

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: November 21st 2016

Time: 6:00 pm

Location: South Wood County Rec Center

Attendance:

Brady Wilkens, Sarah Roach, , Jeremy Crocker, Alison Graf, Scott Stoflet, Jason Dietz, Candy Blakeslee, Kim Kinsey, Laura Duckett, Kari Pagel, Kristen Dekarske, Gary Campbell, Gail Prochnow

Call to Order 6:04PM

1. Meeting Minutes Review (Candy)
 - Motion to approve M1-Kim M2-Scott
2. Monthly Presentation of Treasurer's Report (Jason Dietz)
 - Discussed Financials
3. DIBs (Candy)
 - a. Brian Riember- Scheduler training
 - 1 DIB for training
 - b. ISkate Help
 - Work with Alison on who did what, not to exceed 2 DIBS
 - c. C. B.
 - Waived
 - Executive board to meet with family about their past DIBs
 - DIBs for community open skate
 - WIAA Tournament- 9:30am and 12:15PM
 - Motion to approve DIBs distribution M1- Sarah M2- Jeremy
4. Association Complaints
 - a. Red Mites
 - Mite coaches will have a meeting with families to communicate
 - b. Non- association member ice time
 - Board discussed at length
5. Rec Center Update- (Kim)
 - Kim updated board on Rec Center

6. Concessions (Committee)

a. Manager sign up

-update games and resend out with most current information

b. PW Tournament

- Ok to allow 1 DIB for PW tournament but them must do it for all tournaments

- Gary discussed having concessions open for WIAA tournament, board approves

Motion to Adjourn M1 Sarah M2 Jason

Adjourned 8:00PM