

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: April 20th

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Attendance:

Brady Wilkens, Sarah Roach, Cara Christy, Jason Conrad, Jeremy Crocker, Amy Morrison, Alison Graf, Scott Stoflet, Jason Dietz, Candy Blakeslee, Stewart Higgins, Gail Prochnow, Gary Campbell, Randy Miller

Call To Order 6:03PM

Adjourned – 8:06PM

1. Meeting Minutes Review (Sarah)

Motion to approve March Minutes M1-Amy M2-Jeremy

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

-Over budget on General concessions

-Break down: RK-17,667, Youth Hockey- 12,000, Girls- 1100, Figure Skating- 2700, Other- 2900, WIAA Football- 13,400, WIAA Hockey- 10,900

- Target 4800-5200 profit margin

- Few registrations left to receive payments from

-\$2000 selling Delmonte cans at ACE

-Request in future to put funds back into equipment

- NOTE: the 2014-2015 budget was proposed to include more HS tournaments which we ended up not having.

3. Dueling Pianos Recap (Brady)

-Total door tickets \$4170 \$2000 in sponsorship= 6170. Cost for dueling pianos 2500 SWCYHA profit \$3670

-2016 tentative scheduled for 3rd weekend in April 2016

-271 Paying people attended

- Last yr made \$1800 over 100 more people in attendance from last year.

4. Concessions (Gary)

-Possible future sponsorship ideas: look at Riverview foundation, Legacy Foundation

-Adding the RiverKings added an additional 21 games to Gary & Zella's duties

-They are requesting that we pay for their entire skaters cost. Right now we only pay for half of their skater.

-Lunch on the River was an opportunity for every 12 weeks, Possibly WIAA will do it. SWCYHA declined, other efforts of fundraising in place

5. Nomination Executive Officers (Sarah)

Treasurer- Jason Dietz: Motion approved M1 Brady M2- Jeremy
Secretary- Sarah Roach: Motion Approved M1- Brady M2- Jason Deitz
Vice President- Stewart Higgins: Motion Approved M1- Cara M2- Sarah, 1
opposed

President- Candy Blakeslee: Motion Approved M1-Stewart M2- Cara 1 opposed

6. Committee Assignments (Sarah)

-positions were appointed, please see committee assignment sheet

-Board Liaisons- Tabled

-DIBS- Tabled

-Tournament Coordinator- Tabled

Continued assignments in May Agenda