

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: April 15, 2019

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 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: Jeremy Crocker, Laura Duckett, Brian Pagel

Call to Order 6:01 PM

1. Meeting Minutes Review (*M1-Andrea G., M2-Justin P., APPROVED*)
2. Public Comments
 - 2.1. It was suggested that the board begin publishing the meeting agenda as well as solicit the association for potential topics for the board meetings. The intent is to facilitate more engagement from the association.
 - 2.2. The best location/medium for this will be discussed further before the May 2019 meeting.
3. Financials
 - 3.1. Christina couldn't make the meeting; however, financials look good for the end of the fiscal year.
4. Bantams
 - 4.1. Parents of 2019-20 WIAA-eligible bantams have been asked whether their player will try out for the WIAA team or not. An accurate count will be needed to determine the solution for bantams for the 2019-20 season.
 - 4.2. Potential alternatives, should counts not be favorable, were discussed initially. The discussion will be tabled until the June 2019 meeting (*M1-Aaron S., M2-Randy M., APPROVED*)
5. Committees/Positions for 2019-2020
 - 5.1. Officers
 - 5.1.1. President – Kari Pagel
 - 5.1.2. VP – Randy Miller

- 5.1.3. Treasurer – Aaron Stieve
- 5.1.4. Secretary – Krist Hanson
- 5.2. Liasons
 - 5.2.1. WIAA – Randy Miller
 - 5.2.2. Bantam – Andrea Galvan
 - 5.2.3. PeeWee – Justin Potter
 - 5.2.4. Squirt A – Jeremy McDonald
 - 5.2.5. Squirt B – Kari Pagel
 - 5.2.6. Mites – Scott Stoflet
 - 5.2.7. Officials – Aaron Stieve
- 6. Dueling Pianos/Fundraising Committee
 - 6.1. Dueling Pianos cleared \$105.00, mostly from a 50/50 raffle. Consensus was to terminate this event and find another.
 - 6.2. Lotzza Motzza/Brew Pub Pizza fund raiser was discussed. A sub-committee will discuss this and provide proposals at the May 2019 meeting.
 - 6.3. A raffle calendar was suggested as another fundraiser. A sub-committee will discuss this and provide proposals at the May 2019 meeting.
- 7. Parade/Recruiting
 - 7.1. Other events were suggested for promoting youth hockey in addition to the parade (Grand Affair, Cranberry Blossom Fest, etc.)
- 8. Dibs
 - 8.1. Dibs for 2018-19 season have been fulfilled.
 - 8.2. A review of dibs allocation for various association positions will be done prior to the 2019-20 season.
- 9. Concessions Updates
 - 9.1. Regional track meets on 5/20 will need some staffing. A notice to the association will be sent if still needed by that time.
- 10. Unfinished Business
 - 10.1. Sports complex project is looking for representatives from SWCYHA to provide insights into planning sessions.
 - 10.2. Compressor maintenance is scheduled during ice out (4/27-28)

Meeting Adjourned: 9:20 PM (M1-Kari P., M2-Krist H., APPROVED)

Next Meeting Agenda Items

- 1. Fiscal Year Begin/Budget
- 2. Fundraising Proposals
 - 2.1. Lotzza Motzza Pizza Fundraiser Program
 - 2.2. Raffle Calendar Fundraiser