

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: August 15 2016

Time: 6:00 pm

Location: SWCRC

Attendance:

Brady Wilkens, Sarah Roach, , Jeremy Crocker, Alison Graf, Scott Stoflet, Jason Dietz, Candy Blakeslee, Kim Kinsey, Christina Conrad, Laura Duckett, Kristen Dekarske

Call to order 6:10PM

1. Meeting Minutes Review July (Candy)
 - **Make correction on registration typo**
 - **Motion to approve minutes after correction M1 Scott M2-Christina**
2. Meeting Minutes Review July special meeting (Candy)
 - **Motion to approve Minutes M1-Candy M2-Jeremy**
3. Monthly Presentation of Treasurer's Report (Jason Dietz)
 - **Golf outing funds coming in as well as registrations and donations**
4. WAHA Meeting (Candy/Alison)
 - **Candy and Alison presented information discussed at WAHA meeting**
 - **USA hockey has a new program called Club Excellent, send out information to group**
 - **Received grant check**
 - **New grant has to be completed by Sept 1, 2016**
 - **Board will write grant for rental equipment**
5. I-Skate Update/ Fundraising Update (Alison/Jason)
 - **Tickets are almost complete, will set up pick up dates for member to collect their tickets after the tickets are done**
 - **41 teams registered for golf outing, still in need of golfers, sponsors, raffle basket**
6. Registration Update (Christina)
 - **Registrations coming in**
7. Coaches (Candy)
 - **PW level has 2 possible individuals that are interested**
 - **May need to look at Squirt A, B coaches (if squirts have and A and B)**
8. DIBs Invoicing (Candy)

- Invoices went out
- Discussed special request came up with solution
- Look at DIB election
- Created DIBs committee: Candy, Kristen, Christina, Laura

9. Concessions (Committee)

- Mite parent Lori willing to be part of rotation
- In interim board members will rotate managing events
- Suggestion to bring back white board and start inventory system

Motion to adjourn M1 Christina M2 Kristen 7:43PM