

# Meeting Minutes

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

Date: Monday July 15<sup>th</sup>, 2013  
Time: 6:00 pm  
Location: South Wood County Recreation Center Office

### Attendance:

Kathi Hintz, Randy Miller, Cara Christy, Amy Morrison, Paula Nowicki, Kristin Buick, Tom Blaes, Brady Wilkens, Zella Wronski, Ron Auclair, Sherry Evenson, Dean Dekarske

Meeting Called to Order: 6:07 pm

#### 1. Meeting Minutes Review (Randy Miller)

- March meeting minutes were reviewed and approved.
- M1-Dean Dekarske M2- Brady Wilkens. Motion carries.

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

- Outstanding Deposits: \$1300 for shed

#### 3. Volunteer Hours Proposal (Sherry Evenson)

- Vote to Keep 25 Concession hours and add clarity to handbook.  
M1- Randy Miller M2- Ron Auclair. Motion Carries
- Vote to reduce maintenance hours from 15 hours to 10 hours. No hours given to scorekeeper/timekeeper/penalty box. 30 mins for locker room and 30 mins to zamboni staying the same. Along with having weekly team cleaning weeks be rotating throughout the season.  
M1-Randy Miller M2-Tom Blaes. Motion carries.
- Sherry Evenson will work with Kelly Acker to obtain clarity/language for handbook.
- Committee will reevaluate mid-season once we see how Dibs works.

#### 4. Website Update (Amy Morrison)

- Website is now live same address [www.swcyha.org](http://www.swcyha.org)
- Waiting on forms to be finalized.
- Working on registration, build takes 4-5 days, will be working with Tonya and approved before registration is live.
- Looking at payment options with sport engine.
- Will be putting up FS Calendar.

## 5. Tournament Dates (Cara Christy)

- Cara is finalizing the dates.
- Amy will put dates and online tournament registration on the website.
- No promise of tournament photography
- Looking at T-shirt from Green bay if can't keep local
- Vote Mini-mite tournament is free of charge.  
M1-Randy Miller M2-Tom Blaes Motion Carries.
- Vote Mite tournament is free of charge.  
M1-Randy Miller M2-Kathi Hintz Motion Carries.
- Vote tournaments Squirt and above stay at \$425.  
M1-Randy Miller M2-Amy Morrison. Motion Carries.

## 6. Player/Parent Handbook (Randy Miller)

- Board went through the handbook and updated pages 2-8, 10-11, & 14.
- Randy will make changes and will review at August Meeting.
- Sherry will send volunteer hour changes for handbook once she speaks to Kelly.

## 7. Girls Co-op (Jim Duckett)

- Co-op needed Waupaca to join, but they declined. Now waiting to hear back from Marshfield.

## 8. Fundraising (Randy Miller)

- Raffle tickets will be sold \$10 for 20 tickets.
- Prizes : 1<sup>st</sup> \$1000/2<sup>nd</sup> \$500/3<sup>rd</sup> \$250
- Randy has opportunity for 500 calendars pictures would be from hockey association (kids & events) for \$2 each with profit being \$5500; Randy will get more information.
- Zella will continue with butter braids and pastry puffs.

## 9. Registration Dates (Randy Miller)

- Vote for registration costs to go up by 3.5% in order to offset cost of credit card on website. M1-Tom Blaes M2-Randy Miller Motion carries.
- Registration form was reviewed and Randy will be making changes and email the board with those changes. The payment plan will include registration only; fundraising will not be included in the plan.
- Online registration will begin August 1<sup>st</sup>.
- Rink registration will be Thursday August 8<sup>th</sup> 5-7 PM & Tuesday August August 13<sup>th</sup> 5-7 PM. All board members are needed at this time.

10. Icebreakers Logo (Amy Morrison)

- SWCYHA will remain the icebreakers.
- All board members will search for logo ideas.
- Kristin will try to find graphic designer for logo ideas.

11. Try Hockey for Free Event (Kristin Buick)

- 30 kids are currently signed up.
- Event takes place on July 20<sup>th</sup> 9am-Noon
- Coach Morrison & Coach Schindler will be the certified coaches' on-ice.
- Forms and waivers are put together along with goodie bags and jerseys.

**Next Meeting:**

**Monday, August 19<sup>th</sup> 2013**

**6:00 pm**

**SWCRC**

Meeting Adjourned: 9:32 PM