

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: November 18, 2019

Time: 6:00 P.M.

Location: B's Tap House

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 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:

Call to Order 6:00 PM

1. Approve meeting minutes
 - 1.1. Motion to approve (Scott K.) M2 Jeremy M.
 - 1.2. APPROVED (9Y, 0N)
2. Concession Committee Report
 - 2.1. Lottza Mottza pizzas have been selling nicely and may be an alternative option for sub-zero nights to where we may choose to forego grilling.
3. DIBS Committee Report
 - 3.1. Should have sufficient number of DIBS available. We are looking to get the remainder posted in the next few weeks.
4. SafeSport Certifications
 - 4.1. Randy will follow up with link to training content to Board members for completion by end of year.
5. Fundraising Updates
 - 5.1. Lottza Mottza
 - 5.1.1. There was a high volume of buyouts, but we still are looking to sell the certificates we have printed.

5.1.2. The concession stand will start leveraging the certificates, but LM will also refund those we don't use.

5.2. Raffle calendars

5.2.1. Aaron to review raffle license on proper means of drawing and notifying

5.3. Ice Fisheree

5.3.1. Committee is meeting on Thursday 11/21. Pending raffle ticket budget so we can get tickets printed for pre-sales.

5.3.2. Looking for ~2000 for gun purchase, ticket printing, and flyers.

5.3.3. MOTION: Kari P. Apply for Class B raffle license

5.3.3.1. M2 - Scott S.

5.3.3.2. APPROVED - 12Y, N0

5.3.4. MOTION Kari P: 2000 initial budget for fisheree

5.3.4.1. M2 - Mike C.

5.3.4.2. APPROVED - 12Y, N0

6. Rec Center Board Meeting Updates

6.1. We will be looking for adjustments to ice contract based on dwindling numbers due in part to WAHA rules allowing players to freely move to D1 associations.

6.2. They were asked to look for other revenue streams (rent building out during summer, etc.) to offset.

6.3. We will provide a list of ice time we need vs. static amount they've dictated in the past

7. Recruitment - Try Hockey for Free

7.1. Turnout was good, four online registrations, but Jim did a number of marketing campaigns and had 12 show up, two have since joined.

7.2. Some families were interested in open hockey times throughout the years. We'd need to sell the ice back to rec center for them to collect and avoid USA Hockey liability clause.

8. Mite Coach Dibs Distribution

8.1. MOTION: Randy M: Six coaches, four for each

8.1.1. M2: Scott S.

8.1.2. APPROVED 12Y, 0N

9. Youth Sports Parent's Night Out

9.1. Looking for other sports/activities (through Sports Commission) to setup booths and/or other items during a WIAA game to let kids try them out.

10. Other business

- 10.1. HS booster club purchased banner for alumni NHL player, need approval for jersey case
- 10.2. MOTION - Kari P. - Pay \$150 for display case for Casey Nelson jersey in lobby
 - 10.2.1. M2: Randy M.
 - 10.2.2. APPROVED 12Y, N0

11. Adjourn 7:50 (M1 Jeremy M., M2 – Scott S.)