

# Meeting Minutes

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

Date: May 26<sup>th</sup>, 2014  
Time: 6:00 pm  
Location: South Wood County Recreation Center Office

### Members:

Dean Dekarske, Tom Blaes, Cara Christy, Paula Nowicki, Kristin Buick, Zella Wronski, Amy Morrison, Alison Graf, Sarah Roach, Jeremy Crocker

1. Meeting Minutes Review (Tom Blaes)
  - Minutes were reviewed & approved. M1-Amy Morrison M2- Cara Christy. Motion Carrie.
2. Monthly Presentation of Treasurer's Report (Paula Nowicki)
  - Monthly report was reviewed. \$3200 WIAA check was received. Late payment for 2013 season was also received.
  - Fiscal year is at the end of May, will go through financials.
3. Fundraiser Update (Brady Wilkens)
  - \$1800 was profit earned. Minimal effort and will look at doing again for next year.
4. Children's Fest Update (Kristin Buick/Zella Wronski)
  - Shooting Event was the most popular at the fest, all flyers promoting try hockey for free have been handed out. Try hockey Event is July 19<sup>th</sup> 9am-11am.
5. Parade Update (Kristin Buick)
  - Parade registration has been mailed in. Parade Date is Sunday June 22<sup>nd</sup> start time is 12:30 PM. Kristin will send out email to get the ok from Jim Arnold to use Zamboni, along with recruiting parents/kids to event.
  - All board members will donate min. 2 boxes of freezee popsicles for the parade at least 2000 popsicles are needed.
  - Jeremy will pull the trailer this year and coordinate with Casey Benz for trailer.
  - Kristin will work on creating flyers for the parade to hand out.
  - Tom and Randy will be in charge of getting jerseys for those that will be walking in the parade..

6. Kohls Plumbing Donation Copier/Printer/Fax plus computer (Randy Miller)
  - Kohls family is donating an updated version of a copy machine that includes copier/printer/fax plus a computer with windows XP. They are asking to have no concession hours for the 2014 hockey season. This was approved, M1-Randy M2-Zella motion carries.
  - Conversation to be had with figure skating to look to see if they would like the old copier or look at a contract for using the new printer since SWCYHA does all maintenance on the machine.
  
7. 2014-2015 Volunteer Hours Kick-off (Randy Miller)
  - Handout relating to how we can change volunteer hours perhaps by events and not go with hours any longer, with times, and number of people needed. Randy will forward copy of handout to Kristin to send out to members, requesting all board members please reply to Randy with comments/ideas for the kick-off of volunteering for the upcoming season.
  
8. Rec Meeting Follow-Up (Randy Miller)
  - Brady and Randy are representing SWCYHA at the REC meetings this year. Rec approved \$27,000 to improve cooling system at the Rec center. \
  - Conversation to be had with booster club to continue to build relationship but also look at the WIAA contract to see if can come together and see if any changes can be made.
  
9. Emails (Amy Morrison)
  - Consistency is needed with emails, it was decided to use SPORT NGIN to send emails to all association members instead of Kristin's hotmail account. Amy will look to see if attachments are able to be fixed to emails as well.
  - Board Emails will still come from Kristin's personal email.
  
10. Flyball (Zella Wronski)
  - 16 teams are coming this year. All hours for Saturday May 31<sup>st</sup> and Sunday June 1<sup>st</sup> are uploaded on dibs. Kristin will update facebook and email that dibs are out. No concessions are needed this year on Friday.
  
11. Donation Committee (Tom Blaes)
  - Tom will be working with Alison Graf & Sarah Roach to come up with a sponsor price list in order to gain sponsors to our website and association. Amy will be included for the website go to person for additional information.
  
12. Ice Scheduling (Tom Blaes)
  - Conversation was had with Brian Reimer where we do not want to have as much dead ice for this upcoming season such as in October and during deer

hunting season. May look at being creative with ice scheduling as well in order to cut down on ice that isn't used.

13. WAHA Annual Meeting (Tom Blaes)

- Tom went to the annual WAHA meeting.
- All board members must take the Safesport test parents must be in locker room at every level as well.
- New board members must have background checks done.
- ADM Training is August 1<sup>st</sup> 7-9PM

14. Concession License (Zella Wronski)

- Zella is in need of taking concessions test and renew license, board approved \$10 for the cost of license plus cost of test. M1- Tom M2-Dean Motion carries.

**Next Meeting**

Monday June 23<sup>rd</sup> 2014

6:00 PM

SWCRC