

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: February 26, 2018

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Kristin Dekarske, Aaron Stieve, Mike Petersen, Kristofer Hanson, Christina Conrad, Scott Stoflet, Kari Pagel

Call to Order 6:12 PM

1. Meeting Minutes Review (Kari)
 - Motion to approve M1-Aaron M2-Christina
Minutes approved
2. Monthly Presentation of Treasurer's Report (Jason)
 - Jason not in attendance, will get update from Jason at next meeting
3. IRS Form 990 (Jason)
 - Jason not in attendance, will discuss at next meeting
4. Board nominations/New Board Members (Kari)
 - 4 seats open, received 4 nominations
5. Returning positions/Committees (Kari)
 - Game Scheduler-Cara Christy, DIBS Coordinator-Missy Bouchard, Mite Coordinator, Referee Scheduler-Kim Kinsey will work with Aaron Stieve, Tournament Director-Scott Stoflet, ACE Coordinator, Safe Sport Coordinator, Practice Scheduler, Concessions Managers
 - Should also develop/maintain committees, such as fundraising, DIBS, by-laws, etc...
 - Will be configured at April meeting
6. Lamb Donation (Scott)
 - Donation will be used to purchase Mite Equipment
7. Registration in April (Christina)
 - Christina is working on getting registration set up for next season, open registration earlier so families can have payments spread out over more months/smaller payments, registration will be ready in March for 2018-2019 hockey season
8. Concessions/DIBS (Mike)

- Need Concession Managers for next year as both Kari and Mike will be done managing after this season

- Upcoming DIBS available for Sportsmans Banquet, Ice Show, Flyball Tournament, Cleaning Nights, Track Meets

- Will Discuss DIBs for next season at the March Board Meeting

9. Sportsmans Banquet

- This week Wednesday is the banquet, send out e-mail regarding open DIBS available

10. Bantam State Tournament Update (Kari)

- Everything is set

11. Unfinished Business

- None

12. New Business

- Concerns from hockey parents brought to board members at the meeting in regards to parental unsportsmanlike conduct at recent hockey games, discussed best way to approach these concerns

- Several updates from Jim Arnold (Rink Manager)

- SK8 to Elimin8 Cancer event coming up on April 8, March 18 is the deadline to register, there will also be a mini ice show at the event at 12:00

- Other upcoming events at the rink: March 10-Try Hockey For Free, 4K-2nd grade field trips to the rink, April 21-Children's Festival, June 17-Parade, July 13, 14, 15-Curling

- Looking at dates for 3v3 tournament and Men's Hockey Tournament

- Ice out will be April 30-May 1

- August 4-WAHA Meeting

Motion to adjourn M1-Kari M2-Scott

Adjourned 9:07 P.M.