

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: February 18, 2019

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Kristofer Hanson, Mike Cook, Scott Kissinger, Mike Petersen, Brady Wilkens, Kari Pagel, Scott Stoflet, Aaron Stieve, Kristin Dekarske

Call to Order 6:13 PM

1. Meeting Minutes Review

- Make change to #4 DIBS agenda item to state starting 2019-2020 hockey season, with 8 in favor and 1 opposed, in addition to submitting Rink Manager duties
- Motion to approve: M1-Aaron M2-Scott K.
Minutes approved

2. Financials

- No updates

3. Board Member Elections (Mike P.)

- Board Member Elections tonight, 2-18-19 from 5:00 P.M. to 7:00 P.M. and 2-19-19 from 5:00 P.M. to 7:00 P.M. at the rink
- 5 spots open
- No decisions should be made for High School Hockey without a High School representative/High School Booster Club Member Present

4. DIBS (Mike P.)

- DIBS have been added for River Kings playoff games and Bantam Fest on March 23

5. Rink Closing During Inclement Weather (Kari)

- Bring up at next Rec Center meeting, when is it open and when is it not?
- Reimbursement for ice costs when rink is closed?
- Additional open hockey times

6. Squirt B State, Sportsman's Banquet, Dueling Pianos (Kari)

- Squirt B State- Need Volunteers non-DIB based
- Schedule is out, will adjust as needed
- Sportsman's Banquet-DIBS are all claimed

- Dueling Pianos-April 5 from 7:00 P.M. to 11:00 P.M. , Tickets are \$15.00 each
- Cost \$1500, don't get tips compared to previous years of paying \$3000 and getting 100% of tips

7. Unfinished Business

- Lotzza Motzza Pizza Fundraiser-will implement 2019-2020 hockey season and figure out logistics at a later meeting date
- Justin will contact Lotzza Motzza pizza rep and contact IGA
- 10 in favor, 0 opposed
- M1- Scott S. M2- Aaron

8. New Business

- Come up with Formal policies for hiring Mite Coordinator and Mite Coach
- Can Team Manager have access to change practice times on the SWYCHA calendar
- New policy regarding rink closures

Motion to adjourn M1-Kari P. M2-Scott S.
Adjourned 7:36 P.M.