

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: April 16, 2018

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Kristin Dekarske, Aaron Stieve, Mike Petersen, Kristofer Hanson, Scott Stoflet, Kari Pagel, Brady Wilkens, Candy Blakeslee, Mike Cook, Justin Potter, Scott Kissinger, Scott Stoflet

Call to Order 6:06 PM

1. Meeting Minutes Review (Candy)

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

2. Monthly Presentation of Treasurer's Report

- Sent out to board members via e-mail
- Reach out to Jason or Christina with questions

3. Board positions/Committees

- President-Kari Pagel
- Vice President-Brady Wilkens
- Secretary-Laura Duckett
- Treasurer-Christina Conrad
- Committees-will post next month with minutes when everything is finalized, a couple of non-board members were going to be asked to be a part of committees

4. Registration

- Will open in June

5. Parent Handbook (Kari)

- Will continue to work on finalizing changes

6. By laws, Code of Conduct, Zero tolerance policy, How grievances are filed (Kris)

- Will need to be finalized prior to registration

7. 3v3 Tournament

- Check in with AD regarding September 28, 29, 30 football schedule

8. Unfinished Business

- None

9. New Business

- May 14-School Board Meeting at 6:00 P.M., WRPS Peach Street location, Conference Room A-will discuss WIAA-WRPS-SWCYHA Agreement

Motion to adjourn M1-Kari M2 -Kris

Adjourned 8:34 P.M.