

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: January 21, 2018

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Kristofer Hanson, Mike Cook, Scott Kissinger, Mike Petersen, Brady Wilkens, Kari Pagel, Justin Potter, Scott Stoflet

Call to Order 6:04 PM

1. Meeting Minutes Review (Kari)

- Motion to approve M1-Mike P. M2-Scott K.
Minutes approved

2. Legacy Foundation (Jim)

- Awarded a \$50,000 Grant from the Legacy Foundation
- Rink Manager proposed the following ideas to put awarded money towards:
Part-time employee to help Full-Time rink Manager, Free Public Skate, Website Design, Improved Sound System, Furniture in Lobby
- Money awarded to put towards a new sound system and increasing number of skaters and improving 8U program
- Ideas to increase numbers in 8U program-reduce costs, how do we get more association members involved with this group, use some of the ice time in end of March for camps for this age group, invite people into the rink different times of the year (school groups,etc.), can we use RiverKings group differently to help, booths at more festivals such as Pumpkin Fest and Cran Fest

3. Financials (Kari)

- Christina not present
- Some families not fulfilling financial obligations-will be sent a letter
- Concessions doing well

4. DIBS (Mike)

- Trying to close gap on what we need filled, less than 100 that need to be completed
- Need to be claimed by 2-01-19
- Motion for Rink Manager to receive 6 DIBS for duties that are above and beyond his normal Rec Center duties

9 in favor/0 opposed. Motion Carries

5. New Board Member Elections (Mike)

- Mike P., Scott K., and Kristofer H.-Board members on Nomination Committee will work on getting information out to the association, will also seek out 2 non-board members to be on this committee
- There will be 4 Board positions open

6. Bantams

- Will meet with High school coaches after the WIAA hockey season to discuss High School/Bantam numbers for next year

7. Recruiting

- Need a Committee

8. Fundraising/Sponsorship (Kari)

- Traci Graf helping to create google doc that will have this information such as who was solicited, etc...
- Dueling Pianos upcoming, Raffle calendars and Lotzza Motzza Pizza for possible fundraisers

9. PAC Meeting on Sports Complex (Kari)

- \$18,000,000
- Indoor dome-baseball, football, soccer, new tennis courts, new football field, baseball and softball diamonds, possible concession stand

10. Unfinished Business

- None

11. New Business

- Motion (Scott K./Kari P.) for Board Members to earn 6 DIBS if attending Board Meetings, being involved on committees and in good standing with the Board to begin 2019-2020 hockey season
9 in favor/0 opposed. Motion carries
- Motion (Scott S./Kari P) for Deb Franz to earn 6 DIBS for family for concession ordering
9 in favor/0 opposed. Motion carries

Motion to adjourn M1-Scott S.

M2-Laura D.

Adjourned 8:10 P.M.

