

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: October 16, 2017

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Candy Blakeslee, Kim Kinsey, Kari Pagel, Mike Petersen, Kristofer Hanson, Jason Deitz, Brady Wilkens, Kristin Dekarske

Call to Order 6:16 PM

1. Meeting Minutes Review (Candy)

- Motion to approve M1-Kari M2- Jason- Minutes approved

2. Monthly Presentation of Treasurer's Report (Jason)

- Football season done, bit behind budget as there were 4 football games instead of 5
- 3v3 tournament was profitable
- Golf outing down a bit this year
- Registration fees coming in faster than last year, make sure monthly payments are going through

3. WAHA Grant (Candy)

-\$2000 Grant-use to purchase a case of pucks, \$500 for skates, set of goalie equipment, chest protectors, gloves, helmets and possible danglers for goalie helmets for Mites and possibly Squirts

Motion to approve M1 Jason, M2 Candy

4. New Skater (Candy)

- New first year skater, PeeWee age will skate with Squirts, may move up mid-season, not sure at this time if the skater will play in games, family will be responsible to complete 6 DIBS
 - 8 Board members vote yes, 1 no
- Motion to approve M1 Brady, M2 Laura

5. Registration Numbers (Candy)

-111 Registered skaters, 20 WIAA

6. Concessions (Mike)

- Switching things over from football to hockey, Need to adjust concession ending time before putting out more DIBS

7. Mite Jamboree Weekend (Kris)

- Concerns for Mite families on their Jamboree weekend having to come back to clean up rink after River Kings game
- SWCYHA Tournament dates were scheduled in May and were set on weekends where River Kings games were not scheduled, but River Kings schedule changed
- Question if SWCYHA could buy additional ice (Rec Center ice time) for Mite Jamoboree

8. SWCYHA update (Jim)

- Dates in need of help, October 21 for open skate, re-surface and lock-up, October 22 RiverKings Game, October 27-28 River Kings Games and need help with clean-up
- Save the Date for April 8, Skate to Eliminate Cancer
- November 4- Try Hockey for Free
- November 22-Rekindle the Spirit Parade
- October maintenance-New zamboni batteries, cleaned puck marks off boards, replaced rink compressor
- Will be a zamboni driver refresher for drivers, drivers should use the log sheet
- New galaxy software should be up and running by start of games
- New front doors coming soon

9. Unfinished Business

None

10. New Business

None

Motion to adjourn M1- Candy M2-Kristofer
Adjourned- 8:14 PM