

Meeting Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: August 19th, 2013
Time: 6:00 pm
Location: South Wood County Recreation Center Office

Attendance:

Kristin Buick, Zella Wronski, Amy Morrison, Tom Blaes, Ron Auclair, Randy Miller, Brady Wilkens, Cara Christy, & Dean Dekarske.

WIAA Attendance: Brenda Simon, Gail Prochnow, & Dave Kohls.

Meeting Called to Order: 6:06 pm

1. Meeting Minutes Review (Randy Miller)
 - March meeting minutes were reviewed and approved.
 - M1-Tom Blaes M2- Zella Wronski. Motion carries.
2. Monthly Presentation of Treasurer's Report (Randy Miller)
 - Outstanding Deposits: \$1300 for shed /\$700 CW Saints
3. Website update (Amy Morrison)
 - Website is up and running along with online registration.
 - Countdown to WIAA game ticker on website.
 - Looking for a board member to create a sponsorship sheet with info.
4. Tournament Dates (Cara Christy)
 - Cara is working on getting WAHA paperwork complete and sent in.
 - Cost is \$100 per tournament
 - Mite Cross Ice will have a 2 day tournament
5. Player/parent handbook (Randy Miller)
 - No update at this time.
6. Girl's CO-OP (Jim Duckett)
 - Stevens Point co-op did not work out most likely due to numbers.

7. Fundraising (Randy Miller)

- No update at this time.

8. Registration update (Randy Miller)

- Randy/Amy/Tom/Paula have to meet in the next week to go over registration.
- Online registration is going well. Missing mite/squirt skaters.
- 83 skaters have registered.
- Online registration ends August 31st.
- Last rink registration will be held August 27th 5-730 PM

9. Icebreakers Logo (Amy Morrison)

- No update at this time.

10. Golf Scramble (Paula Nowicki)

- No update at this time.

11. WIAA (Randy Miller)

- Registration: Honor families options #1-payment plan, paid in full by February. #2-Pay full amount in November at WIAA meeting (Nov. 16).
- No payments for registration/fundraising due til Nov. 16th meeting for Bantam eligible players and above. M1-Randy Miller. M2-Brady Wilkens. Motion Carries.
- Amy will give WIAA list of who registered and who has paid in full or set up a payment plan.
- WIAA & SWCYHA will continue to work together to create a positive environment.
- WIAA Games: 1 SWCYHA board member will hand out staff jackets and assigned tasks to volunteers.
- Cara is in charge of WIAA hockey tickets for a free games as “thank you”.
- Punch cards with 13 WIAA home games for the 2013-2014 season are a possibility to be sold.

12. Referee Scheduler (Randy Miller)

- Debbie Franz son (Brandon Franz) wants to be the referee scheduler, Debbie has done it for 10+ years. Brandon is requesting a fee, but also has put in for a hockey coach position.
- Sherry Evenson and other moms have offered to do the scheduling at no cost.
- Randy is going to talk to Mike for input and position description.

13. E-mail Vote to change meeting to Tuesday September 17th @ 6:00 PM due to conflicts.

- M1-Randy Miller. M2-Amy Morrison. Motion Carries.

Meeting Adjourned: 8:45 PM

Next Meeting:

Tuesday , September 17th 2013

6:00 pm

SWCRC