



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.

April Board Meeting Minutes

Meeting date and time: 4/20/2023

Meeting called to order at 7:00 PM

Location: TCIA Lobby

Present

David Fieber (President)
Nick Miller (VP)
Kammi Pelant (Secretary)
Justin Plutz (Treasurer)
OPEN (Volunteer Coordinator)
OPEN (IP Director)
Erika Fye (Mite Director)
Sam Hawkinson (Squirt Director)
Hannah Scholl (PeeWee Director)
Krist Borroughs
OPEN (Scheduler)
OPEN (Fundraising/SCRIP Coordinator)
OPEN (Growth Coordinator)
OPEN (Sponsorship Coordinator)
OPEN (Tournament Director)
OPEN (Website)

Absent

Stacy Dake
Derek Selch
Fred Wilkins
Justin Plutz

Member attendees: Stacy Danz, Nikki Abdo

BOARD MEETING

- **APPLETON ICE. DISCUSSION:** *Kevin Grater*
- **MEMBER COMMENTS:** No comments
- **RECOGNITIONS:** Brian Danz-
- **APPROVAL OF MINUTES:** Nick Miller motioned to approve, Hannah Scholl second

REPORTS

- **President's Update** - *David Fieber*
 - *Waha- safety coordinator is required and open*

- **Vice President's Report** – *Nick Miller*
 - *\$1000 deposit with EJ to hold spot for Jersey's in the fall*
 - *Possibly having a Starting document for new Team Managers, bring in mentors*
 - *Work on Registration next month*

- **Registrar's Report** – *Stacy Dake*

- **Treasurer's Report** – *Justin Plutz*
 - *Club is in a good position financially to help out with parking lot.*

- **Fundraising/SCRIP Report** – *Open*

- **Volunteer Report/Website Coordinator** – *Kristy Burroughs*
 - *Catfish Races July 8th 24 volunteers, will post on website soon.*

- **Growth Report** – *Open*
 - *Try hockey for free- partner with Scheel and split with AHAA was discussed.*

- **Scheduler Report** - *Open*

- **Director of Hockey Report** – *Kevin Grater/Derek Selch*

- **Age Directors' Reports** - *Time allotted | 15 min| Action required: please submit reports via email prior to meeting if possible.*
 - *IP –OPEN (Brian Danz)*

- Spring extension May 12th.
 - Make sure Slapshot includes the appropriate email list- IP list for example for registration.
 - Opportunity for rental equipment, get the new purchases completed before Oct. Recommending \$2500 for spend to be included for budget. Nick Miller motioned to approve, Erica Fye second. Board approved unanimously.
- Mites – Erika Fye
 - Mite Tournament first weekend after New Years. Jan 5,6,7 2024
 - Squirt – Sam Hawkinson
 - Would like a list of 2014's
 - Locker room monitors getting the full credit if they sign up for all 15 hours was discussed.
 - PeeWee – Hannah Scholl
 - Picnic for September- picking a date and looking ahead
 - Bantams – Fred Wilkins
 - Jerseys and planning meat raffle

OLD BUSINESS/DISCUSSION/VOTING ITEMS

- Bantam C State Tournament recap - Nick Miller went well \$750 made
- Blades Bash Recap- Nick \$8400 profit, same as last year Nice turnout
- Blades Blast-off - Sep. 15-17 (Registration open) - Nick working on sponsors. Registration is a little soft.

NEW BUSINESS/VOTING ITEMS

- Open positions for appointment (prior to April 1)
 - Bantam Director - Fred Wilkins - appointed by outgoing board
 - Mite Director - Erika Fye - appointed by outgoing board
- Open positions for appointment (after April 1 - by new board)
 - Fundraising Coordinator Tara Corneil Andrea Schilling Nick Miller motion, Sam Hawkinson second, Unanimous
 - Sponsorship Coordinator Dan Fye Dave Feiber motion, Nick Miller second , Unanimous
 - Safety Officer Open (concussion protocol)
 - Scheduler Jon Otto Hannah Scholl motion, Sam Hawkinson second, Unanimous
 - IP Brian Danz Nick Miller motion, Kevin Grater second, unanimous
 - Growth Annie Marsh Kevin Grater, Sam Hawkinson, Unanimous
 - Volunteer Coordinator Kristy Burroughs Kevin Grater, Erika Fye, unanimous
 - Tournament Director Open
 - Website Kristy Burroughs Kevin Grater, Erika Fye, unanimous
- Board operations vs. Hockey operations - DOH
 - Table for next meeting