

# Minutes

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

Date: April 18 2016

Time: 6:00 pm

Location: South Wood County Rec Center

Attendance:

Brady Wilkens, Sarah Roach, , Jeremy Crocker, Alison Graf, Scott Stoflet, Jason Dietz, Candy Blakeslee, Kim Kinsey, Laura Duckett, Kari Pagel, Kristen Dekarske, Gail Prochnow

Call to Order 6:07PM

1. Meeting Minutes Review (Sarah )
  - Motion to approve M1 Jason M2 Brady
2. Monthly Presentation of Treasurer's Report (Jason Dietz )..... Attachment1
  - Went over financials. End of the year is on track
3. Banner Proposal (Randy Miller)
  - Discussed proposal made by Randy Miller.
  - Motion to hang banners for state championship games M1 Jason M2 Brady. 2 opposed
  - Motion passed Randy will take scenario to SWCRC board of directors meeting
4. Rental Equipment ( Scott)
  - Look into possible funds available or grants to replace gear
  - Work with Pro Shop to obtain quotes on gear
  - Scott will go over needs, come up with rotation on gear replacement
5. DIBS- who has DIBS left (Candy)
  - 55 Skaters with DIBS still left
  - Went over upcoming events
  - Discussed all the DIBS that will be put out for people to take.
6. Unpaid Registration (Candy)
  - List of unpaid total \$5,814.00 Jeremy will reach out to those families before we invoice them
7. Fundraising update (Brady)
  - Dueling Pianos 24 tables sold, 250 tickets sold.
  - Golf outing to be in combination with Tom Janke memorial fund

8. Childrens Fest (Sarah)

- Put out all the DIBS for Jim to cover this event

9. Board Assignments (Sarah)

- Went through Board assignments
- Executive Committee : Candy Blakeslee – President, Jeremy Crocker- Vice President, Sarah Roach- Secretary, Jason Dietz- Treasurer. Motion to approve executive committee M1 Kristen M2 Kari

10. Concessions (Sarah)

- Continue sending email looking for people to take over concessions.
- Gary will help with Football as a plan B

Motion to Adjourn M1 Jason M2 Candy

Adjourned 9:04PM

