

**MISSION**

- Provide a safe, fun, and affordable youth hockey experience for all members.
- Instill and support family values guided by respect for oneself and others.
- Create an environment that emphasizes progressive skill development necessary for success.
- Educate, understand, and respect various levels of competition.
- Hold the game of hockey in high regard, along with its players, coaches and parents.
- Develop friendships that last a lifetime.

BOARD MEMBER ATTENDANCE					
Amy Andrys (P) <b>Yes</b>	Heather Bailey (T) <b>Yes</b>	Samantha Franz (S) <b>Yes</b>	Matt Gillette <b>Yes</b>	Stephan Hanzlik <b>No</b> *no contact, no show	Matthew Havlik <b>Yes</b>
Scott Johnson <b>Yes</b>	Sara Knuth <b>Yes</b>	Wes Kurszewski (VP) <b>Yes</b>	Jena Millard <b>No</b> *fam/personal	John Thomas <b>Yes</b>	Aaron Zelin <b>Yes</b>
OTHERS IN ATTENDANCE					
Justin Potter Past President <b>ROLL CALL</b>	Mike Schindler Director of Hockey <b>No</b> *fam/personal	Kirk Baneck WVU (Girls) Parent Rep <b>ROLL CALL</b>	Jeremy Froehle Guest <b>Yes</b>	Guest <b>ROLL CALL</b>	Guest <b>ROLL CALL</b>

- Call to Order @ 6:11p
- Welcome New Board Member: Aaron Zelin
- Approve [June](#) Minutes M1-HB to accept M2-SK, all approve
- Group UPDATES
  - Rec Center - ice is installed and repairs were done to the floor and zamboni (\$14,000), ice calendar conversations with user groups
  - Director of Hockey - has prepared a packet of skill development products, starting this Thursday 7/18 as well as 7/25, 8/1 for bantam and high school skaters, \$10 a session, 7:30-8:45p run by DoH
- Guest UPDATES
  - Jeremy - distributed handouts about coaching style and practice plans that he distributes to skates ahead of time when conducting practices
- Exec. & Standing Committee Reports
  - **Executive** (50 min)
    - [Bylaws voting](#)
      - M1 to approve and implement SF, M2 HB, all approve
    - Google Drive
      - How to access - new information to be sent out
      - [2024-25 Committee Goals](#) - expected that committee groups meet between board meetings, establish their goals for the season and report back to the full board at the next board meeting
    - Ice calendar layout - met with user groups and went over ice schedule, break down from master calendar (orange blocks), more hours on ice as well as weekend hours increased, 4 Saturday games for WIAA boys so they will have those Friday bantam times, discussion on dryland aspects, how to incorporate, where, when, weightlifting opportunities
    - [Coach Application & Contract](#) - posted online under docs and policies
    - Goalie jersey proposal: purchase 6 (2 mite, 4 squirt) - M1 JT to approve 6 goalie jersey purchases for the association M2 MH, all approve
      - additional jerseys and socks for Aug. agenda (looking about 6-10)
    - WAHA Annual Meeting Info - Fri. Aug., 2nd and Sat., Aug. 3rd AA to send email to board members to explain more and allow for member opportunity to register
      - M1 SF to reimburse coaches who attend, M2 MH, all approve

- Must send proof of registration to treasurer by Aug. 4
- **Finance/Fundraising/Marketing** (10 min)
  - Financial report
    - [Statement of Activity](#)
    - [Statement of Activity Detail](#) (past month)
    - [Statement of Financial Position Comparison](#)
  - [Sponsorship](#) Opportunities - form was sent in association-wide email, also available online, goal for each board member to share form and encourage other members to do so as well
  - 2023-24 ice payment discrepancy (email)
    - Aug. exec meeting, invite JA to discuss and compare
  - Launch Committee
    - In-Person Registration Night Update - went well, 8 registered this evening, many more to try on jerseys, people signing up for RaiseRight (send an email out to members on Aug. 1st from John Thomas)
- **Membership** (10 min)
  - Position solicitation
    - Grant Coordinator - M1 to accept Kelly M as our Grant Coordinator, M2 WK, all approve
    - IT - invite TG & KH to Aug. exec meeting
  - DIB distribution for fixed positions - conversation about coaching specifically, many felt full DIBS appropriate for coaches, question about head coach vs assistant coach, discuss with Lead Manager
- **Program/Player Development** (25 min)
  - DoH contract - on through Aug. 20, plan to get together in Aug. to discuss development plan and contract
  - Equipment list - prepared but not yet shared
  - [LTPH](#) - August, organization/task list, square - board members should take time to look at availability for this camp and begin filling in on form
  - Power Edge Pro (PEP) camp- September, organization/task list, concession consideration- AA will create organization/task list to be shared out later in Aug.
- Old Business
- New Business (40 min)
  - [Grievance form](#) review and approve M1 HB to approve, M2 AA, all approve, HB put form online
  - Goalies
    - Training opportunities (RK, high school, Oct. weekend dates), Friday night opportunities during season, look to camp opportunities for next year similar to PEP camp, dedicated time to teach foundational aspects for all age groups at the same time, 2 nights a month as a goal, topic is on the agenda for the P&PD committee, one coach per goalie
  - Tournament stipend amount per age level - How many tournaments attended? (average 2), How much do they cost? (500-800), How many to sponsor? 1 or 2, Up to how much?
    - Sponsor \$500 per squirt, peewee, bantam team
    - Sponsor \$300 per mite team
    - Remaining funds can be solicited for if need be (look at funds in Oct. to establish better baseline)
    - Continue discussion at Aug. meeting
  - Non-association member coaching stipend- reimbursement for expenses? (time, travel, hotel), guest suggested hotel and gas, food perhaps, supply and demand with coaching, general agreement hotel and bit of gas, discuss at P&PD committee and bring back during Aug. meeting
  - BoD Volunteer Criteria compliance - all board members SafeSport (free) and background (good for 2 years, \$30), email out to all BoD members

- Dual Roster Policy- P&PD, outline and dates to follow
- Move up/down conversation - per USA and WAHA there is no “playing down”, policy online for “playing up”
- Next Meeting: August 19 @ 6 PM @ SWCRC
- Top Three Takeaways
  - 1. SWCYHA bylaws were voted on after their review and posting for the past 30 days. All members approved the newly updated bylaws which are now in effect and posted on the SWCYHA website.
  - 2. Reviewed Google Drive with the understanding that our committees should be meeting between board meetings and also work as a group to update their seasonal committee goals.
  - 3. The first night of in-person registration was a success with eight families registering, several more trying on jerseys as well as new and established members signing up for our RaiseRight fundraiser. A total of 36 families are now registered for SWCYHA.
- Adjourn M1 WK, M2 HB @ 8:59

Agenda Item	Action	Responsible and Date
DoH skating opportunities (7/17, 7/25, 8/1)	Email to bantam families	SF by 7/16
Ice Calendar (on and off ice opportunities)	Email JA about dryland	AA by 7/26
Google Drive committee goals	Meet and establish goals	All members by 8/16
WAHA annual meeting	WAHA meeting email, coach reimbursement	AA by 7/26
Scholarships	Text ZJ about scholarship	SK, evening of 7/15

“On the Bench”:

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