

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: October 19th 2015

Time: 6:00 pm

Location: South Wood County Rec Center

Attendance:

Jim Duckett, Tracey Arnold, Beth Willimson, Sarah Roach, Jeremy Crocker, Amy Morrison, Cara Christy, Jason Dietz, Candy Blakeslee, Allison Graf, Nathan Voit, Kim Kinsey, Mary Skifton, Gail Prochnow

Call to order 6:04PM

1. Meeting Minutes Review (Sarah)
 - Motion to approve M1 Jeremy M2 Sarah
2. Monthly Presentation of Treasurer's Report (Jason Dietz)
 - Charity Mania follow up to determine what the specifics are that we have budgeted.
 - Once all registration funds are paid we will be comparable with budget
 - Budget for Sportsman banquet will be in line with budget, aiming for 15,000
 - Association bought some goalie gear 315.00. Leg pads were donated
3. Learn to play hockey/LTS (FS Group)
 - Tracy and Beth are LTPH co- coordinators, they will coordinate flyers for LTPH, looking for a brochure to be a feeder program from LTS and LTPH
 - Trying to expand the program, at the end of LTPH suggest having someone from SWCYHA to talk to them about our program to get them into Cross Ice level.
4. SafeSport (Jim Duckett)
 - All board members, team parents, coaches need to have. Good for 2 years
 - Background checks for coaches and team parents, needs to get a list of who has to get this done yet
 - All complete by Nov 15th
 - Post locker room policy on locker rooms, co-ed policy as well
 - No cell phones in locker
 - Jim would like to go to ALL team meetings
 - Zero tolerance with bullying
 - WE need to have a posting about reporting abuse
5. DIBS- (Candy)
 - Loading Assumption games
6. WIAA Advertisers- (Gail/Candy)
 - WIAA wants to give the advertisers in their program 2 tickets to one game.

- Motion to give 2 tickets approved M1 Candy M2 Jason
 - Every student gets 1 ticket to a game. Has to go through school board
 - Send ticket with Try Hockey for free Flyer to go to schools
 - Jason will work on flyer and design
 - Motion to approve giving Elementary students one free WIAA ticket approved M1. Jason M2 Jeremy
7. Open Board positions
 - Christina Conrad will fill in interim
 8. Tournament Update (Kim)
 - 3 registered to Bantam tournament
 9. Sponsors/ Donations (Amy)
 - Review the different levels
 - Ask Jim about getting a TV to scroll sponsors
 10. Game Duties (Sarah)
 - Cara will assign game duties after WIAA tryouts and Squirt Tryouts
 11. Mite Mentor (Candy)
 - 1 parent stepped up and another possible
 12. Player Handbook (Jason)
 - Jason brought new handbook
 - Motion to approve new handbook with additional USA hockey policies included and the ability to add more policies interim. Approved M1. Amy M2 Jeremy
 13. Concession Mangers
 - Put together job description to attract interest.
 - Meet with Concession committee to make recommendations on next course of action

Additional items

- Boosters OK us using WR logo
- Mary Skifton and Kari Pagel will do buttons and bag tags. Work with team parents on coordination of orders

Motion to adjourn M1 Sarah M2 Jeremy

Adjourned 8:00PM

