

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: July 17, 2017

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Kim Kinsey, Mike Petersen, Jason Deitz, Scott Stoflet, Kristin Dekarske, Brady Wilkens, Christina Conrad, Kari Pagel, Aaron Stieve, Candy Blakeslee

Call to Order 6:06 PM

1. Meeting Minutes Review (Candy)

- Motion to approve M1-Kim M2- Kari- Minutes approved

2. Monthly Presentation of Treasurer's Report/2017-2018 Budget Draft (Jason)

- Just starting new fiscal year
- 3 v 3 tournament and golf outing should help, some registration money coming in for 3 v 3 tournament
- 3% increase in ice rental costs
- Motion to approve budget for 2017-2018 fiscal year M1-Kari M2-Christina

3. Concessions Workers/Training Dates (Kari)

- Kari will send Laura an e-mail to send out to the association for upcoming training dates to be held in the concessions
- Trainings in the concessions for new parents and also for youth 14 years and up that are interested in getting paid to work DIBS for SWCYHA members
- Training will be limited to first 20 youth that are interested

4. I-Skate Replacement (Jason)

- Cards developed, getting sponsors

5. Golf Outing (Jason)

- Date for golf outing is Friday, September 8
- 2 hat trick sponsors thus far, Solarus and Aspirus
- Last year there were approximately 100 golfers
- 10 silent auction items

6. Tom Janke Memorial Fund Usage (Jason)

- Intended to help children play hockey that otherwise may not be able to be given the significant financial burden of the sport

7. High School hockey budget request (Kim)

- \$4000 per Coach Gunderson and Coach McDonald
- Board needs specific budget ASAP

8. Sponsorship Information for 2017-2018 Season (Laura)

- Can be found on swcyha.org, links tab

9. Unfinished Business

- 3 v 3 tournament meeting tomorrow, July 18 at SWCRC at 5:30 P.M.
- 2017-2018 SWCYHA registration opens next week

10. New Business

- Next hockey season, 2018-2019 raise cost for rental gear from \$40 to \$50, also the deposit check will be increased from \$180 to \$200
- Candy and Kari will attend the WAHA Annual Meeting on August 4 and 5

Motion to adjourn M1- Jason M2- Aaron

Adjourned- 6:42 PM