



Fox Valley Youth Hockey Association **BLADES**

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.

October Board Meeting Agenda

Meeting date and time: 11/16/2023 at 6:30 PM

Location: TCIA Party Room

Roll Call

David Fieber (President)
Nick Miller (Vice President)
Kammi Pelant (Secretary)
Justin Plutz (Treasurer)
Stacy Dake (Registrar)
Brian Danz (IP Director)
Kevin Grater (Co-Director of Hockey)
Derek Schelch (Co-Director of Hockey)
Jon Otto (Scheduler)
Kristy Borroughs (Volunteer/Website Coordinator)
Erika Fye (Mite Director)
Sam Hawkinson (Squirt Director and Tournament Director)
Hannah Scholl (PeeWee Director)
Fred Wilkins (Bantam Director)
Annie Marsh (Growth Coordinator)
Tara Corneill (Fundraising/SCRIP Coordinator)
Andrea Schilling (Fundraising/SCRIP Coordinator)
Dan Fye (Sponsor Coordinator)
Bret Hamer (Safety Coordinator)

ABSENT

Nick Miller
Jon Otto
Sam Hawkinson
Andrea Schilling
Justin Plutz
Dan Fye
Bret Hamer

Members: Louie Morales, Nikki Abdo

Called to order at 6:40pm David Fieber

BOARD MEETING

- **APPLETON ICE. DISCUSSION:** *Time allotted | 15 min |*
 - *Parking lot finished, moving to recognizing donations. Banner will be placed in the corner of the entryway.*
- **MEMBER COMMENTS:** *Time allotted | 10 min |*
 - *Concessions has to be run by volunteers. Can rent the space for a minimal amount. It will be completely run by volunteers that do not count towards dibs.*
- **RECOGNITIONS:** *Time allotted | 3 min |*
 - *Dave Corneill and Kevin Schilling with Renards delivery.*

- *Shout out to Matt, Lauren and Stacy on the girls locker room. Looking great!*
- **APPROVAL OF MINUTES:** *Time allotted | 2 min|*
 - *Stacy Dake to motion to approve. Erika Second the motion.*

REPORTS

- **President's Update** - *David Fieber*
 - *Scholarship notices have been issued.*
- **Vice President's Report** – *Nick Miller*
 - *Nothing to report*
- **Registrar's Report** – *Stacy Dake*
 - *Initial Rosters are turned into WAHA, finals will be in by Dec 31.*
 - *Reimburse Goalies-15 travel goalies*
- **Treasurer's Report** – *Justin Plutz*
 - *Nothing to report*
- **Fundraising/SCRIP Report** – *Tara Corneil/Andrea Schilling*
 - *Renards made more than Kringle in the past, a very successful fundraiser.*
 - *Kwik trip is coming up next.*
- **Volunteer Report** – *Kristy Burroughs*
 - *Cross checking locker room monitors and background checks and safe sport certification.*
 - *Mite tournament hours are now listed for volunteers.*
- **Growth Report** – *Annie Marsh*
 - *Nothing to report*
- **Scheduler Report** - *Jon Otto*
 - *Nothing to report*
- **Safety Coordinator-** *Bret Hamer*
 - *Bret asking how to get Consent to treat forms into Crossbar. Confidentiality is an issue, so suggestion is to put in a Google Folder online. Kristy will ask about added the consent form to registration (has to be filled out when registering)*
- **Director of Hockey Report** – *Kevin Grater/Derek Selch*
 - *Nothing to report.*
- **Age Directors' Reports** - *Time allotted | 15 min| Action required: please submit reports via email prior to meeting if possible.*
 - **IP** – *Brian Danz*
 - *IP going very well, will work with Troy on move ups. Some are signing up for session 2*
 - *Volunteers are going well. Bantam's are doing a good job helping IP stations.*
 - **U6 & U8 Mites** – *Erika Fye*
 - *Nothing to report*
 - **Squirt** – *Sam Hawkinson*
 - *Winter Classic committee is being formed.*

- o PeeWee – Hannah Scholl
 - PWA 3rd tourney approval. Update on Dan/Donations
 - Hayward tourney: Brian Danz motion to approve, Erica second , unanimous vote approved
- o Bantams – Fred Wilkins
 - *Meat Raffle is in final stages. Nick is on top of printing and Bantam kids are in charge of collecting money and turning in all tickets with the cash/check.*

OLD BUSINESS/DISCUSSION/VOTING ITEMS

- New member meeting TBD
- Tournaments
 - o Winter Classic - Full with 24 white and 8 red teams Jan 5,6,7
 - o Committee- being formed by Sam
 - o Lobby, food, prizes, raffles
 - o Volunteers are needed
- 2022-2023 apparel – Kammi
 - o Store is open until Nov 19th at midnight
- Game Sheets- Hannah says it is going well. Kevin asking how we can turn off stats on players. Team managers may need to turn it off on their own team. Question on how to input misconduct penalties.
- Bantam C, Squirt B and PW B all were approved for out of town tournaments

NEW BUSINESS/VOTING ITEMS

- Midget Team- a few members have brought it up to Kammi about it
 - o Collection of level B and C players
- December Slapshot topics
 - o Upcoming events- Raffle tix
 - o Mite tournament
 - o Locker room- the new girls locker room recognized
 - o Coaching info
 - o Crossbar tips
 - o Fundraising update
 - o Coaching/team manager/locker room monitor info
- Dan the Man
 - o Plan for the donations~ Hannah taking care of monetary donations

- o Fox Valley Youth Hockey
- o Plan for the meal donations~ Tuesdays

Dave motioned to adjourn, Hannah second. Meeting adjourned at 8:23pm

NEXT MEETING: December 14 6:30pm TCIA Party Room