

# Minutes

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

Date: November 18th, 2013  
Time: 6:00 pm  
Location: South Wood County Recreation Center Office

### Members Present:

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

### Meeting called to order: 6:02 PM

1. Meeting Minutes Review (Randy Miller)
  - M1-Zella. M2-Randy. Approved.
2. Monthly Presentation of Treasurer's Report (Randy Miller)
  - Outstanding Deposits: Shed \$1350, Pepsi \$1000,
  - Currently showing a -\$6,147.28 balance.
3. Tournament Updates (Cara Christy)
  - Bantams will have a tournament.
  - Spent \$937 for trophies/medals.
4. Icebreakers Logo/Apparel (Amy Morrison)
  - Apparel Order is going through Mada.
  - Sample Sizes available at the rink this week.
  - Order is due November 22<sup>nd</sup>.
5. SWCRC Members Presentation
  - Gary Phillips and Jim Crewchuck presented the history of how the Rec Center came to be.
  - Gave the board tips on growth, what has worked in the past.
6. Registration Update (Tom Blaes/Randy Miller)
  - Registration went smoothly.
  - Booster gave us a \$2200 check for WIAA parents for fundraising.
  - We gave booster 240 raffle tickets.

## 7. Keys (Randy Miller)

- All board members have keys to the rink except Tom Blaes, Brady Wilkens, and Paula. (Paula has key for mailboxes & concessions only)
- Concession Keys: Zella, Gary Campbell, Amy Morrison, Paula Nowicki, Susan Lamb, Sally Auclair, and Jim Arnold.

## 8. Passes For LHS games.

- Booster approved of having passes for every SWCYHA player that has their name on badge in order to get into games for free. M1- Dean. M2-Randy. Approved.
- Booster approved of having teachers get into games free with Teacher IDs. M1- Cara. M2-Zella. Approved.
- Punch Cards will be sold 8 games for \$20.00 M1-Kristin. M2-Dean.

Meeting adjourned 8:27 PM M1-Cara. M2-Randy