

# MINUTES

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

Date: August 17th 2015

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Attendance:

Amy Morrison, Brady Wilkens, Candy Blakeslee, Gail Prochnow, Stewart Higgins, Alison Graf, Kim Kinsey, Cara Christy, Sarah Roach

1. Meeting Minutes Review (Sarah )
  - July Minutes approved M1 Brady M2 Amy
2. Monthly Presentation of Treasurer's Report (Jason Dietz )
  - Presented Budget and current financials
3. Approve Budget- Candy
  - Motion to approve budget, motion approved M1 Stewart M2 Candy
4. WAHA Meeting- Candy
  - Overall great information, registered for the 2 & 2 challenge with a Gold Registration
  - Giving out 5 grants per region, submissions are due Dec 1<sup>st</sup>
  - Come up with Grant ideas/ discuss in future meeting
5. RiverKings: 50/50 and Chuck a duck
  - RK will be discussing this with RK board, they will get back to us
6. Board Liaisons- Sarah
  - Appointed Liaisons
  - WIAA- Cara
  - Bantam- Jeremy
  - PeeWee- Amy
  - Squirt- Kim
  - Mite- Sarah
  - Officials- Brady
  - RiverKings- Jason D
7. Invoicing families for unpaid dues update: Jason/ Amy
  - Tabled- September meeting
8. Tournament Update: Kim
  - All tournaments are sanctioned and on WAHA website
9. Registration Dates: Amy
  - Registration is built, going live 8/19
  - In person registration 8/24 and 8/25 from 5-7
  - Bantam age must register as bantams regardless if they are WIAA eligible.

10. Open Positions- Sarah

- DIBS Coordinator- Missy Bouchard
- Game Scheduler- Christina Conrad
- Officials- Mark Liepitz & Kim Kinsey

11. Refund Policy- Candy

- Refund policy stays the same

12. Fundraising Update- Stewart

- 5 different I-Skate tickets, tickets are ready 8/18
- 6 week drawing

13. Concession Update

- 6 people registered for training on 8/19 and 4 for 8/24
- Will train RK separately

14. HMI camp

- Would like to hold camp on Saturday Oct 10<sup>th</sup>. No schedules out and no practices. Board approves