

# Minutes

## *South Wood County Youth Hockey Association Board of Directors Meeting*

Date: November 17<sup>th</sup> 2014

Time: 6:00 pm

Location: South Wood County Recreation Center Office

In attendance :

Randy Miller, Dean Dekarske, Tom Blaes, , Sarah Roach, Cara Christy, Paula Nowicki, Jason Conrad, Jeremy Crocker, Amy Morrison, Alison Graf, Gail Prochnow, Diane Kohls

Called to order 6:04 Adjourned 7:53

- Meeting Minutes Review (Randy )
  - Motion to approve last month's minutes, approved. M1 Randy M2 Sarah
- Monthly Presentation of Treasurer's Report (Paula )
  - Report approved
- Transferring Dibs After leaving Association (Amy)
  - Member who left the association requested that their completed DIBS be transferred to a current members family
  - Voted to transfer 2 DIBS was denied
- Concession stand keys for covering open skate ( Amy)
  - Have minimum amount of food available for concessions takes the burden off of the family
  - Request concession stand keys for the team managers from Jim.
- River Kings Christmas concession coverage (Amy)
  - River King tournament over Christmas Dec 20-22<sup>nd</sup>- Tabled
- Refund Policy (Randy)
  - Reviewed handout from Randy
  - Motion to approve refund policy pending changes of resell able I-Skate tickets and refund is based off of the total player fees not the amount paid. M1 Tom M2 Jason Abstain- Cara and Dean Motion carried
- Home Game Duties: how it's going, suggestions for changes/improvements, Saturday morning prep issues (Cara)
  - Revisit with Gary & Zella about what is necessary for opening food items

- Cover up the warm side of the menu if they are not going to come it to open or team will not sell those items
- Teams are stepping up to help out when needed
- Committee to meet with Zella & Gary, committee consists of Randy, Jeremy, Amy, and Cara
- WIAA and SWCYHA: Cost analysis (Cara)
  - Question comes up about how does WIAA and SWCYHA money works?
  - Rec center advises that we work together, that is why it was build, it is a flip flop of money but the vision was to continue to work together
  - Revisit contract at the beginning of every year.
- Golfing Event- Aug 22<sup>nd</sup> (Randy)
  - Beginning stages, ideas are possibly have a Fordy Udrive event, hole in one tournament, possible corn fest
  - Should be a quick event
- Concession Keys (Sarah)
  - Covered with other agenda item
- Ocean Spray Donation Ideas ( Randy)
  - Sponsor for sportsman banquet
  - Funds offset cost from dueling pianos
  - Utilized in Golf event
- Riverkings youth player of the game (Cara)
  - RK asked if coachs could select to be their youth player of the game. Coaches didn't want to be put on the spot to make the choice. We will ask Coach Marty Quarters to draft an email and leave the decision up to them and the parents

Figure Skaters have a High School Competition on Jan 18<sup>th</sup> from 9am-2PM. Motion to add DIBS to cover this Competition M1 Randy M2- Amy. Motion Granted.