

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: April 17, 2017

Time: 6:00 pm

Location: SWCRC

Present: Jason Dietz, Candy Blakeslee, Kim Kinsey, Laura Duckett, Kari Pagel, Kristen Dekarske, Brady Wilkens, Aaron Stieve, Mike Petersen, Krist Hanson

Call to Order 6:06PM

1. Meeting Minutes Review (Candy)

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

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

- Went over Treasurer's Report, year end projection of -\$3000 however, two track meets, flyball and dueling pianos upcoming prior to fiscal year ending on May 31, 2017

3. Game Scheduler (Candy)

- Cara Christy has volunteered to take on the game scheduler duties, will offer her 10 DIBS and \$400
- Motion to approve M1-Brady M2-Candy, Motion passed

4. Mite Coordinator/Mite Head Coach (Candy)

- Interviews were held for the Mite Coordinator/Mite Head Coach positions
- ACE Coordinator as well as four others on the interview panel
- Mike Cook will be the new Mite Coordinator
- Scott Whitrock will be the new Mite Head Coach
- Motion to approve M1-Candy M2-Jason- Motion passed

5. Paid Positions (Candy)

- Only paid positions for 2017-2018 hockey season will be practice ice scheduler \$150, Game ice scheduler \$400, Bantam Head Coach \$500, Pee Wee Coaches \$500 total
- Motion to approve M1 Brady M2 Candy

6. Mite Equipment and goalie Gear (Candy)

- Tabled until after end of fiscal year (May 31, 2017)

7. Goalie Registration (Candy)

- SWCYHA Goalies previously received a discount due to high cost of equipment
- SWCYHA will purchase equipment through Squirt B Level, Squirt A and up will receive a 25% discount on registration fees, each team can have a maximum of 2 goalies, 100% goalie and no skating out to receive goalie discount
- Motion to approve, M1 Candy M2 Mike, Motion approved

8. Election of Officers/Committee Assignments

- Executive Committee Elections
- President Candy Blakeslee, M1 Kari M2 Kristen
- Vice President Brady Wilkens, M1 Candy M2 Kari
- Secretary Laura Duckett, M1 Candy M2 Kim
- Treasurer Jason Dietz, M1 Candy M2 Laura

- Personnel Committee (also Grievance, Conduct)
- Candy Blakeslee, Krist Hanson, Laura Duckett, Kim Kinsey, Jeff Gunderson

- Nomination Committee
- Aaron Stieve, Mike Peterson, Kari Pagel

- Player Evaluation Committee
- Jeff Gunderson, Aaron Stieve, Kristen Dekarske, Brady Wilkens and a Non-Board Member

- Board Liasons
- WIAA- Candy Blakeslee
- Bantam- Kari Pagel
- PeeWee- Jason Dietz
- Squirt- Brady Wilkens
- Mite- Kristen Dekarske
- RiverKings- Scott Stoflet
- Officiating- Christina Conrad

- Website/Communications Coordinator
- Amy Morrison

- Finance Committee
- Jason Dietz, Mike Peterson, Kari Pagel, Brady Wilkens, Christina Conrad, Alison Graf, Kim Kinsey

- DIBS Coordinator
- Missy Bouchard

- Co-Concessions Coordinators
- Lori Newago, Amanda Smolarek, Mike Petersen, Kari Pagel

- Property Committee
- Brady Wilkens, Candy Blakeslee, Laura Duckett, Jason Dietz

- Rental Equipment Coordinators
- Scott Stoflet, Randy Miller

- Schedulers
- Practice Ice- Jeff Gunderson
- Game Ice- Cara Christy
- Official Scheduling- Kim Kinsey

- Concessions Sub Committee-reports to Finance Committee
- Kari Pagel, Mike Petersen

- 9. Unfinished Business
- Dueling Pianos-Board Members will continue to share flyers for the upcoming event on April 28 from 8:00-12:00 P.M. at the Ridges

10. Old Business

- None

11. New Business (Kim)

- Projected Tournament Dates for 2017-2018 hockey season
- Pee Wee- December 8, 9, 10
- Squirt A and B- January 12, 13, 14
- Mites- February 17, 18
- Bantam State March 4, 5

Motion to adjourn M1- Jason M2- Kari

Adjourned- 8:11 PM