

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: September 17th, 2013
Time: 6:00 pm
Location: South Wood County Recreation Center Office

Members:

Randy Miller, Dean Dekarske, Tom Blaes, Brady Wilkens, Ron Auclair, Jim Duckett, Cara Christy, Paula Nowicki, Kristin Buick, Zella Wronski, Amy Morrison, Kathi Hintz

Meeting Called to Order: 6:04 PM

1. Meeting Minutes Review (Randy Miller)
 - March meeting minutes were reviewed and approved.
 - M1-Tom Blaes M2- Dean Dekarske Motion carries.
2. Monthly Presentation of Treasurer's Report (Paula Nowicki)
 - Outstanding Ridges Bill.
 - Football low due to weather
 - Report Approved. M1- Randy Miller M2-Dean Dekarske. Motion Carries
3. Tournament Updates (Cara Christy)
 - Squirt B/C if only have "B" team
 - Trophies for squirt & above.
 - Participate Medals for mites & below.
 - T-shirt Vendor discussion/looking at getting a photographer.
4. Fundraising (Randy Miller)
 - Amy & Paula have raffle tickets.
 - Raffle Aquarium will be put by concession stand for raffle tickets.
5. Icebreakers Logo/Apparel (Amy Morrison)
 - Website has apparel link to order, where we can gain profit as well.
 - Amy is working on creating a logo for 2013-14 season apparel.
6. Golf Scramble Update (Paula Nowicki)
 - See #2.

7. Referee Scheduler (Randy Miller)

- Sherry Evenson & Dawn Lowe will be taking over the referee scheduler position.

8. Registration Re-Cap (Randy Miller)

- See #10.

9. Pumpkin Fest (Kristin Buick)

- Board decided it was not the right market/too late to sign-up.

10.2013-2014 Team Selection (Randy Miller)

- Bantam = 18 registered (2 outstanding)
- Pee Wee = 15 registered (2 outstanding)
- Squirts = 16 registered (2 outstanding) = No Squirt C Team
- Cross Ice Mites = 30 registered = min. 20 players red/white/blue
- Mini-Mites = 9 registered (2 outstanding)
- LTP = 10 registered
- Try Outs will be in October.
- Goalies on Day 1 TO will try out as goalies/Day 2 try out as skaters voted on by board. M1- Dean Dekarske M2 Tom Blaes. Motion carries.

11.SWCRC Ice Contract Review (Randy Miller)

- \$8,552 concession rental contract 2 payments Jan/April.
- Ice Contact \$93,974.50 – 6 payment plan set-up

12.Homecoming Game (Zella Wronski)

- October 4th Breast Cancer Night/Badger State Band Playing
- Need 18 people per shift

Meeting Adjourned: 8:43 PM

Next Meeting:

Monday October 21st 2013

6:00 pm

SWCRC