

***South Wood County Youth Hockey Association
Board of Directors Meeting***

Date: July 21st, 2014
Time: 6:00 pm
Location: South Wood County Recreation Center Office

Members:

Dean Dekarske, Tom Blaes, Brady Wilkens, Paula Nowicki, Kristin Buick, Zella Wronski, Amy Morrison, Cara Christy, Sarah Roach, Alison Graf, Randy Miller, Stewart Higgins.

1. Meeting Minutes Review (Tom Blaes)
 - Minutes were reviewed and accepted.
2. Monthly Presentation of Treasurer's Report (Paula Nowicki)
 - Report was reviewed.
3. Donation Committee Update (Tom Blaes)
 - The committee put together a package in order to gain sponsors for the association with cooper through Platinum packages to choose from. Amy advised that there are advertisement spots available on the website and that they do change when viewing the page. The sponsorship form was approved per changes on sheet of add homepage (not scrolling ad), choosing preference 1-3 of teams to sponsor to make it fair to all teams, and removing "mention in other advertising/programs" column all together M1- Sarah M2-Zella Motion carries.
4. Safesport Test Update (Tom Blaes)
 - Tom advised that he would like someone from our association to attend the trainings and will send out the emails regarding them, it is the Friday through Sunday August 1st through the 3rd. We still need someone to represent our association at these.
 - Testing of all coach, team managers, and board members needs to be completed by September 1st.
5. Financials for Association (Tom Blaes)
 - Will be reviewed at next meeting.
6. 2014-2015 Registration (Amy Morrison)
 - Registration will go live online the week of August 11th, registration at the rink will be Tuesday August 26th and Thursday August 28th 5 -7 PM.

7. Equipment Swap (Kristin Buick)

- Equipment swap will be held the nights of registration with a free table as well for those that would like to sell or donate their equipment, this will also help us reach a higher level for the 2 by 2 challenge per USA Hockey.

8. Downtown Grand Affair (Kristin Buick)

- Kristin would like to have a hockey booth that will include brochure and hockey net/stick game at the Downtown Grand Affair to promote youth hockey on September 7th 10am – 4PM Cost is \$25. M1- Brady M2-Tom Motion carries.

9. Try Hockey For Free Update (Kristin Buick)

- Event was a success with over 45 kids, high school players helped on the ice, and beginning hockey/mini mite camp was promoted.
- USA Hockey sent 8 sets of equipment for our youth players.

10. SWCRC (Jim Arnold)

- Next Meeting.

11. Open House (Tom Blaes)

- Open House will be September 27th, more clarification is needed.

12. Volunteer Proposal (Randy Miller)

- Randy proposed changing from “hours” to “Dibs” to simplify the volunteer part of hockey. As of right now per the number of families and events that need to be covered it looks like each family will have to complete 8-9 DIBS which can be gate/staff/concessions etc. No hours/dibs will be given for team weekly cleaning, time clock, score keeper, zamboni, and 1 person will work concessions during their home game which will be scheduled by Team manager, and will be a cold menu. Tournaments will also be covered by home team (no hours/dibs given). Teams will have team week cleanings and sign up sheet will be posted by Team manager on their team board. As for a cost it would be \$100 per dib item not completed, ie 7 dibs = \$700. Dib events will include football games, WIAA Hockey games, Riverkings games with possible of other events. Maintenance is still being worked out.

13. Registration/Fundraisier (Stewart Higgins)

- Proposal is to make hockey an option to be free for families by selling \$20 raffle cards that have a chance to win money starting in December, with a winner being drawn weekly (every Monday by 2 board members in the lobby) along with getting 9 sponsors to be put on cards that will equal to the value of the card. It will take 3 weeks to print the tickets, but registration cost needs to be determined and sponsors must be received before tickets are printed and

board votes on exact costs/numbers. Board did approve to go with the raffle tickets for the 2014-2015 season M1- Zella M2 Brady Motion carries.

- Idea to utilize Steve Krueser Pro Shop in order to do an equipment raffle for association members later on in the season as well.
- Next raffle proposal meeting will be July 30th @ 6:00 PM where everyone must have their sponsors completed, meeting will finalize everything to go to printer.

Adjournment: 9:16 PM M1: Brady Wilkens M2-Tom Blaes Motion carries.

Next Meeting

Monday August 18th 2014

6:00 PM

SWCRC

SPECIAL MEETINGS

Registration/Fundraising Meeting held 7/30/2014

Called to Order: 6:24PM

Attendees: Alison Graf, Amy Morrison, Randy Miller, Dean Dekarske, Brady Wilkens, Zella Wronski, Kristin Buick, Tom Blaes, Paula Nowicki, Sarah Roach, Jeremy Crocker, Cara Christy.

Notes:

-Stewart Higgens proposal to gain 12 sponsors to put on raffle ticket that will include a (\$20 value) in coupons, along with a raffle ticket that you will put into a drawing that will give you a chance to win all throughout the hockey season. The idea is to have hockey for free and for families to be able to have a chance to have the raffle tickets pay for hockey registration for families if families sell their tickets.

- Ice usage was looked at by each team and fairly distributed in order to come to the budget of \$63,480 to cover costs.

% used/team/% registration

40%/High School/30%

17%/Bantams/24%

14%/Pee Wees/18%

11%/Squirts/15%

8%/Mites/9%

6%/Mini/3%

-Currently have 98 players including High School

-1st Proposal of registrations based on ice usage as follows:

WIAA \$900
Bantam \$800
PeeWee \$720
Squirts \$600
Cross Ice \$300

Board accepts proposal of 2014-2015 registration rates. M1: Kristin M2: Sarah Motion Carries.

-Mini-mites will be combined with cross-ice by starting out from LTS then moving into the Cross-Ice program as a “blue” skater. M1: Sarah M2: Dean Motion Carries.

-Hours will be discontinued and all volunteer hours will be now DIBS. Volunteer Proposal (see attached) accepted and includes 7 dibs per family, 2 dibs for team managers and coaches per family/4 dibs per team for Zamboni (Max 2 dibs per family). SWCYHA will charge \$100 per dib NOT completed by June 1st. M1: Zella M2: Jeremy Motion carries.

-Tournament Dates will be handled by Cara Christy. Dates discussed were February 21-22nd for SQUIRT A/B \$500 Fee (\$450 Early Bird Paid in full by Dec. 1) February 28th – March 1st Cross-Ice Tournament \$5 per skater plus cost of skills Cara will email Jim Arnold to verify available dates.

Meeting Adjournment: 7/30/2014 @ 10:24PM

Email Votes

8/10/2014 : Proposal as follows passed. M1- Paula M2- Amy Motion carries.

Here is the final proposal for the registration rates this 2014-2015 year.

WIAA: \$900
Bantam: \$800
Pee Wee: \$720
Squirt: \$600
Cross Ice: \$300

This includes free registration if they are a NEW 1st year skater, age 8 and below. All prices include the sweepstakes entries. These prices are for the 2014-2015 year ending may 31st 2015, and shall be reevaluated next summer in July 2015.

