

**RWD Yeti's Youth Hockey
Meeting Agenda Aug 7th, 2024**

**Location: Reedsburg Country Club 6 pm (The Big Room on the Right)
Address: 3003 E Main Street Reedsburg, WI 53959**

1. Call to Order: John Krus Time: 602 pm
In attendance: John Krus, Angie Meyer, Brittany Bowen, Carl Vick, Rebecca Spencer, Dustin Curley, Brad Lee, Ashley Tabbert
2. President's Report
 - A. It is encouraged that coaches, parents, and/or players attend a board meeting if a concern or problem needs to be addressed
 - B. New Mite Equipment Rental Form for the upcoming season
 - EVERY player/parent needs to fill this out and sign (every player gets a jersey, so everyone needs to sign even if not renting equipment)
 - C. RWD was granted 10 new sets of youth equipment from WAHA
 - Dropped off by John Krus at RACA on August 7, 2024
3. Guest(s): Joe Uminski
4. Secretary's Report
 - A. Meeting minutes from June 2024 approved. Motion made by Brad Lee, 2nd by Angie Meyer - Approved
5. Treasurer's Report
 - A. Financials for July 2024
 - Angie Meyer to move BWD CD to Edward Jones
 - Ashley Tabbert working to get \$500 reimbursement from Sports Engine for the yearly renewal of the platform
 - Motion to approve Treasurer's Report made by Brittany Bowen, 2nd by Carl Vick at 614 pm – Approved
6. Region 4 Council
 - A. Annual WAHA meeting update
 - John Krus was RWD representative at the conference
 - A. Next year goal to get more coaches and board members to attend to represent Region 4 and RWD.
 - RWD will continue to apply for grants for the 10 sets of free equipment each year
 - Grassroots Grant for \$1000 is due by September 1, 2024
 - A. Carl Vick to apply for grant on behalf of RWD
 - Region 4 new board of directors
 - A. Justin Temple for a 3-year term
 - B. Ed Chady for a 2-year team
 - C. Anna Hughes-Papich for a 1-year term

7. Forward Planning

A. Sauk Co-op

- John Krus working with Anna Hughes-Papich from Region 4 WAHA board on bantam players and co-op

B. Sportsman's Raffle

- Annual banquet will be on March 30, 2025 at Chula Vista, kids can swim. Banquet and meeting will start at 2 pm
- Youth ATV will be on display at RACA for Sportsman's Raffle
 - A. Angie Meyer to request bill for ATV
 - B. Brittany Bowen to order 1500 tickets for raffle.

C. Parades

- Mauston August 18, 2024 @ 10am
 - A. Need volunteers to represent RWD
- Wisconsin Dells Wo-Zha-Wa September 15, 2024 @ 130pm

D. Bantam team

- John Krus working with bantam families on what they are doing for the upcoming season

8. Fundraising

A. Brat Feed September 29, 2024, at RACA from 11 am - 4 pm

- Jamie Brandt to order tickets

B. State Pee wee Tournament March 8-9, 2025

- Need a coordinator for this event

9. Membership

A. Tryouts September 22, 2024, at Lake Delton Rink

- 400-515 pm for Squirts,
- 530-645 pm for Pee wees

B. Flyers to Each School

- Angie Meyer and Brittany Bowen will get fliers to give out at schools

C. Banners

- Carl Vick ordering to put up in Reedsburg, Wis. Dells, and Mauston

10. RACA Rink

A. Setup will be October 5-6. Brandon Clark is the point of contact. Will need volunteers.

11. Equipment:

A. Neck Guards

- 60 youth neck guards are scheduled to arrive in August. Kirby will call when they arrive.

B. Gurney Family Update on Neck Guards

- Willing to give \$7000 towards neck guards or shirts with neck guards built in.

- A. RWD association will reimburse up to \$40 for each player who purchases their own neck guard when a receipt is brought in for proof of purchase
- Every player will receive an EV sticker for their helmet in Evelyn's memory at registration

12. Ref & Ice Scheduling

A. Goalie practices

- Angie Meyer and Dustin Curley working on getting goalie practices set up

13. Coaches

A. Waiting for applications to come in. Applications are due by Sept. 1, 2024.

14. Committee Reports (still need more volunteers to help)

A. Rink

B. Fundraising: BJ Gammon

C. Coaches:

D. Concessions: Crystal Dotts, Tina Renneberg

E. Tournaments: Crystal Dotts

15. Old Business

A. None

16. Next Meeting: Monks Bar in Wisconsin Dells September 4, 2024 @ 6 pm

Adjourn Time: Time: 7:25pm Motion by Dustin Curley, 2nd by Brad Lee, approved