

# Agenda

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

Date: October 21st, 2013  
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, Zella Wronski, Amy Morrison, Kathi Hintz

Meeting called to order: 6:06 PM

1. Meeting Minutes Review (Randy Miller)
  - M1 Randy M2 Tom. Approved.
2. Monthly Presentation of Treasurer's Report (Randy Miller)
  - Outstanding Deposits: Shed \$1350, Pepsi \$1000, On-line Registration \$19,210.50
  - Outstanding invoices: \$1900 Holiday Wholesale, \$475 hockey equipment purchase
  - Currently showing a -\$9000 balance. Need to understand website deposits and logistics of getting them entered. Paula to get added to bank statements.
  - 2 ice payments complete
  - Need to follow up with the Ridges to finalize our Golf Outing.
3. Tournament Updates (Cara Christy)
  - Possibly changing Squirt B/C tournament to a "C" only. Fill all 8 slots with "C" caliber teams if possible. Cara to put "B" teams interested on hold until later date.
  - Reduce Bantam entry fee to \$225. M1 Randy M2 Tom Approved
  - Found T-Shirt vendor for ALL tournaments. Local vendor. Contract proposal coming in late October.
4. Fundraising (Randy Miller)
  - Randy to get a lock for the fish tank and get placed in lobby.
5. Icebreakers Logo/Apparel (Amy Morrison)
  - Brandon Spurlin is going to work on this and get us a proposal soon.

6. 2013-2014 Team Selection (Randy Miller) (remove from agenda)
7. SWCRC Ice Contract Review (Randy Miller) (remove from agenda)
8. Try-Out Logistics (Randy Miller)
  - Volunteers needed without mite/squirt kids (Zella and Tom volunteered to assist. THANK YOU!!)
  - Black out windows (question raised on whether we should black out windows during tryouts. Overwhelming response was no. No one allowed behind players box or along glass. Lobby or bleachers.)
9. Coaching Reimbursement Approval (Randy Miller)
  - Vote to reimburse ALL coaches for fees incurred for coaching approval. Background checks, USA Hockey registration, clinics, and age specific modules. Randy to track. M1 Randy M2 Tom Approved
  - Vote to increase coaching reimbursement for head coaches without children in the program from \$500 to \$600. Same expectations apply as last year. (Randy to supply). ½ payment in December, ½ payment in January if all prerequisites have been met. M1 Randy M2 Tom. Approved 7-2
10. Officiating Reimbursement Approval (Sherry Evenson/Randy Miller)
  - Randy will follow up with Sherry to get specifics.
    - i. Email vote following meeting. Reimbursment to follow last years with a \$2 increase in WAHA registration. Email vote approved unanimously
11. SWCYHA expectations with SWCRC
  - Discussion from meeting with Jim Arnold to help add clarity to expectations from SWCYHA and SWCRC. Leveraging new tools available to us this year (website DIBs) to better identify jobs. Jim to attend team meetings to give background on Rec Center and help build appreciation for “our” building. Continued feedback with Jim to help us stay on course. Need to help add clarity around “master” schedule. Issues with zamboni and rink lock up. Will work with Jim on this.
12. Accountability for SWCYHA Members
  - Missed Hours
    - Football is done. 12 families missed obligation. 6 families agreed to complete extra hockey game. 6 families no response, so will be billed \$40.
      - Action on bills from SWCYHA
        - Pay in full

- Appeal at next board meeting
  - 30 days from invoice if not paid or appealed.
    - Board liason to have made contact with family. If no arrangements made skater is removed from ice (practices and games) until paid or other arrangements are made.
- Missed/No Registration Payments
  - Amy, Tom, and Randy to get together and shore up registration. (November timeframe). Will then hold meetings with teams to shore up payments etc.

Meeting adjourned 8:20 PM M1 Tom, M2 Jim. (2 ½ hours... getting better)