

Meeting Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: March 18th, 2014
Time: 6:00 pm
Location: South Wood County Recreation Center Office

Members:

Randy Miller, Dean Dekarske, Brady Wilkens, Ron Auclair, Cara Christy, Paula Nowicki, Amy Morrison, Kristin Buick, Kathi Hintz

- Called to order @ 6:08 PM

1. Meeting Minutes Review (Randy Miller)

- M1 – Dean M2 – Amy

2. Monthly Presentation of Treasurer's Report (Paula Nowicki)

- Reviewed budget & treasurers report.

3. Tournament Updates (Cara Christy)

- Tournaments made \$400 on t-shirt vendor/\$4600 on raffle baskets/ and money on skills competition.

4. Registration Update (Tom Blaes/Randy Miller)

- We still need to collect outstanding balances from association members that owe the rink, there are also payment plans that we are still collecting.

5. ATM Update (Brady Wilkens)

- Revisiting this at a later date when our doors will be open.

6. Fundraiser (Brady Wilkens)

- Dueling pianos will play as our fundraisier at the Ridges April 25th 8pm-12am. Tickets are \$10 per person. Group tables can be reserved of 8

people or more. Brady does have tickets to sell but the Ridges will be the main source of selling the tickets. No corporate sponsors as of yet. We will need 250 people to come in order to break even. Ridges is providing the facility at no cost. SWCYHA paid \$2500 for this event. Amy will put on website, Kristin will create a face book event, and ask Tammy Scharmer to put on Rapids Hockey face book site. Ridges will promote on their website, radio, and board as well. Jim Arnold will be asked to advertise the event on the board on the rink.

7. Nominations (Kristin Buick)

- Elections were not needed because 4 people applied and only 4 seats were available. The following people were voted in to be on the board as all members are in good standing volunteer hours and financially

Jason Conrad M1-Dean M2-Zella

Jeremy Crocker M1-Brady M2-Dean

Alison Graf M1-Tom M2-Amy

Sarah Roach M1-Cara M2-Brady

8. Building Keys (Randy Miller)

- Jim has asked that building keys be returned to him. The following returned keys: Jim Duckett/Amy Morrison (2 keys 1 is concessions)/Dean Derkarske. The following members still have keys that need to be turned in to Jim: Cara Christy/Zella Wronski/Paula Nowicki/Kristin Buick/Randy Miller.

Motion to Adjourn 7:32 PM

- M1- Brady. M2-Dean.

Next Meeting

Monday April 21st

6:00 PM

SWCRC