

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: September 16, 2019

Time: 6:00 P.M.

Location: SWCRC

Attendance

Board Members:

<input checked="" type="checkbox"/> Mike Cook	<input type="checkbox"/> Andrea Galvan	<input checked="" type="checkbox"/> Krist Hanson	<input checked="" type="checkbox"/> Scott Kissinger
<input checked="" type="checkbox"/> Steve Kreuser	<input type="checkbox"/> Jeremy McDonald	<input checked="" type="checkbox"/> Randy Miller	<input checked="" type="checkbox"/> Kari Pagel
<input checked="" type="checkbox"/> Mike Petersen	<input checked="" type="checkbox"/> Justin Potter	<input checked="" type="checkbox"/> Aaron Stieve	<input type="checkbox"/> Scott Stoflet

Others:

Call to Order 6:05 PM

1. Review 8/19/2019 Meeting Notes
 - 1.1. Motion (Randy M.): Approve notes
 - 1.1.1. M2 – Scott K.
 - 1.1.2. APPROVED (Y11, N0)
2. Registration numbers
 - 2.1. Numbers are on par with estimates
3. Player committee presentation
 - 3.1. Looking for commitments from 2011's on whether or not they will be trying out for squirts
 - 3.2. A meeting will be scheduled meeting Oct 1,2, or 3 with Squirt and 2011 Mite parents who may be trying out
 - 3.3. Tryout tentatively week of 10/21
 - 3.4. Will need to provide plans to WAHA for approval
4. Region II meeting
 - 4.1. Randy and Krist will be attending
5. Safesport - Updated information from WAHA requirements
 - 5.1. Randy will contact Christina C. to check status once he is provided access

- 5.2. All individuals (team mgrs, coaches, board, etc.) need to be certified
- 6. 3x3 Co-Ed and Girls updates (Co-Ed is full, Girls registration at 6)
 - 6.1. Coed
 - 6.1.1. Brackets posted; dibs nearly filled
 - 6.2. Girls
 - 6.2.1. Only seven registrations so far. Will leave open for another week to see if additional entries come in.
 - 6.2.2. Some thoughts were to open it up to women's leagues
 - 6.2.3. If it is cancelled, looking for other event ideas to fill that ice time
 - 6.2.3.1. Possibly a "Bantam Fest" like combine event
 - 6.2.3.2. Open hockey for association teams
- 7. Fund Raiser Updates
 - 7.1. Ice Fisheree
 - 7.1.1. Warren Miller is willing to help with printing tickets
 - 7.1.2. Lake Camelot is open for use
 - 7.1.3. Will have a gun/sportmans-like raffle
 - 7.2. Lottza Mottza - Ordering and printing to hand out via Team Managers
 - 7.2.1. Should hear back from LM representative to leverage PickNSave and IGA later this week
 - 7.2.2. Finalizing coupon layout
 - 7.2.3. Will order 200 initially
 - 7.2.4. MOTION - Cap buyout at 150 per family (M1 Steve K.)
 - 7.2.4.1. M2: - Kari P. (Y9, N0)
 - 7.3. Raffle Calendar
 - 7.3.1. Andrea finalizing design
 - 7.3.2. Will determine count based on registration numbers to hand out after teams are formed
- 8. Monday evening ice/ Ice Contract/ November 9th weekend Ice
 - 8.1. 6-7 PM Monday timeslot - would we like to use for goalie only practice
 - 8.2. Aaron will run the practice. Plan for two weeks a month, sell remaining to WRFSC dependent on WIAA scheduled
 - 8.3. Will need some accurate shooters to participate
 - 8.4. MOTION - Sell two Mondays to WRFSC (M1 Steve K.)
 - 8.4.1. M2 - Aaron S.
 - 8.4.2. APPROVED (Y9, N0)
 - 8.5. Nov 9th Weekend
 - 8.5.1. Asked to host Girls State (Fri 9-2, Sat. 9-2, Sun 845-1245)
 - 8.5.2. There are some Squirt and PeeWee games that need to be moved/cancelled
 - 8.5.3. Will need to provide time clock personnel

8.5.4. MOTION (Kari P.): Cancel games and sell back ice

8.5.4.1. M2 - Randy M.

8.5.4.2. APPROVED (Y9, N0)

9. Ice Contract

9.1. Facility closure due to weather advisories still up to SWCRC

10. Jerseys

10.1. Kelly Acker & Hazard Skate shop, working with InkSplash on designs for apparel order

10.2. Jerseys still through Mada. This will be the last year for these jerseys. Need to communicate that in 2020-2021 season we will be changing association wide to a different provider at a lower cost.

Motion to adjourn 08:21 M1 - Kari P. , M2 - Aaron S.