

# Minutes

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

Date: August 19, 2019

Time: 6:00 P.M.

Location: SWCRC

### Attendance

#### Board Members:

<input checked="" type="checkbox"/> Mike Cook	<input checked="" type="checkbox"/> Andrea Galvan	<input type="checkbox"/> Krist Hanson	<input checked="" type="checkbox"/> Scott Kissinger
<input checked="" type="checkbox"/> Steve Kreuser	<input checked="" type="checkbox"/> Jeremy McDonald	<input checked="" type="checkbox"/> Randy Miller	<input checked="" type="checkbox"/> Kari Pagel
<input checked="" type="checkbox"/> Mike Petersen	<input checked="" type="checkbox"/> Justin Potter	<input checked="" type="checkbox"/> Aaron Stieve	<input checked="" type="checkbox"/> Scott Stoflet

Others: Jim Arnold, Kleckner family

Call to Order 6:01 PM

#### 1. Review 7/15/2019 Meeting Notes

##### 1.1. Motion (Andrea G.): Approve notes

##### 1.1.1. M2 – Scott K.

##### 1.1.2. APPROVED (Y11, N0)

#### 2. Evelyn Kleckner (2006)

2.1. Parents requesting approval to remain a Pee Wee for the 2019-20 season.

2.2. Recommendation from board is to investigate WAHA ruling and logistics around a “practice only” player as well as seek a better understanding of what the girls programs in the CW area will look like in 2019-20. Andrea G. to reach out to WAHA and bring findings back to the board.

2.3. Final board recommendation and vote will be done via email NO LATER THAN August 30<sup>th</sup>.

#### 3. WAHA Meeting

3.1. Safesport is required for ALL members that have a touchpoint with players. Will be required annually after 2019.

3.2. Director of Hockey position.

3.2.1. Replaces ACE Coordinator.

3.2.2. Mike Schindler to assume this role. Will complete all WAHA reporting, ADM model training/compliance, and coaches meetings throughout season.

### 3.3.Grass Roots initiative

3.3.1. \$1000 grant from WAHA for equipment. Randy to complete the application. Recommendation was for intermediate nets to allow 2 Red level ½ ice games in our rink. Remaining dollars for Mite rental equipment.

## 4. Raffle License

4.1.1. Raffle license has been renewed for the season

## 5. Registration

5.1.Hoping to finalize and go live by Wednesday 8/20. Waiting on Sport\_Ngin to complete final changes.

## 6. Concessions

6.1.Managers meeting was held on 8/18.

6.2.DIBs are loaded. Awaiting registration to complete the link.

6.3.Replaced bad Microwave and fixed popcorn machine.

6.4.Finalized shopping criteria for the season.

6.5.Reviewed menu pricing and adjusted accordingly for ease and profitability.

Managers will monitor throughout season if further changes are needed.

6.6.Pepsi contract review slated for week of August 26<sup>th</sup>

## 7. Scheduling

7.1.Cara has started scheduling games for the season. Slating schedule for 1 Pee Wee team, 2 Squirts Teams, and a RWB Mite program. Possible use of JV ice during the week prior to Varsity games for team scrimmages with neighboring associations. Could utilize these as training opportunities for new refs.

## 8. 3x3

8.1.Coed doing well with 37 teams registered. Meeting slated for Wednesday night @ 7 PM at the rink.

8.2.Girls have 2 teams registered. Request to allow individuals to “register” for girls. Andrea G. agreed to take on the task of organizing individual skaters. Request to Krist to add/change the link for this to Andrea.

## 9. Fisheree Update

9.1.Cleared up date discrepancy. JANUARY 18<sup>th</sup> is the date we are shooting for. Jeremy M., investigating Lake Camelot option. Would forego alcohol sales to local establishment, but more than make up with a gun raffle.

## 10.Sportsman Banquet

10.1. Tony B. already off and working prizes etc. Green light from the board to continue with past budget as this has been a great fundraiser for us

## 11.Lottza Mottza Update

- 11.1. Justin P working with Lotzza to complete the final details. Requiring \$120 (12 coupons per family) for fundraiser at all levels. (\$50 buyout).
- 11.2. Contest over and above association wide. Top team sales wins a pizza party. Top individual sales wins a \$100 GC to Hazard Skate and Sport Shop.

## 12.Opening Day Oct. 5th

- 12.1. Too much going on to do anything more than offer concessions for “tail-gating” event. LHS Homecoming, Youth hunt, and River King kick-off.

## 13.Family Sport Night Out.

- 13.1. Looking at hosting a family sport night out at the rink on November 1<sup>st</sup> or November 8<sup>th</sup>.
- 13.2. Offering all associations that offer a youth activity to come to the rink and hand out information.
- 13.3. Charge fee for River King game to follow. More to come. Randy M to work details with Jim A. and local sports committee.

## 14.Wood County Cleaning Crews.

- 14.1. Motion (Kari P.): Approve \$240 annually for monthly cleanings of the rink from the crew. Deep cleans and small projects to assist us with keeping ahead of the cleaning and up keep. Jim to talk with SWCRC Board on helping with cost.
  - 14.1.1. M2 - Andrea G.
  - 14.1.2. APPROVED (Y11, N0)

## 15.Cold Treat Social

- 15.1. Jim A offering up free open skate and ice cream treats/popsicles on Tuesday August 27<sup>th</sup> from 6:15 PM to 7:45 PM, as a get together for the season.
- 15.2. Families can come in and register skaters (Laptops available), ask questions, etc. Great opportunity to ensure our entry level parents/skaters are getting what they need.

## 16.Unfinished Business

## 17.New Business

Meeting Adjourned: 8:41 PM (M1-Kari P., M2-Mike C., APPROVED)