



Fox Valley Youth Hockey Association

The Fox Valley Youth Hockey Association (FVYHA)'s mission is to give youth ages 4 to 15 the opportunity to develop character, sportsmanship and teamwork skills through the sport of hockey.

August Board Meeting Minutes

Meeting date and time: **8/26/2021**

Meeting called to order at **7:02 PM**

Location: Tri County Ice Arena

Roll Call - Present

Jason Sieg (President)

Nick Miller (VP)

Tamara Rozmarynowski (Secretary)

Justin Plutz (Treasurer)

Fred Wilkins (Registrar)

Kevin Grater (ACE Director)

Marty Fraley (Bantam Director)

Annie Marsh (PeeWee Director)

Matt Grube (Squirt Director)

~~Jim Maguire (U8 Director)~~

~~Brian Phillips (U6 Director)~~

~~Jon Otto (Scheduler)~~

Kristy Burroughs (Volunteer Coordinator)

Tara Corneil/Andrea Schilling (Fundraising/SCRIP Coordinator)

Derek Selch (Growth Coordinator)

Brian Danz (IP Director)

~~Rexie King/Bucky Laabs (Sponsorship Co-Coordinator)~~

Stacy Dake (Membership Experience Committee Chair)

BOARD MEETING

- **APPLETON ICE. DISCUSSION:** *Kevin Grater*
 - Appleton Ice is still determining when ice will go in at TCIA.
- **MEMBER COMMENTS:** *Time allotted / 10 min /*
- **RECOGNITIONS:**
 - Bylaw Review Committee for all of the time put into developing the recommended revisions.
 - Bryan Pelant for all of his work put into summer Agility.
 - Dan Evans for all of his work installing the flooring in the locker rooms.
- **APPROVAL OF MINUTES:**
 - Nick Miller motioned to approve the July meeting minutes as presented.
 - Justin Plutz seconded motion. July meeting minutes approved as presented.

REPORTS

- **President's Update - Jason Sieg**
 - Room 148 is reserved for the parent meeting at Neenah High School. Masks will be required. Matt Grube is going to see if we could get a room at Hortonville High School as a backup option.
 - Team Manager Handbook - Kim Liebhart has offered to help with the review and revision of this for the upcoming season.
- **Vice President's Report – Nick Miller**
 - Photos – All agreed to use J. Gonia Photography again for skater/team photos again this year.
 - Working on sanctioning tournaments and will get posted to the website soon so teams can start registering.
 - Welcome Back Picnic
 - Annie and Marty met recently to do some initial planning. Signup Genius out there and Volunteer credits. Marty ordered all of the meat from The Meat Block. Need to just create a signup for the Equipment Swap table, may need some board members to help fill a shift for this.
- **Registrar's Report – Fred Wilkins**
 - Registration is still open for a few more days.
- **Treasurer's Report – Justin Plutz**
- **Fundraising/SCRIP Report – Tara Corneil/Andrea Schilling**
 - Tara will be at the Welcome Back Picnic
 - Plan to auction off 1 parking lot signs/spots at the Welcome Back Picnic and 1 at the Parent meeting for this season. For next season will be at the end of season event/banquet.
 - Andrea is trying to schedule the Gamblers games/skate for Mites.
 - 1/28 – U8 skate and 50/50 raffle
 - 2/4 – U6 skate
- **Growth Report – Derek Selch**
 - Lots of youth summer sports were hit with flyers in July and Aug.
 - Working on distributing at daycares.
- **Membership Experience Report – Stacy Dake**
 - New parent meeting
 - 9/16: 7 p.m. at TCIA
 - Bringing back the white hats.
 - Parent meeting – list of transitional items for age directors.
- **Age Directors' Reports**
 - IP – Brain Danz
 - Working order for equipment that was budgeted and approved.

- Bantams – Marty Fraley
 - Jersey Logo Selection for Bantams – Marty sent out (white and black) design options. Designs were approved as submitted.
- PeeWee – Annie Marsh
 - No updates at this time.
- Squirt – Matt Grube
 - Parents already asking for practice schedule.
 - March 19th Fundraiser Update
- Mites – Jim Maguire and Brian Phillips
 - No update
- Director of Hockey
 - Annie Marsh motioned to revise the tryout policy verbiage in the second paragraph to change “by Sept. 30” to “by the registration deadline.”
 - Marty Fraley seconded motion. **Motion approved.**
 - Tryouts will look a little different from previous years, but the changes still fall within the existing tryout policy.

OLD BUSINESS/DISCUSSION/VOTING ITEMS

- Bylaw review committee update – Kevin Grater/Tamara Rozmarynowski
 - **Action item:** Review/discuss/vote on bylaw update recommendations
- Conflict of interest discussion
- Items for Slapshot:
 - Welcome Back Picnic--September 18th
 - Fall Agility
 - Parent Meeting/Bylaws
 - New parent meeting

NEW BUSINESS/VOTING ITEMS

- Apparel for 2021-2022
- D&O Insurance – Kevin is obtaining a quote
 - Kevin Grater motioned to approve the purchase of D&O insurance for FVYHA up to \$1,500/year for coverage of up to \$1 million.
 - Justin Plutz seconded motion. **Motion approved.**
- **Action item** (for September): Handbook reviews – Parent handbook and Team manager handbook
- Waiver Voting

Meeting adjourned at 11:20 p.m.

NEXT MEETING: **Sept. 16**