

Meeting Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: May 20, 2013
Time: 6:00 pm
Location: South Wood County Recreation Center Office

Attendance:

Kathi Hintz, Tom Blaes, Brady Wilkens, Randy Miller, Jim Duckett, Cara Christy, Amy Morrison, Paula Nowicki, Kristin Buick, Zella Wronski, Sherry Evenson

Meeting Called to Order: 6:03 pm

1. Meeting Minutes Review (Randy Miller)

- March meeting minutes were reviewed and approved
- M1-Kathi Hintz M2- Zella Wronski. Motion carries

2. Monthly Presentation of Treasurer's Report (Randy Miller)

- Checking Account Balance (\$31,451)
- \$15021 Money Market account, possibly looking for investment.
- Trending at -11,000.
- Outstanding Deposits: \$1300 for shed/\$700 Squirt Tournament T-shirts/Saints payment \$700 + concessions
- Outstanding invoice: \$1520 2nd payment to WIAA
- Randy wants to meet with board members in 2 weeks, will send out email with dates to go over finances

3. Volunteer Hours Proposal (Sherry Evenson)

- Concession Hours Summary
 - WIAA Min: 1518 Max: 3066
Weekends Min: 1150 Max: 1150
TOTAL-Min: 2668 Max: 4216
 - Family Hours- Min: 2405 Max: 2405
 - Over/Short- Min: (263) Max: (1811)
- Volunteer Hours Committee will meet next 2 weeks and update next meeting

4. Facebook Administrator (Kristin Buick)

- Rose/Kristin Buick/Amy Morrison are facebook admins
- Kristin Buick will continue updating facebook with admin rights

- M1- Amy Morrison M2-Tom Blaes Motion Continues

5. Website Update (Randy Miller)

- Rose website is \$45/month
- New website with Sport NGIN will include features:
 - Shared master calendar possibly including Rec & figure skating
 - Notification features emails/tags
 - Team pages
 - Ability to add sponsors, 3 per page, no limit
 - Online registration includes forms/background checks and camp/tournament registration
 - Payments can be paypal/check/credit cards
 - DIBS system
 - 24/7 customer service
- M1-Kathi Hintz M2-Tom Blaes Motion carries for new website with premier package.

6. Tournament Dates (Cara Christy)

- 2013-2014 Tentative Tournament Dates:
 - Bantam December 7th -8th (possibly 6th)
 - Pee Wee January 11th -12th
 - Squirt A January 25th-26th
 - Squirt BC February 8th-9th
 - Mite Cross February 15th-16th
 - Mini-Mite February 22nd
- Cara will set dates up once website is ready
- Cara will wait for Randy to talk to Jim before letting WAHA know the dates

7. Player/Parent Handbook

- Waiting on Volunteer Hour Committee
- Randy will e-mail copy of handbook to review/revise
- Registration will be in August

8. Flyball concessions May 31st/June 1st/June 2nd

- Randy is contacting Kelly Acker
- May have to have concessions go towards next year hours

9. Upcoming Events (Tom Blaes)

- Cranberry Blossom Parade June 23rd 12:30 PM
 - SWCYHA is signed up
 - Kristin Buick & Tom Blaes will head committee
 - Email will be sent out to recruit volunteers

- 4th of July Street Dance
 - SWCYHA is signed up
 - Zella and Gary will work event

10. Registration Forms (Amy Morrison)

- Registration forms should go out to grades 4K-2nd before school gets out.
- Randy is emailing Susan Lamb for numbers
- Scott will email Mini Hockey Camp flyer to Kathi Hintz to go out to schools

11. Girls CO-OP (Jim Duckett)

- Jim is concerned about having zamboni drivers/there will be enough volunteers.

12. Shooting Range (Randy Miller)

- Deb Edward's son \$4800 for 2 lane shooting range (lowest cost)

13. CW Saints (Randy Miller)

- Saints are looking for Friday nights in Oct/Nov/Jan/ Randy is willing to give October but needs to look at our dates before deciding.

Next Meeting:

Tuesday, June 18 2013

6:00 pm

SWCRC

Meeting Adjourned: 8:05 PM

14. Flyball Tournament Concession Vote Via email

- Vote Via Email on 5/23/13 M1-Kathi M2-Brady Wilkens. Motion carries to modify a little of both which allows the following:
 - Open concessions up to allow those to get their hours missed this year
 - Allow those who have their hours to apply this event to next year
 - Only fill the concession stand with what we get their volunteers.