is trying to get a mentor ref program going, need accountability and reviews. Get more adults involved in our association w/ reffing w/ their child. We can ask for formal reviews of refs from WAHA
  - Need 2 people to lead as Ref Liaisons that will mentor and train
  - Having meeting with Refs and parents at beginning of season to go over expectations and procedures
- Current Coaches and Requirements met
  - Check in and discussion on going forward making sure coaches have all necessary items completed and submitted for coaching in a timely manner
  - Aaron DOH will head up and lead some conversations regarding new changes and communications going forward
- Talent recruitment/retention -kids and coaching
  - Bring in a clinic of power skating and other development programs to help our kids develop, need more development programs for our players
  - Bring in Ryan Blick or someone (other high level coaches) to work with our coaches as well to develop their coaching skills
  - Riverkings working on some ideas to help youth hockey as well
- Practice Ice-concerns, inconsistent, Friday Stations issues
  - Miscommunications with scheduling practice ice discussed and addressed going forward to those involved
  - Include Coaches and Managers in communications about practice schedule updates
- Calendar merging, posting-add to SWCYHA website
  - Need someone to work with Rec Center to collaborate on getting ice schedule merged on calendar
- Next Meeting: March 20th @ 6 PM
- Adjourn @ 8:53, M1-Potter, M2-Eric