

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: January 18th 2016

Time: 6:00 pm

Location: Jennings

Attendance:

Brady Wilkens, Sarah Roach, Cara Christy, Jeremy Crocker, Amy Morrison, Scott Stoflet, Jason Dietz, Candy Blakeslee, Kim Kinsey, Gail Prochnow, Gary Campbell

Call To Order 6:08PM

1. Meeting Minutes Review (Sarah)
 - Minutes approved M1-Jason M2-Candy
2. Monthly Presentation of Treasurer's Report (Jason Dietz)
 - Motion to approve 990 Form M1-Cara M2-Scott
3. Concession (Gary, Jeremy)
 - Freezers- Meeting this week, no approval or proposal to approve per Todd K.
 - Freezer for \$3690- still need ice cream freezer that is compliant. We need proposal to eliminate all non compliant freezers. Will not remove freezers until we have a new one.
 - Possible have SWCYHA buy the freezer in return renegotiate our rent payment.
 - \$13,000 in profit and \$8,500 goes to rent.
 - Candy will write proposal
 - Gary Resigns at the end of March
4. Bantams (Jeremy)
 - No DIBS
5. Central Calendar (Kim)
 - Candy, Kim and Jim will look at setting up a google calendar for TV.
6. Sunshine Fund (Kim)
 - Not at this time. Continue with case by case basis
7. Tournament updates (Kim)
 - 5 teams for Squirt A, no teams for Squirt B. Will run A tournament only.
8. Sportsman banquet update (Alison)
 - Alison not in attendance
 - Jason states funding coming in steady
9. Board nominations (Amy)
 - Will have 4 open board positions
10. Safe sport Coordinator (Candy)
 - Jim Duckert resigned

11. Review of tasks for next season

- Scheduling (Christina), DIBS (Missy B), Website (Amy), Registrar (Open), Safesport (Open), Fundraising (Open), Apparel (Amy), Officials (Kim), Tournaments (Kim), Mite Coordinator (Alison?), Team Liaisons (Cara), Concessions (Open)

Additional business-

12. Get Grant info from WAHA, use funds for officials. We will write up after we receive the grant money
13. Waiting on Maintenance list from Jim
14. Spectator behavior- Come up with policy and ramifications for parents/spectator that reflect bad behavior
15. Dueling Pianos- April 22nd 8pm-12am, raised their cost to \$3300, will offer SWCYHA \$2750. Increase our ticket price to \$15.00. Dueling Pianos need 687.50 as a down payment
16. Proactive coaching event Feb 8th for parents/coaches/players. Get with sports commission to see if we can get an event like that here.

Next meeting Feb 22nd At 6pm at Baker Street Grill

Motion to Adjourn M1-Scott M2-Jeremy
Meeting adjourned 8:17PM

