

Meeting Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: February 17th, 2014
Time: 6:00 pm
Location: South Wood County Recreation Center Office

Members:

Randy Miller, Dean Dekarske, Brady Wilkens, Ron Auclair, Cara Christy, Paula Nowicki, Amy Morrison, Kristin Buick, Kathi Hintz

- Called to order @ 6:08 PM
1. Meeting Minutes Review (Randy Miller)
 - M1 – Zella M2 – Kristin
 2. Monthly Presentation of Treasurer's Report (Paula Nowicki)
 - We are still waiting on families that need to pay their registration. Executive board will meet for a meeting to go over review families that have not paid and how to obtain payments.
 - Reviewed revenue/expenses, still have outstanding invoices.
 3. Tournament Updates (Cara Christy)
 - Positive Feedback was received from teams about our tournaments.
 - X-ice will have 170 kids at tournament February 22nd. Squirt A players will assist as "refs".
 - Mini-mites currently have 10 teams registered.
 4. Registration Update (Tom Blaes/Randy Miller)
 - Tom absent, will look at next meeting.
 5. ATM Update (Brady Wilkens)
 - Waiting on Rec Center Approval.
 6. WIAA Games (Randy Miller)
 - There has been damage to figure skating props/signs which were located on the balcony. Balconies will now be closed during the x-ice and mini-mite tournaments. During WIAA games only kids wearing jerseys and JV players can be on the bleachers on the

balcony to cheer team on. Media will be allowed as well. Staff should continue to be upstairs. Right now there is limited space with figure skating props for their show.

7. Fundraiser (Brady Wilkens)

- Opportunity to have Dueling Pianos (pianofondue.com) April 5th to play for 4 hours at the ridges. SWCYHA would earn 100% of gate/tickets plus tips. (Tickets Range \$10-\$15). SWCYHA would have to pay for Dueling Pianos to come; cost is \$3000, plus hotel and travel. We would be able to have sponsors for the event, ridges will assist with these. Staffing would be minimal. Decision was to have them and budget not to exceed \$3500.00. M1- Randy M2- Cara Motion Carries.

8. Nominations (Kristin Buick)

- Forms and timeline have been emailed to the association. Recruitment is being worked on by the nomination committee (Tom Blaes, Kristin Buick, Zella Wronski, Jane Sanger, & Dawn Leow).

Motion to Adjourn 8:25 PM

- M1- Brady. M2-Kristin.

Next Meeting

Tuesday March 18th

6:00 PM

SWCRC