

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: July 18 2016

Time: 6:00 pm

Location: SWCRC

Members:

Brady Wilkens, Jeremy Crocker, Alison Graf, Scott Stoflet, Jason Deitz, Candy Blakeslee, Laura Duckett, Kari Pagel, Kristin Dekarske, Gary Campbell, Kim Kinsey

1. Meeting Minutes Review (Candy)
 - Motion to approve minutes M1 – Jason, M2 - Candy
2. Monthly Presentation of Treasurer’s Report (Jason Dietz)
 - Presented monthly report
3. Ice Contract
 - 3% increase for the ice contract this year.
 - Ice cost last year - \$80,979.60, Concessions - \$8552.
4. WIAA
 - a. Budget
 - b. Contract
 - Nothing new
5. Registration
 - a. Amount
 - Registration rates stay the same this year.
 - Mites –\$300
 - Squirt - \$600
 - Peewee - \$720
 - Bantam - \$800
 - High School - \$900
 - b. Early bird discount
 - No early discount, can’t get dibs until you register
 - c. online payments
 - All skaters must pay online this year
 - Registration start target – August 1
6. Positions
 - a. Scheduler – Laura Hanson – All Dibs, accepted on 7/19.

- b. Registrar – Christina Conrad – 3 Dibs
- c. ACE Coordinator/Safe Sport – Jeff Gunderson – same as last year – Free skater, 2 Dibs

Other positions discussed were:

Concessions, 2 people – 2 free skaters.

Mite Coordinator - \$500 towards registration, 2 Dibs.

Coaches – possibly give them more Dibs – 5?

7. Golf outing/ Fundraising

- September 9
- Mailing out flyers
- Continue looking for sponsors and golfers
- 50% of net proceeds go to Hockey Association, 50% goes to the Scholarship fund.

8. I-Skate

- Looking for more sponsors

9. Committees or group meetings

- Concessions committee – meet and discuss what to do after football
- Dibs committee to meet and discuss
- Leave Dibs at 10 per family

10. Concessions/ Plan after football

- Table – no resolution
- a. Compensation for Gary to help
- All Dibs and \$600 towards registration

11. LTS/LTPH update- will this effect registration costs

- LPH 3 & 4 - 7 Sessions Saturday mornings, share ice with Cross Ice Mites.
- Cost would be \$75/Session or \$150 for both – Oct. thru Dec; Jan thru Mar
- Would like to start after tryouts Oct 22 or 29?
- Jambori at the end of the year

12. DIBS

Adjourned at 8:34

- M1 – Candy, M2 - Jason