

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: October 20th 2014

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Members:

Randy Miller, Dean Dekarske, Brady Wilkens, Sarah Roach, Cara Christy, Paula Nowicki, Jason Conrad, Jeremy Crocker, Amy Morrison, Gail Prochnow, Alison Graf

Call to order 6:09pm Adjourned 8:50

Meeting Minutes Review (Randy Miller)

- Reviewed and approved – Jeremy Crocker
- Monthly Presentation of Treasurer's Report (Paula Nowicki)
 - Received \$5000 Donation from Ocean Spray
 - Report approved
- SafeSport (Jim Duckett)
 - All coaches, asst coaches, team mgrs, board members must have safesport done by Nov.
 - Implement USA hockey locker room policy, and zero tolerance bullying policy recommended. Locker rooms should have 2 attendances in there for Cross-ice and squirt levels. Pee-Wee/ Bantam level should be positioned outside locker room door.
- Rec Center Update (Randy Miller)
 - Rec center committee is looking into beer sales, at this time SWCYHA is not involved in that process
 - Randy Miller attended Ice Rink Mgr meeting, discussion of how to create a balance between payments and volunteer. Will implement a reward system for volunteering
- Approval for funds associated with cooking shed signage (Randy Miller)
 - Need a sign to hand on the cooking shed with the donators name on it. Will talk with graphic express
- Team Liaison re-visit. (Randy Miller)
 - Paula Nowicki will be new squirt Liaison
- Game Duty Assignments (Cara Christy)

- 2 Zamboni drivers per team
- Motion to assign game duties per team with the exception of Zamboni Drivers with the option to trade duties amongst individuals, M1 Amy Morrison M2 Randy Miller. Motion carried
- Team Managers (Cara Christy)
 - All levels have team managers
- Concessions dibs for HS games & Riverkings weekends. (Paula Nowicki)
 - Add more Dib items for certain football games
 - Looking at adding assigned stations
 - Lapsing shifts to cover over halftime
- Sportsman Banquet (Alison Graf)
 - First meeting Oct 22nd @ 6:30
 - Looking for sponsors
 - Brady- Schedule dueling pianos on April 24th 2015
- 2015-2016 Registration dates (Sarah Roach)
 - Aug 18 & 20, 25th & 27
 - Sent date for Rapids 2015 Visitor Guide
- Riverkings
 - Not present
- WIAA (Gail Prochnow)
 - Special events calendar, Coordinating with Cara for Team nights
- Team photos (Cara Christy)
 - Stay consistent with previous years
- Team Cleaning duties (Cara Christy)
 - Rotating team cleaning weekends starting Nov 1st
- Evaluation Committee (Dean Dekarske)
 - Only give one week for parents who want to try out a week to respond
 - Separate evaluators , make sure they are their both nights

Additional items

- Motion for youth player to attend regular season WIAA games M1 Randy Miller M2 Cara Christy- approved. Cara will work on passes same as last year
- Motion for all WRPS teachers and guest get free admission to WIAA regular games. M1 Randy Miller M2 Paula Nowicki
- Approved WIAA 8 pack for 20.00

