

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: June 15th 2015

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Attendance: Amy Morrison, Jeremy Crocker, Jason Deitz, Alison Graf, Scott Stoflet, Brady Wilkens, Gail Prochnow, Kim Kinsey, Candy Blakeslee, Sarah Roach

Call to Order 6:07PM

1. Meeting Minutes Review (Sarah)
May Minutes approved M1-Jason M2-Brady
2. Monthly Presentation of Treasurer's Report (Jason Dietz)
Treasurer's Report by Jason, approved.
3. Board Liaisons- Old Business
Table until Aug
4. DIBS Coordinator- Old Business
-Still holding pattern, Tabled till next meeting.
-DIBS Committee established, will meet and report back to the Board: Committee Members include Amy, Jason D, Candy, Kim, Jeremy
5. Tournament Coordinator/ Scheduler – Old Business
-Kim will be new Tournament Director
-Follow up with Brian to find someone to shadow him this year
6. Registration Costs- Old Business
-Waiting on the board approved budget so we can begin to build our registration
-Follow up in future meeting
7. Events/DIBS Meeting- (Candy)
-will discuss in meeting with DIBS committee
8. 2016 Spring Events group establishment- (Candy)
-Develop a way to make sure that our spring events are covered.
-Get students to work those possibly
9. Riverkings Alcohol School board vote- (Candy)
-SWCRC board approved alcohol sales for RK games and curling events.
-still in talk with youth hockey to discuss logistics as far as cleaning and maintenance
-all proceeds will go to the Rec Center
-initial talks about SWCYHA doing the 50/50 raffle and ducks and take that over
10. WIAA Event Fees- (Candy)
-WIAA gate fees go up to 4.00
11. Fundraising committee Update
-Golf outing donations coming in

- Still looking for 9 volunteers to work the holes, to be a witness to shots
- Parade is now over, handed out Try hockey for Free flyers

12. Rink Maintenance (Brady)

- received list of ice from Jim
- June 29th compressors start
- June 30th first layers
- July 1st white ice, 3-6 ppl needed 6-10 hour process
- July 2nd crew of a dozen till 10pm
- July 3rd Center ice
- July 4-7 building ice
- July 7th Curling houses laid in
- July 10-12 Curling event
- July 13th 1st day of skating

Motion to adjourn M1 Jason M2 Scott
Meeting Adjourned 7:55PM