

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: May 16, 2016

Time: 6:00 P.M.

Location: South Wood County Rec Center

Attendance:

Jeremy Crocker, Laura Duckett, Brady Wilkens, Scott Stoflet, Candy Blakeslee, Kim Kinsey, Kari Pagel, Gail Prochnow, Alison Graf

Call to Order 6:05 P.M.

1. Meeting Minutes Review (Candy)

-Motion to approve M1 Scott M2 Candy

2. Monthly Presentation of Treasurer's Report (Jeremy)

-Jeremy noted there was an over deposit on May 11, 2016, the concession income from this date was greater than it was supposed to be, discuss financials and answer questions at next meeting when Jason is present

3. DIBS (Candy)

-1/3 of families have not completed all of their DIBS, many DIBS are still open for fly ball

-families will be billed \$100 per dib

-There have been numerous extra DIBS slots created for track meets that were not filled, to help give families the opportunity to complete their DIBS

-A question was raised, should families have a DIBS buyout option at the beginning of the year for \$500

4. Fly ball Breakfast

-Most of the DIBS are not signed up for so will have fruit, coffee, donuts, oj

-Kari Pagel and Kim Kinsey have volunteered to come in Saturday morning to set up

5. Outstanding Registration (Jeremy)

-Jeremy made calls to families

-Two of the families that Jeremy contacted had written checks that never got cashed, the checks were put in the black box

-Ideas for future registrations-I-Skate tickets should not be given to families until they pay, should we have an early registration discount

-Candy will gather information regarding WIAA rules/payment

6. Goalie Coaching Clinic (Alison)

-There is no date set yet, waiting to hear back from Jim Arnold

-Cost is \$1500 (Goalies Inc.)

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- Objective is to focus on training coaches to help the associations goaltenders
- Waupaca said they would send 2 coaches

7. Rental Equipment Update (Scott)

- Ice Hawks donated 5 bags of used chin guards, elbow pads, and breezers Squirt and younger sizes
- Much of the equipment upstairs is in poor condition, would be helpful to give parents an informative handout on how to take care of equipment
- Goal with equipment would be to purchase 5 sets every year
- Ask Steve in pro-shop about helmet options for families

8. Fundraising (Brady)

- Dueling Pianos \$6750 total revenue, \$2750 pianos, \$4000 profit, 310 attendees, 250 tickets pre-sold, 60 tickets purchased at the door, \$2100 tips
- Ridges would like it booked again for next year
- Possibly put a video on face book next year so people know what it is
- Possible future fundraiser-Test drive Rapids Ford

9. Concessions (Jeremy)

- Need to fix slushie maker
- Keep menu the same to make a profit

10. WIAA Contract (Candy)

- Met with Colleen Dickman, ongoing contract reviewed annually

Motion to Adjourn M1 Scott M2 Candy
Adjourned 8:30 P.M.