

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: February 20, 2017

Time: 6:00 pm

Location: SWCRC

Attendance:

Sarah Roach, , Jeremy Crocker, Candy Blakeslee, Kim Kinsey, Christina Conrad, Laura Duckett, Kari Pagel, Kristen Dekarske, Jim Arnold , Dean Dekarske

1. Rec Center Update (Jim)

- Jim spoke to the board to shed lights to some questions members seem to have regarding the relationship between the rec center and the Riverkings. The agreement is they are to split the cost of cleanings after games. The RK and Rec Center begin negotiations for new contract.
- Went over upcoming dates
 - o 3/5- end of youth contract
 - o 3/10-12- Power skating camp
 - o 3/18-19- Ice show
 - o 5/1- Ice out
 - o 5/6-7- Flyball
 - o 6/18 Cranberry Blossom parade- Looking for someone to organize and run
 - o 6/27-7/7- ice in
 - o Proposed doing a Squirt A “Cranberry Cup” using WAHA state tournament platform

2. Meeting Minutes Review (Candy)

- Motion to approve Jan minutes M1- Jason M2- Christina

3. Monthly Presentation of Treasurer’s Report (Jason Dietz)

- Retain and recruit skater
- Promote all fundraising opportunities

4. Mite Coordinator (Candy)

- Discussed having it be a job for 2 people; one on the ice the other in the lobby accessible to all new families. Will be the bridge between the head coach and the members

5. Board Elections (Committee)

- 4 total position, voting going on

6. Sportsman’s Banquet (Alison)

- Update via email

- **I will also not be at the meeting tonight.** Way too many Banquet prep items to finish tonight and my time is better spent finishing up those things to ensure Wednesday night flows smoothly.

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- Please review the items below at the meeting tonight – and let me know if there are any questions/comments/concerns.

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- **Sportsman's Banquet Summary:**

- •Headcount for dinner at this point is 265 – with our final count due tomorrow 11am.
- •We may need a couple last min. volunteers with at least 1 person canceling so far.
- •**Estimating this year's fundraising efforts to be similar to last year** (very similar head count / attendance as last year)
- We will be setting up after 5:30 PM at the Ridges Tuesday and most of the day Wednesday if anyone would like to join in.
- •Attached is a list of volunteers & raffles
- •We have a local celebrity as our MC this year (Dale Ryman of Channel 7) –excited to see if that helps our event

7. DIB Incentive (Candy)

- **Table for next meeting**

8. Game Schedule (Candy)

- **Tabled for next meeting**

9. Concession update (committee)

- **Amanda Smolark and Lori Newago stated they would do it, board needs to decide and make a motion.**

10. Mite Jamboree update (Alison)

- **Received Via Email**

- **Mite Jamboree Update post jamboree –**

- •Overall a good event.
- •Waiting for Jason's report on final fundraising tally. Families are interested in a breakdown of funds per 'table' to see how efforts paid off.
- •Raffles, bake sale, concessions and politico's pizza – all appeared to sell well.
- •We did run out of some items in concessions (water, Gatorade) but overall was good.
- •Minor complaints: Saturday and Sunday morning – The women's bathroom was NOT cleaned after the Riverkings event both days. All garbage's were overfull in bathrooms each day... Sunday: the garbage by the beer stand was full and had no garbage bag inside...Sunday morning there were 2 bathroom stalls with and a mite family cleaned it up. ** We do not stock proper supplies for that type of cleaning of bodily fluids to ensure we don't catch some disease.
- o I'm not exactly sure how to address these things > maybe a better outline of who's duties are who's post RK games? Our mite families took care of the lobby, but thought the bathrooms were post game crew? If different we need better guidelines.

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- •We had to turn some teams away from the jamboree because we were full. Maybe a jamboree on a non-RK weekend or 2 jamborees in the year could be a better fundraiser event than it already is?
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- •To run a white cross ice set of games – we need 6 regular size nets (or non-mini nets). It could be possible to do creative scheduling and inter-schedule blue and white games to make use of all nets... but it's not very practical.
- o With proceeds with from the jamboree or team sponsor funds, could we look at assisting in the purchase of some additional nets?
- o We had 2 people bring their backyard nets to the rink this past weekend so we could run 3 cross ice games at a time. Teams expect larger nets to stand goalies in front of. We may not always have association members willing to bring at-home equipment to the rink.

11. Mite Committee Group update (Kari)

- none

12. 3 on 3 tournament in October (Kari)

- Dean talked with the Board stating that DC Everest is not hosting their annual 3 on 3 tournaments this year. He proposed us running it instead. The tournament would be 10/13-10/15
- Dean volunteered to help set up tournament
- Todd said we can sell beer and use the beer garden for a profit
- Motion to approve to host 3 on 3 tournament Oct 13-15. M1- Jason M2- Jeremy
 - After board meeting, dates were secured with the rec center

13. Old Business

- none

14. New Business

- Checks to reimburse coaches, Jason will send out

Motion to adjourn M1- Jason M2-Sarah 8:01PM

- Email proposal from Candy on Peewee coaches pay, Second by Sarah
- Bantam Level Coaches: Ern Bushman, Head Coach for which he is compensated \$600.00, plus a parent asst coach at 5 DIBs at a minimum of \$125.00 value (\$25.00 per DIB if hired worker) for total Bantam coaching value of \$725.00
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- Mite Coordinator - free skater, max of \$400.00(?) plus 10 DIBs valued at a minimum of \$250.00 for a total monetary value of \$650.00 and I believe we compensated 7 Mite coaches 3 DIBs for \$525.00 for a total coaching value of \$1175.00.
- Based on the above I propose to pay the PeeWee Coaching Staff at the following rate of pay for the 2016-17 season:
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 - Joe Hintz - \$300.00
 - Jake Hintz - \$300.00
 - Jake Barber - \$150.00
 - Total coaching value of \$750.00
- Proposal passes