

# Minutes

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

Date: June 18, 2018

Time: 6:00 P.M.

Location: SWCRC

Present: Kari Pagel, Kristin Dekarske, Kristofer Hanson, Mike Petersen, Aaron Stieve, Brady Wilkens, Justin Potter, Scott Kissinger

Call to Order 6:02 PM

### 1. Meeting Minutes Review (Kari)

- Motion to approve M1-Kari M2-Brady, Minutes approved

### 2. Financials (Christina)

- Christina not present – no update currently

### 3. Registration (Christina)

- Christina not present, however Kari provided summary:
  - Christina would like to offer an offline payment plan where she would be available at SWCRC to accept payments via post-dated checks.
  - Online registration fees will be passed on to the registering individual rather than SWCYHA
- Vote: Yes 8, No 0

### 4. Fly Ball (Lisa Olson)

- Representatives from the Rapids Flyball team presented some feedback on concessions from this year's tournament. Primary issues were that the popular lunch menu items ran out early and Sunday the only option left was hot dogs.
- Moving forward a decision on whether SWCYHA will provide concessions next year will need to be made by Jan. 2019 so the flyball team can plan for their tournament.

### 5. Peewee's/Girls Hockey (Mike Schindler)

- Discussed co-op and double rostering (where teams are eligible per WAHA regulations) based on registration numbers.
- Motion to proceed with further elaboration on specifics of double rostering by Player Evaluation committee, with a proposal ready for vote at the July 2018 board meeting. M1 – Brady, M2 – Kari
- Vote: Yes 8, No 0

### 6. 3x3 Tournament (Kari)

- Registration is now open. Offline payment option will be removed, and home association added to registration options.

### 7. Unfinished Business

- Legacy Foundation (Jim) – grant application progress on operational cost breakdown and recruitment/retention strategies

### 8. New Business

- Ice-In – Curling will provide volunteers, plan to have ice by weekend of June 30<sup>th</sup>. Jim will provide job list and SWCYHA will solicit volunteers to fulfill jobs.

Motion to adjourn M1-Aaron, M2-Scott K.  
Adjourned 8:10 PM