

**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> - via phone call	Stephan Hanzlik <b>No</b> - no contact, no show	Matthew Havlik <b>Yes</b>
Scott Johnson <b>Yes</b>	Sara Knuth <b>No</b> - contacted, fam/personal	Wes Kurszewski (VP) <b>Yes</b>	Jena Millard <b>Yes</b> - left at 9:00p to pick up child	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>Yes</b> - left early to attend another meeting	Stephanie McGregor Guest <b>Yes</b>	Missy Cook Guest <b>Yes</b>	Jeremy Froehle Guest <b>Yes</b>	Guest <b>ROLL CALL</b>

- Call to Order @ 6:03
- Approve [July Minutes M1-HB](#) to accept M2-MH, all in favor
- Group UPDATES
  - Rec Center - received emails from Jim, issue with freezer in concessions when many items needed to be tossed, zamboni \$14,000 in repairs, looking at a week to week aspect in regards with scheduling and payments, [ice payment spreadsheet](#) created and shared by JT
  - Director of Hockey - met with group on skills and development outlook
    - Ability for bantam kids to attend open hockey opportunities on Tues. evenings the rest of August, will look into Sept. opportunity
    - Emailed in regard to rental equipment from Stevens Point (for our mini-mite/mite skaters)
- Guest UPDATES
  - Stephanie McGregor (10 mins) - does not feel that the color of the helmet should matter, understand wanting to look the same but the helmet should not be included, prices are already high, black is easier to find and purchase, many surrounding areas also have black for ease, in 20 years there has never been something depending on the color of the helmet, has a release ready if the helmet decision does not change, at the end of the day she does not feel that helmet color matters and should not determine her child's ability to play
    - ? about availability from us as an association - nothing currently
    - MS willing to donate for 1-2 skaters, this would also determine her position on a needed release
      - AA to follow up with MS on donation
      - HB to create form
  - Missy Cook scheduling (10 mins) - serves as our game scheduler, is an invested position, past individual worked well with game scheduler, willingness to work with someone hand in hand in regard to relation with teams and game scheduler, does not think that co-scheduling would work well especially with emails, needs someone organized, had been talking with T.G. for a month and had begun planning with T. G. because game scheduler was under the understanding that she was going to be the individual for this position, someone who knows the rink well, take someone who is willing, an asset to have someone who has done other aspects

- Exec. & Standing Committee Reports
  - **Executive** (30 min)
    - Registration - 101 current, last year 102 when there was no bantam level
    - WAHA Annual Meeting [Report Out](#)
    - Jerseys
      - FYI on minor design change - updated position and orientation of flag
        - 28 have ordered to far
      - Additional jerseys and socks (looking about 6-10) - goalie, buffer, blood
        - One player jersey and sock for each team, coach brings to each game
          - purchase 8 in various sizes - \$69 jersey=\$552, \$21 socks=\$172 M1- JM to purchase, M2 - MH, all approve
        - Per July meeting purchase 6 (2 mite, 4 squirt) - M1 JT to approve 6 goalie jersey purchases for the association M2 MH, all approve
        - \*\*AA to put in order for goalie, jerseys and socks
    - Tryout pinnies conversation -
      - Wes looked into pinnies, 24 #1-12 and #12-24, \$100 total
      - 4 different jersey colors #1-12 around \$70; M1 - HB to purchase updated and completed set of tryout pinnies, M2 - JM, all in favor
    - [CES #](#) - need to keep up to date on requirements and correct number
    - Google Drive
      - [2024-25 Committee Goals](#) - many committees have begun or established their goals, continue to work on into next months meeting
  - **Finance/Fundraising/Marketing** (20 min)
    - Financial report (HB)
      - [Statement of Activity](#)
      - [Statement of Activity Detail](#) (past month)
        - Sponsorship Update - **Mark Motors donation**
        - Raffle License Class A renewed (start date 8/1/2024)
        - Thank You Card purchase - **players will sign**
        - Square Terminal purchase - **to be used at events, kept locked in office**
      - [Statement of Financial Position Comparison](#)
    - Raffle Licenses / FACEOFF Coordinator (HB)
      - Raffle License Class B - missed online renewal date per Mike Cook (last year's FACEOFF Coordinator) and Dept of Gaming - **will need to apply, tasked to HB**
      - **Record keeping of all events needed (i.e. winners, amounts, etc. for Mite Jamboree, FACEOFF, and Sportsman's Banquet)**
    - GameSheet (SF)
      - \$145/team = \$725 w/50% back should be \$362.50 for the season, (last year \$135/team = \$540 w/ 75% back total back = \$135 total for season) - **make sure to budget for this cost from year to year, SF tasked with looking at new app features and report back in Sept.**
    - Grant Coordinator (HB)
      - Send KM grants - **will assist with grants and sponsorships**
      - **Will work on bulletin board with HB and assist with sponsors for all events**
    - RaiseRight update (email send out on Aug. 26)
      - (coordinator - John Thomas) - **18 new families, 48 total active, since May \$480 back to families \$120 to association**
      - Physical cards - **should be sent to member home, JT change address from rink to PO box**

