

Meeting Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: April 15, 2013
Time: 6:00 pm
Location: South Wood County Recreation Center Office

Attendance:

Laura Rawding, Tom Blaes, Brady Wilkens, Dean Dekarske, Randy Miller, Jim Duckett, Ron Auclair, Cara Christy, Amy Morrison, Paula Nowicki, Kristin Buick, Zella Wronski, Susan Lamb, Sherry Evenson

Meeting Called to Order: 6:00 pm

1. Meeting Minutes Review

- March meeting minutes were reviewed and approved.
M1-Randy Miller M2-Jim Duckett. Motion carries

2. Election of New Officers and Committee Positions (Susan Lamb)

President: Randy Miller

Vice President: Dean Dekarske

Secretary: Kristin Buick

Treasurer: Paula Nowicki

See attached document for committee assignments

3. Monthly Presentation of Treasurer's Report

- 6-1-12 through present day Balance = (\$13752.40)
- Hoping to break even by June 1st.
- Areas of improvement:
 - Awards \$
 - Develop new policy – Raffle baskets contents will be by donation only.
 - Supplies will be reimbursable up to \$100 – communication to tournament director only.

4. Registration Projection Action Plan for the 2013-2014 Season Update

Girl's co-op update: co-op will consist of girls from Stevens Point and Wi Rapids. Volunteer hours and fundraising will be at your home rink. Practices and games will be split between Stevens Point rink and Wi Rapids rink.

5. Annual Golf Outing Fundraiser Update (Susan Lamb)

- The annual golf outing is scheduled for August 16th, 2013.

- Looking for additional committee members to work with Kristen Buick, Tom Blaes & Zella Wronski
6. Equipment Relocation Update (Ron Auclair)
 - Still in the clean-up process
 - Working on another quote for the shooting range area
 7. Equipment Rental Proposal/Policy Update (Randy Miller)
 - Received (8) sets of gear from USA Hockey Try Hockey For Free Event
 - Helmet Purchase Proposal
 - We have (10) good helmets for the next few years
 - Minimum order of (20) helmets are needed
 - Cost \$30 per helmet
 8. Upcoming Summer Events
 - Aqua-skiers Invitation – July 4th concession stand - \$50 registration fee
M1-Randy Miller M2-Tom Blaes. Motion carries

Next Meeting:

Monday, May 20, 2013

6:00 pm

SWCRC

**Meetings will continue to occur on the 3rd Monday of the month.

9. Pursuing Girls Co-op with Stevens Point (Jim Duckett)
 - Email Vote on 4/30/13. M1-Randy Miller M2-Ron Auclair. Motion carries.

Meeting Adjourned: 8:29 pm