

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: June 26, 2017

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Christina Conrad, Candy Blakeslee, Kristofer Hanson, Mike Petersen, Aaron Stieve, Brady Wilkens, Kari Pagel, Jim Arnold

Call to Order 6:10 PM

1. Meeting Minutes Review (Candy)

- Motion to approve M1-Brady M2- Candy- Minutes approved

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

- At end of fiscal year -\$2500, still working on getting a few registration payments that were unpaid

3. Off season maintenance/Ice installation/Summer Ice programs/SWOT invite (Jim)

- Compressors were turned on last Thursday, June 22, will start making ice on July 1 and 2 for 2017-2018 season
- Center ice logo will be painted on July 2
- In May and June there were several areas in the rink painted
- SWOT analysis-Strengths, Weaknesses, Opportunities and Threats to be identified by youth hockey association members, goal would be to complete this analysis and increase registration numbers
- Upcoming ice program ideas: Skate and Paint-team up with Parks and Rec, Storytime Skate for 3,4 and 5 year olds, Overnight skate-Arctic Camping-bring tents
- This year is the 25th Anniversary for the rink
- Upcoming events/ideas- 3 v 3, Squirt A Cranberry Tournament, Scott Hamilton skate to eliminate cancer event-could possibly have in April of 2018 and 20% of proceeds would go to Aspirus/Riverview Cancer Center
- Upcoming projects-Light quality at the rink
- July 17-first day to be able to skate on the ice
- Curling July 14,15,16

4. I-Skate Replacement Ideas (Laura)

- Look for someone from Association to help with I-Skate Replacement Card

5. High School Booster Club Fundraiser (Laura)
 - Laura send out e-mail about the Recycle Aluminum for Cash
6. WAHA Grants (Candy)
 - Deadline to submit for grant is beginning of August, will submit for Learn to play hockey equipment and try hockey for free equipment
7. 2017-2018 Registration (Christina)
 - Registration for the 2017-2018 season will be ready sometime in July, families will be able to split cost into 8 payments
 - DIBS will be increased to 12 M1-Aaron M2-Christina
8. August 5 Annual WAHA officers workshop (Candy)
 - Very important for association to have at least one or two people attend
 - Candy will attend and possibly Kari and/or Laura
9. Concessions fryer (Kari)
 - Use the concessions fryer only during football, possibly purchase an air fryer to use during hockey season
 - Concessions inspection upcoming in July, needs to be a licensed concessions manager, Mike will check into completing this
 - Could use 2 more concessions manager, have 4 thus far
 - Concessions Binder-back of binder will include a sheet for closer to write the type of event/date/weather
10. Unfinished Business
 - None
11. New Business (Christina)
 - Marty is looking for 3-4 billet families for the 2017-2018 RiverKings hockey season
 - Reach out to Marty to have him draft an e-mail for Laura to send out to SWCYHA

Motion to adjourn M1- Christina M2- Brady
Adjourned- 8:05 PM