

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: August 21, 2017

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Kim Kinsey, Mike Petersen, Jason Deitz, Scott Stoflet, Kristin Dekarske, Brady Wilkens, Christina Conrad, Kari Pagel, Aaron Stieve, Candy Blakeslee, Kristofer Hanson, Gary Phillips, Jim Shewchuk

Call to Order 6:00 PM

1. Meeting Minutes Review (Candy)

- Motion to approve M1-Jason M2- Scott- Minutes approved

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

- Beginning of new fiscal year
- \$5300 of registration fees received thus far
- 30 teams registered for the 3 v 3 tournament
- Upcoming golf outing, currently 24 golfers registered, goal is 80-100 golfers

3. SWCRC Update and History (Gary Phillips and Jim Shewchuk)

- History-SWCRC-since 1992, 25 year Anniversary
- 2017 Updates-fixed ventilation, boards realigned, new front doors will be put in, all new lights put in the office, lobby, locker rooms and by bleachers, zamboni repaired and batteries will be replaced in October
- Ideas to increase numbers-more open skate and advertise open skate more
- Volunteerism is a crucial part of the success of SWCRC

4. Stevens Point Area Youth Hockey Bantam Transfers (Candy)

- Approve 2 Bantam players from Stevens Point to play for SWCYHA
- Motion to approve M1-Candy M2-Scott

5. Office 365 (Kristofer)

- Available to SWCYHA board members to use; includes latest office apps such as Word, PowerPoint, Outlook and Excel, shared calendar, OneDrive cloud storage

6. Golf Outing (Jason)

- Date for golf outing is Friday, September 8
- 2 hat trick sponsors thus far, Solarus and Aspirus
- 24 golfers registered

7. WAHA Annual Meeting (Candy)

- Candy and Kari attended, was very informative
- Great ideas on how to be successful in hosting a state tournament

8. Concessions (Mike)

- Successfully made it through first weekend of football
- Will add one more person to DIBS for ½ time rush

9. Unfinished Business

- WIAA Budget-\$11,027, includes 3 coaches
Motion to approve M1-Candy M2-Kristen

10. New Business

- Set rules/expectations in regards to staff security prior to WIAA Hockey,
put on next Board meeting agenda

Motion to adjourn M1- Kari M2-Laura

Adjourned- 7:38 PM