

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: February 22nd 2016

Time: 6:00 pm

Location: Baker Street Grill

Attendance:

Brady Wilkens, Sarah Roach, Cara Christy, Jeremy Crocker, Amy Morrison, Alison Graf, Scott Stoflet, Jason Dietz, Candy Blakeslee, Kim Kinsey, Christina Conrad, Randy Miller

Call to Order 6:12pm

1. Meeting Minutes Review (Sarah)
 - Motion to approve M1 Sarah M2 Jeremy

2. Monthly Presentation of Treasurer's Report (Jason Dietz)..... Attachment 1
 - Last ice payment is not included

3. Concession (Jeremy/committee).....Attachment 2
 - Committee proposal approved, Jason will work on a draft email based off the proposal to go out to the association.

4. Officials (Kim).....Attachment 3
 - Pay more for play downs, mileage will be given to those that drive themselves.
 - Attract more refs, try to bring a officiating clinic to Rapids.
 - Motion to reimburse officials for their fees based on current policy M1 Cara M2 Christina

5. Tom Janke memorial Scholarship fund (Jason)
 - Family wants to start fund, they will fundraiser for SWCYHA. Family wants something to go to the association
 - Early phases, begin to establish funds

6. Learn to Play hockey (Jason/Randy).....Attachment 4a,b
 - Proposal from Randy
 - Must pass Levels in the LTP hockey program.
 - Have an application for coaches/helpers. Youth players can assist as helpers
 - Motion to approve proposal M1 Amy M2 Scott

7. Sportsmans banquet (Alison)
 - Went over handout from Alison, itinerary for evening event

8. Fundraising committee/ future of I-Skate administration(Alison)
 - Brady will have the conversation with Rec enter about sponsorship TV.
 - Jason and Alison will work on proposal for fundraising efforts/help

9. Non returned equipment (Alison)
 - Randy is currently coordinating effort to get that gear returned to association

10. Wish list for fundraising (Jason)

- Tom Janke memorial fund

11. Next season open position/ nomination committee (Sarah)

- Nominations are out
- Sarah Will get job description and send out to association

- Registrar
- Safe Sport Coordinator
- Fundraising Coordinator
- Concession

Motion to adjourn M1 Sarah M2 Scott adjourned 8:04PM