

# Meeting Minutes

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

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

### Members:

Randy Miller, Dean Dekarske, Tom Blaes, Brady Wilkens, Cara Christy, Paula Nowicki, Kristin Buick, Zella Wronski, Amy Morrison, Jim Arnold, Gail Procnow, Sarah Roach, Jeremy Crocker, Jason Conrad, Alison Graf

1. Meeting Minutes Review (Randy Miller)
  - March meeting minutes were reviewed and approved.  
M1- Brady Wilkens M2- Zella Wronski Motion carries.
2. Monthly Presentation of Treasurer's Report (Paula Nowicki)
  - Randy Miller went over the treasurer's report for the year along with the WIAA report over the last 4 years to see how expenses have increased overtime.
3. Fundraiser Update (Brady Wilkens)
  - There will be advertising in the paper tomorrow and the radio this week which the Ridges will be paying for. We will continue to share on facebook, and have the high school share on their facebook as well to promote the event.
  - Right now there are 150 tickets sold, we need to sell 250 tickets to break even.
  - Brady needs 4-5 people to work the gate at the Ridges. SWCYHA will get 100% of the tips.
  - Everyone was asked to continue to hit up businesses for sponsors; we currently have 3 sponsors right now which include Rapids Ford.
4. 2014-2015 Committee Sign-Up
  - The 2014-2015 SWCYHA Committee sign up was filled in.
  - The new 2014-2015 executive board is as follows:  
President – Tom Blaes  
Vice President – Dean Dekarske  
Secretary – Kristin Buick  
Treasurer – Paula Nowicki

5. Promotion of Hockey Camps (Kristin Buick)

- The only hockey camp that will be promoted directly with SWCYHA is Scott Morrison's Beginning Hockey Camp.
- All hockey camps must be approved by the board before sending out emails, putting on website, or facebook, this will be done as they come in and only considering local camps.

6. Sani-Sport Equipment Rental (Kristin Buick)

- Board decided that this was not something we would implement into our equipment rental fee, but would continue to offer it to families at their own cost.

7. Parade (Kristin Buick)

- The Cranberry Blossom Fest Parade will be held on Sunday June 22<sup>nd</sup> 2014. The fee is \$25 to register to have our association in the parade if paid by 6/1.
- Jeremy Crocker will be driving the float, permission from Jim will be needed to use Zamboni again this year, popsicles and flyers will be handed out. All association members will be invited to help with the parade.
- Parade \$25 was approved. M1-Zella Wronski M2- Tom Blaes Motion Carries.

**Next Meeting**

**Monday May 19<sup>th</sup> 2014**

**6:00 PM**

**SWCRC**