

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: September 18, 2017

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Mike Petersen, Scott Stoflet, Kristin Dekarske, Brady Wilkens, Christina Conrad, Kari Pagel, Aaron Stieve, Candy Blakeslee, Kristofer Hanson

Call to Order 6:11 PM

1. Meeting Minutes Review (Candy)

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

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

- Nothing to report, Jason not in attendance

3. Region 2 Meeting, September 19 at 6:30 (Candy)

- Kari Pagel will attend

4. DIBS (Candy)

- Will have a sign-in sheet for Ice-In/Ice-Out
- Put cap on DIBS next year prior to events

5. Security Rules for WIAA Games (Candy)

- Need to have 5 Staff at WIAA games, 1 Staff between bleacher area, 1 Staff on East side of balcony, 1 Staff on West side of balcony, 1 Staff by gate before player bench area, 1 Staff by lobby main entrance doors
- Make sure nobody is running behind the player benches
- Kim will present plan at opening booster meeting

6. Hockey Start Dates/Hockey Try-Out Dates (Laura)

- Practice starts week of October 2
- Any mites trying out for squirts should skate with squirts only (2009 birth date)
- All SWCYHA players must be registered prior to skating
- If not registered by September 30, payment will be due in full by October 15

7. Hockey Welcome Letter (Laura)

- Will include information informing of when practice starts as well as players needing to be registered by September 30
- Also, SWCYHA skaters get in free to River Kings games when they wear their game jerseys

8. Unfinished Business

- Girls WIAA ice
- Charge at hourly rate of 116.50
- Motion to approve M1-Candy, M2-Brady

- Need more Refs, send out another e-mail and do more training with new refs

9. New Business

- Important for association members to know who the board members are so that they can approach any board member with questions, put names/pictures on the bulletin board

Motion to adjourn M1- Aaron M2-Laura

Adjourned- 7:57 PM