- Need Monthly Reports - reconcile last season and now moving forward (HB to connect with JT), working to give report each board meeting
  - Can utilize this for our purchases as SWCYHA (forethought necessary)
  - **Membership (30 min)**
    - Position solicitation
      - [Practice Scheduler](#)-discuss and vote (2 interested)
        - DIB conversation - reached out to past and estimated 15-20 hours, members asked about looking at hours, members thought position is vital to function of program
        - Master schedule needs to be more accessible and consistently updated to reflect, need to close the communication gap, what does that look like for turnaround time? AA to take feedback to next SWCRC BoD meeting
        - Weekly and monthly check ins
        - practice scheduler will help track monthly deviations in the practice schedule
        - M1 WK to keep practice scheduler at 16 DIBS, M2 JT, all approve
        - Voting results Traci Graf to be our 2024-25 season practice schedule
          - TG - 5
          - SF - 4
      - [Officials Mentor](#)-discuss and vote (1 interested) M1 AA to have position, M2 SJ, all approve
      - IT-still in process (1 interested, may not be needed, awaiting more discussion from current), looking to absorb this position as it has changed greatly in the last few years
    - DIB distribution for fixed positions - conversation about coaching specifically, many felt full DIBS appropriate for coaches, question about head coach vs assistant coach - conversation held that most members want to continue full DIBS for both head and assistant coaches
  - **Program/Player Development (20 min)**
    - DoH contract & development plan - met as a group
      - Paid \$4,000 for 2023-24 season, looking at \$3,000 for the upcoming season
      - Next meeting to further develop global development plan for SWCYHA (USA hockey assistance, database of practice plans for coaching access)
      - Call out for applications for this position for the 2024-25 season, to association and general public (HB facebook and website, SF email, brainstorm additional outreach), turn in by Sunday, Sept. 8 via email or drop box at rink
    - [Equipment list](#) M1 JT to approve wishlist, M2 SDJ, all approve
    - Coach Applications
      - email sent 8/19
      - 7 applicants thus far
      - WK to email past coaches
    - [LTPH](#) - August, organization/task list, sign ups needed
      - outreach
    - Power Edge Pro (PEP) camp- September, [organization/task list](#), concession consideration
      - PEP camp responses (google form) - 35 so far
      - Mite - 16, squirt - 10, peewee - 7, bantam - 3
- Old Business (20 min)

- Tournament stipend amount per age level - Squirts-Bantam, 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/Mite level - Sponsor \$300 per mite team
  - Remaining funds can be solicited for
    - We will sponsor 3 jamborees up to \$300 total for each mite team toward jamborees
    - Up to \$500 for a single tournament for each squirt, peewee and bantam team
    - Total if all teams reach top amount would be approximately \$3700 for the season
    - All remaining funds not used stay in the tournament fund
    - AA to reach out to managers about payment procedures
    - Spreadsheet HB - created to track
    - M1 AA to go forth with paying for tournaments as outlined above, M2 MH, all approve
- Non-association member coaching stipend discussion, 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
  - Coaching applications will determine direction
    - P&PD committee will discuss and come forth with a recommendation
  - What kinds of options do we have if we cannot fill coaching positions?
    - Do we want to do a flat rate per diem?
    - Guest mentioned just hotel cost being sufficient, look at hotel block cost
    - JT commented about cost per DIB versus reimbursement
- Taxes - due to IRS by Oct 15, per Kevin at Becker & Kumm
- Dual Roster Policy Update - WAHA has a policy but can come down to BoD discretion, top 3 dual roster to next level, goalies should be dual rostered
- New Business ( min)
  - Helmet coloring choices for squirt-bantam is currently red
  - Did not have clear communication about what would be expected moving forward for the bantam families that were not in the association, though it was sent out to those who were in the association
  - Going to take care of this on a case by case basis
  - To continue this conversation for September if needed
- Next Meeting: Monday, September 16 @ 6 PM @ SWCRC
- Top Three Takeaways
  - 1. The 2024-25 season will include a tournament stipend for all teams.
    - SWCYHA will sponsor three jamborees, up to \$300 total, for each mite level team.
    - SWCYHA will sponsor up to \$500 toward a single tournament for each squirt, peewee and bantam level team
  - 2. This season SWCYHA will purchase a new and completed set of tryout pinnies for skaters. Past pinnies will now be more readily available for practice use. This season will also include a purchase of practice based equipment that was put together by our Director of Hockey and Program and Player Development members.
  - 3. Our FREE Power Edge Pro Camp currently has 35 skaters and room for many more. All SWYCHA registered mite, squirt, peewee and bantam level skaters are eligible to attend by simply filling out the Google Form.
- Adjourn M1 SF to adjourn, M2 AA, all approve @ 9:38

Agenda Item	Action	Responsible and Date
Additional jerseys (player & goalie)	Order player and goalie extra	AA & HB-@ Sept.

	jerseys (see amounts above)	EC mtg.
Tryout Pinnies	Purchase pinnies in enough time that they arrive and can be sorted before tryouts	WK & HB by Sept. BoD meeting and/or in time for tryouts
2024-25 Committee Goals	Continue to meet and establish	ALL
Raffle license	Apply for B	HB
GameSheet	Investigate new app features	SF
RaiseRight	Change physical address from rink to our PO Box	JT
DoH	Call out for position by 9/8	SF & HB on 8/26
Learn to Play Hockey	Sign up for availability/outreach for remaining positions	ALL
Tournament Stipend	Create tracking spreadsheet	HB by 9/16

“On the Bench”:

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