

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: January 19th

Time: 6:00 pm

Location: South Wood County Recreation Center Office

In Attendance:

Randy Miller, Stewart Higgins, Gail Prochnow, Jeremy Crocker, Cara Christy, Sarah Roach, Brady Wilkens, Amy Morrison, Dean Dekarske, Jason Conrad, Sherry Evenson, Dawn Leow

Call to order- 6:03PM Adjourned: 8:00PM

1. Meeting Minutes Review (Dean)

Motion to approve Dec minutes; M1-Jeremy C M2-Brady W

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

Randy and Stewart will work on budget. One deposit for 7800 needs to be made, Paula will handle that deposit. Report Approved

3. Equipment Room Cleaning/Upgrade (Randy)

Equipment room is in need of cleaning and organizing. Randy is looking to purchase bins and a few supplies, will stay within budget

4. Officials (Amy & Sherry)

-Sherry and Dawn have their mid- season evaluation on officials

-Brought up areas to improve and the importance of forming recruitment strategies to bring in new officials.

-SWCYHA supports the officials holding fundraising efforts off the rec center property to help fund their program

-Have a SWCYHA Board liaison for the officials

-Randy to work with officials

5. Dibs status of association members hours that need adding (Amy)

-Many association members still missing DIBS, Amy sent out email to those missing DIBS that they must be completed by May 31st. Board will charge per handbook

6. Riverkings Showcase DIBS (Amy)

-Clarification of coverage, discussed issues.

-DIBS will be awarded next year if needed

7. Cleaning Weeks Complaints and Congrats (Amy)

-Common complaint is teams complaining about the job other teams do

-On a positive Jim is content with the cleaning

-Showers need to be address

-Revisit next year having the RiverKings included in cleaning (possibly showers)

8. Registration Funds Status (Amy)

Only 4 outstanding payments

9. Sportsman Banquet Update (Alison/Stewart)

-Board Approves DIBS to be giving to those volunteering this event. Alison will let Amy know how many DIBS to put out

10.Mite Jamboree (Cara)

- 4 teams paid, 2 Red 2 White

Future Agenda items- Bantam parents are concerned, want to make sure Bantams are not depleted