

# Minutes

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

Date: July 16, 2018

Time: 6:00 P.M.

Location: SWCRC

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

Call to Order 6:04 PM

1. Meeting Minutes Review (Kari)

- Motion to approve M1-Kari M2- Scott S.  
Minutes approved

2. Financials

- Nothing to report-Christina gone

3. Bantams (Kari)

- Marshfield has 1 goalie and 8 skaters-WAHA recommends doing a Co-Op, looking to have 2 practices per week in WR and 1 in Marshfield, will be a game scheduling meeting in August, Marshfield would like to bring a coach on board

4. DIBS (Kari)

- Mike P. and Amanda S. working on this, No Riverkings schedule yet, will also have DIBS for 3v3, HS Senior skaters will need to write a check for \$360-check will not be cashed as long as DIBS are completed

5. I-Skate (Kari)

- Will continue I-Skate tickets

6. Concessions (Kari)

- Need more Concessions coordinators, Amanda S. will be sending e-mail to association looking for concessions managers

7. Cleaning Weeks (Kari)

- Will be discussed at the next meeting when Jim A. can be present

8. 3v3 (Kristin)

- 11 already registered, will send out e-mails to our association as well as other associations

9. Committee's (Laura)

- Discussed committee's that board members are on

10. Registration (Christina)

- Parent handbook needs to be signed, families will be responsible for completing 12 DIBS, register online, can write out checks for payment plan at the rink

11. Unfinished Business

- Ref Clinic in Rapids on September 22

12. New Business

- None

Motion to adjourn M1-Scott S. M2-Kristin

Adjourned 7:42 P.M.