

# Minutes

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

Date: March 17, 2019

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Kristofer Hanson, Mike Cook, Scott Kissinger, Mike Petersen, Brady Wilkens, Kari Pagel, Scott Stoflet, Aaron Stieve, Kristin Dekarske, Justin Potter

Call to Order 6:02 PM

1. Meeting Minutes Review

- Motion to approve: M1-Aaron M2-Scott K.  
Minutes approved

2. Financials

- No updates

3. Formal Document For Hiring Mite Coordinator and Mite Coach (Mike C.)

- Mike C. sent out an e-mail asking about potential interest, has one person interested

4. New Policy regarding Rink Closures (Kari)

- Rink Center Manager and Rec Center Board determine rink closures based upon Winter Weather Advisory, Currently, contract doesn't say anything about what to do when rink closes to make up for ice time missed, will bring this agenda to the next Rec Center meeting

5. Bantam Fest (Kari)

- Rec Center sold \$3000 of ice

6. DIBS (Kari)

- Will discuss appropriate number of DIBS for 2019-2020 hockey season at April board meeting, as there were a lot of DIBS that needed to be covered at the end of the season, many families worked 12 plus

7. Sportsman's Banquet (Kari)

- Went over well, cleared \$12,000

## 8. Dueling Pianos (Brady)

- Flyers were sent out, ticket sales are down, will have 50/50 raffle, in need of high school hockey players to help

## 9. Unfinished Business

- None

## 10. New Business

- There will be a training for each team this fall-how to work the new sound system
- Marcy coming back for Power Skating on April 5, 6, 7
- Ice out April 29
- Parks and Rec Little Red Raider Camp starting in April-\$5.00
- Kreuser hockey skills program starting in April
- Bantam Team-will have a meeting with all Bantam eligible families to determine committed skaters for next year

Motion to adjourn M1-Kari P.

M2-Scott S.

Adjourned 7:23 P.M.