

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: January 20, 2020

Time: 6:00 P.M.

Location: SWCRC

Attendance

Board Members:

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

Others:

Call to Order 6:03 PM

1. Approve meeting minutes

1.1. Motion to approve (Kari P.) M2 Randy M.

1.2. APPROVED (9Y, 0N)

2. Financials

2.1. After billing of 2011 Squirts, sponsorships, and ice fisheree, we are at a positive balance.

3. Concessions Update

3.1. Ahead of board turnover, formal procedures need to be reviewed for cash handling in the concession stand, along with expected financial reporting.

4. Fundraising Updates

4.1. Ice Fisheree Update (Jeremy M., Mike C.)

4.1.1. Event went very well overall.

4.1.2. Took in 5210 (minus cost of tickets and donation to Lake Sherwood)

4.2. Sportsmans Banquet

4.2.1. SportsEngine registration active

4.2.2. Flyers have been distributed

5. By-Law Changes

5.1. Need to be posted by 2/17/2020, sub-committee to review.

6. Referrees

6.1. Need to recruit more referees in the association. We will lose a few next season and need to replenish the pool.

7. Squirt B Goalie Helmet

7.1. MOTION (Kari P.) – Approve immediate purchase of goalie helmet for Squirt B team

7.1.1. M2 – Andrea G.

7.1.2. APPROVED (ALL)

8. Other Business

8.1. Andrea G., Mike C., and Jeremy M. to act as sub-committee to discuss possible to changes to concession stand/menu.

9. Adjourn 6:41 (M1 Randy M., M2 - Kari P.)