

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: January 20th, 2014
Time: 6:00 pm
Location: South Wood County Recreation Center Office

Members Present:

Randy Miller, Dean Dekarske, Tom Blaes, Brady Wilkens, Jim Duckett, Cara Christy, Paula Nowicki, Kristin Buick, Zella Wronski, Amy Morrison

Meeting called to order: 6:02 PM

1. Meeting Minutes Review (Randy Miller)
 - M1-Tom. M2-Cara.
2. Monthly Presentation of Treasurer's Report (Randy Miller)
 - No Report.
 - Found accountant to shore up books for February meeting.
3. Tournament Updates (Cara Christy)
 - Hot Dog Eating Contests. If a team decided they would like to have a contest, they must provide their own hot dogs/buns/trophy.
 - Medals & Trophies are ready to go.
 - Cross-Ice look at changing red/white/blue in the future due to skill levels being higher.
 - Right now cross-ice has 6 reds/4 whites/2 blues registered for their jamboree.
 - Squirt B tournament is full/Squirt A has 5 teams registered.
4. Registration Update (Tom Blaes/Randy Miller)
 - Dawn @ WAHA will come to electronically verify all association birth certificates after playdowns.
 - Registration is complete/still waiting on payments from families.
5. Concessions (Cara Christy)
 - Hours for next year should be reviewed.
 - Survey Idea to see what products sell and association members thoughts.

- Items served in concession stand thoughts that there are too many items on the menu.
- Some association members are feeling overwhelmed by number of menu items/hours needed/not trained.
- We need to identify the problems/events/products being sold.
- Randy is working with Jim to get point of sale.

6. Try Hockey For Free (Kristin Buick)

- Event will take place on February 2nd.
- Flyers for schools for grades 4K-1 will be sent to central office.

7. WIAA Hours (Amy Morrison)

- All concessions hours for WIAA have been filled.
- Families that work staff/gate for WIAA will have their WIAA commitment filled (will not count as concessions but will go under other) M1- Zella. M2-Randy.

8. ATM (Brady Wilkens)

- Option 1- Buy the ATM machine for \$2000, Association will own the machine and would need to fill the machine.
- Option 2- Company provides machine/services machine. We provide money for the machine, they will charge \$1.00 per transaction.
- Option 3-Company owns the machine/fills the machine. Company gets \$2.00/we would get .50 per transaction.
- Option 3 would work best for our association, Randy is going to talk to Jim to see if this is something we can do since it will be taking up space in the rink.

Meeting adjourned 8:21 PM M1 Tom, M2 Zella.