

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: May 22, 2018

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Brady Wilkens, Kari Pagel, Mike Petersen, Mike Cook, Scott Stoflet, Scott Kissinger, Kristin Dekarske

Call to Order 6:06 PM

1. Meeting Minutes Review (Kari)
 - Motion to approve M1-Brady M2-Kristin
Minutes approved
2. Monthly Presentation of Treasurer's Report (Christina)
 - Christina not present-no update at this time
3. Parent handbook/Code of Conduct (Kari)
 - Kari will send out changes on Friday, 5-25-18, Board will need to vote on it
 - Aaron and Kris are working on revising the grievance policy
4. Registration (Christina)
 - Christina not present, will need all of the forms (parent handbook, code of conduct, grievance policy) finalized prior to being able to open registration
5. Fundraising and Recruitment Committees (Kari)
 - Will ask parent at mite level if they are interested
6. I-Skate Replacement (Kari)
 - No replacement at this time, will most likely continue with the I-Skate tickets, cost approximately \$600 to print
7. WIAA update (agreement and fundraisers) (Kari)
 - WIAA-WRPS-SWCYHA Agreement has been updated, will commence 2018-2019 hockey season
8. Ref Clinic (Kari)
 - WAHA approved for third week of September, on ice portion at SWCRC September 22

9. Legacy Foundation (Jim Shewchuk)

- Would like to put together data, numbers, cost to attempt to get a grant, hopes to increase SWCYHA registration numbers, make more people in the community aware of opportunities/activities at SWCRC, possibly get additional help at the rink and someone to do more PR, due July 1, 2018

10. 3v3 Tournament Final decisions (Kari)

- Will be held last weekend of September, 28-30

11. Unfinished Business

- None

12. New Business

- Will discuss player numbers at next meeting at the Squirt, PeeWee and Bantam level

Motion to adjourn M1-Brady M2 -Kari
Adjourned 8:18 P.M.