

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: March 15th

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Attendance:

Candy Blakeslee, Brady Wilkins, Sarah Roach, Amy Morrison, Randy Miller, Stewart Higgins, Jeremy Crocker, Gail Prochnow, Dean Dekarske, Alison Graf

Call to order 6:05PM

1. Meeting Minutes Review (Dean)

-Motion to Approve M1Brady M2 Amy

2. Monthly Presentation of Treasurer's Report (Paula)

- Outstanding invoices waiting from WIAA
- Projected to come in right into budget
- Under budget from last year for office supplies & Advertising

3. DIBS (Amy)

- Loading in DIBS for Track & Flyball
- Contacting families with missing DIBS first to make sure they are completed otherwise we will bill them according to our policy
- Future agenda items: Re-evaluate DIBS for next year

4. Sportsman's Banquet Update (Alison)

- Profit 21,759.72
- sold 277 paying dinner tickets
- Had 41 guns
- Follow up meeting for in the future to wrap up and start planning for next banquet

5. Dueling Pianos Update (Brady)

- Date April 17th
- Over 150 tickets sold to date
- \$1500 Ocean Spray donation
- Other possible donations may come in
- Cost 2500 to have them here

6. Coaches Evaluations (Sarah)

- Randy will reach out to Gunderson about his idea of doing them

7. Nomination Update (Sarah)
 - We had 9 total nominations for 5 positions
 - New members include: Jason Dietz, Stewart Higgins, Dean Dekarske, Candy Blakeslee, Scott Stoflet
 - Sarah will send out email to association with new members
8. Sani Sport Question (Cara)
 - Tabled
9. Rental Equipment Update (Randy)
 - Cleaned out all old equipment
 - Equipment turn in has not gone as well as planned, must reach out to families that have not turned in equipment yet.
 - Revamp sign out equipment sheet for next season.
10. Newly Formed Fundraising Committee Update (Randy)
 - Purpose is to get a continual plan in place to be able to hand over for future committee members. This will look at all forms of committees
 - Not to be run completely by board members, purpose is to bring in association members as well
 - Future Event: Golf Outing Aug 22nd. Par 3 at the Ridges, Sweet corn boil, 9 hole challenge
 - Early planning stages, more information to come, beginning phases of the event.
11. Concession Stand Events (Randy)
 - Flyball, Track Meet, Ice Out- all events before May 31st
 - Touch base with Gary and Zella to talk about coverage
12. Team Cleaning Award (Randy)
 - Pee Wee team is winner, Randy will coordinate a reward with the team
 - Golden Zamboni award goes to Sally Auclair, will get her a reward as well
13. Scrip Program (Sarah)
 - Steph McGregor will run, work with Sarah for emails to association
 - 100% of the rebate goes back to the association
 - Other order of business: I-Skate 4,000 tickets 8 sets of tickets, 32 coupons, 32 sponsors. We must fund 4800 to cover give away

Motion to Adjourn M1 Randy M2 Jeremy
Adjourned 7:46pm

