

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: November 16th 2015

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Attendance:

Brady Wilkens, Sarah Roach, Cara Christy, Jeremy Crocker, Amy Morrison, Alison Graf, Jason Dietz, Candy Blakeslee, Kim Kinsey, Christina Conrad, Gail Prochnow

Call to order 6:06PM

1. Meeting Minutes Review (Sarah)
-Motion to approve Oct minutes M1-Amy M2- Jeremy
2. Monthly Presentation of Treasurer's Report (Jason Dietz)
-Financials on track, concession and WIAA money coming in
-Motion to approve M1-Amy M2 Candy
3. Concession Manager/students (Gary & Zella)
-Concession subcommittee met and Gary will stay on for next 3 years, Mary Skifton will be on probationary term this year. Mite parent will shadow.
-Jeremy will count the money NOT the concession stand manager. He will always grab one other person to count with him and sign off. Jason will continue to deposit the money
-Motion to approve committee recommendation of Mary on probation and mite parent helping M1- Jason M2-Kim- 7-yes 1-No 2-obstain
-*****UPDATE*** Mary declined position
4. Tournaments (Kim Kinsey)
-Bantam tournament is over, Peewee- Jan 16,17-One team registered. Squirt- 1 team is registered
5. November 15th deadline (Candy)
-Met deadline, everything is in and registered
6. Locker Room Policy (Candy) (Jim)
-Not up, have to check with Jim
- UPDATE- policy is up
7. Grass Roots Grant (Candy)
-Grant has been submitted, we will find out in January if we received the grant

8. Coaching Clinic (Candy)
 - Have to send one bantam coach and a few mite coaches yet.
9. High School Tryouts (Candy)
 - 2 bantam players moved up, 2 dropped out, 26 WIAA players
 - Coaching fees will not change
10. Tryouts (Amy)
 - Needs to be a clear explanation, evaluation committee will draw one up.
11. Try Hockey for Free (Followup)
 - LTPH brochure was sent out, Randy has an email list and will send them open skate calendar
12. LTS & LTPH YMCA (Candy)
 - Putting LTPH blurb in the YMCA guide
13. Sportsman Banquet Update (Fundraising Committee)
 - J & J will give 10% back to cater @ Elks club for a dinner fundraiser
 - Feb 24th @ Ridges, Online registration opens Dec 1st
 - Sending mailer next week
14. WIAA Contract (Amy)
 - Do we need to review this, possible renegotiation?
 - Review and Table for further instruction
15. Vice President position (Amy)
 - Motion to elect Jeremy Crocker as VP M1- Jason M2- Amy. Motion Pass
16. Home Game Duties/ Cancelled Games (Cara)
 - Combined item with 17
 - Send email to TM when they are the first game of the day to let them know they will have to open
 - If your also the first game of the weekend you can't have a student do the shift
17. Weekend Concession opening (Cara)
 - Combined with 16

New Business:

- Mite sponsor would like to purchase new jersey's for the program. Ask sponsor if they can purchase similar jersey to match the rest of the association.
- FS, Curling events. Curling summer 2016 Point wants to do an ice curling building event along with adult and youth camp

- Events: Rekindle the spirit parade, Presents for pets, RK showcase, Children's festival
- Ice out May 1st
- Sponsorships are coming in

Motion to adjourn M1-Jason M2- Candy
Meeting adjourned 8:09PM