

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: May 15, 2017

Time: 6:00 pm

Location: SWCRC

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

Call to Order 6:15 PM

Meeting Minutes Review (Candy)

- Motion to approve M1-Aaron M2- Christina- Minutes approved

2/3 Monthly Presentation of Treasurer's Report/Finance Committee Report (Jason)

- Went over Treasurer's Report, end of fiscal year negative \$2000-\$2500
- Need additional fundraising ideas as I-Skate is not a fundraiser, it is an avenue to offset registration fees

4. True Cost of Hockey (Jason)

- Send letter written by Jason Deitz to SWCYHA explaining how much hockey really costs, which takes into account ice, website, coaches, training, officials and other associated expenses. It excludes any concessions or fundraising activities that are not directly associated with hockey.

5. Fundraising Ideas (Jason)

- Flower hanging baskets
- Turn I-Skate ticket into a card to reduce costs of printing

6. 2017-2018 Registration Fees

- Registration fees will not increase this year, there will be a 3% fee for paying with a credit card online
- Goal will be for registration to open July 1, 2017
- Motion to approve M1-Jason M2-Candy

7. Bantam Combined Team SWCYHA/MYHA (Candy)

- Accept Marshfield players at Bantam level
- Motion to approve M1-Candy M2-Kristen

8. Concessions Committee (Kari)

- Kari and Mike are on the concessions committee

- They cleaned up the concessions area, took a few things off the menu with Gary's help
- Health inspection upcoming
- Make sure somebody has food manager certificate
- Lori Newago and Amanda Smolarek will also be helping in the concessions but still in need of more help, especially with opening and closing
- E-mail association members beginning of season for two different days to train interested volunteers

9. Concessions Binder (Kari)

- Kari will continue to work on the binder so that it will be complete by fall

10. WAHA Grants (Candy)

- Tabled until next board meeting

11. Mite Equipment (Brady)

- Randy Miller hands out equipment to Learn to Play hockey 3 and 4, there may be some equipment needed but no urgent needs
- Scott Stoflet hands out equipment to Mites, no immediate needs
- Important to have book organized of who has checked out the equipment which is already in place with Randy
- Also helpful to have a certain allotted dollar amount each year for equipment

12. Unfinished Business

- None

13. New Business

- August 5 Annual WAHA officers workshop in Wausau

Motion to adjourn M1-Jason M2-Candy

Adjourned 7:56 P.M.