

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: February 17, 2020

Time: 6:00 P.M.

Location: SWCRC

Attendance

Board Members:

<input checked="" type="checkbox"/> Mike Cook	<input checked="" type="checkbox"/> Andrea Galvan	<input checked="" type="checkbox"/> Krist Hanson	<input checked="" type="checkbox"/> Scott Kissinger
<input checked="" type="checkbox"/> Steve Kreuser	<input checked="" type="checkbox"/> Jeremy McDonald	<input checked="" type="checkbox"/> Randy Miller	<input checked="" type="checkbox"/> Kari Pagel
<input checked="" type="checkbox"/> Mike Petersen	<input checked="" type="checkbox"/> Justin Potter	<input type="checkbox"/> Aaron Stieve	<input type="checkbox"/> Scott Stoflet

Others:

Call to Order 6:02 PM

1. Approve meeting minutes
 - 1.1. Motion to approve (Andrea G.) M2 Scott K.
 - 1.2. APPROVED (10Y, 0N)
2. Nomination Committee Update (Scott K.)
 - 2.1. Voting is in process.
 - 2.2. In addition, committee sign-up sheets were at the voting table to encourage members to sign up for the fundraising, marketing or player recruitment committees.
3. Lottza Mottza (Justin P.)
 - 3.1. The unused vouchers will be returned to Lottza Mottza.
4. Goalie Gear (Aaron S.)
 - 4.1. Numerous associations were polled with most associations providing gear through the mite level. This will be taken into consideration when formulating any changes to our goalie gear policy.
5. Teams Status (Kari P.)
 - 5.1. No concerns discussed. Tabled to a future date.

6. Board Turnover/New Positions
 - 6.1.No new positions identified at this time.
7. Concessions Committee Update
 - 7.1.\$ 1500 has been received from members paying off dibs.
 - 7.2.There was discussion about handling dibs that have been canceled since play-down weekend.
 - 7.3.MOTION (Kari P.) - Approve up to \$500 to pay workers (kids or parents) to fill these additional dibs.
 - 7.3.1. M2 Randy M.
 - 7.3.2. APPROVED (10Y, 0N)
 - 7.4.There was discussion of cash management procedures to ensure timely deposits and adequate change for each shift.
8. Rec Center Board Meeting (Kari P.)
 - 8.1.RC requested proposed ice contract by their April 22 meeting.
 - 8.2.RC is looking to get a new security system. Each person with permission to enter would have a card for swiping.
 - 8.3.Adding Live Barn was discussed.
9. Sports Complex Update (Kari P.)
 - 9.1.Next meeting to be held on February 26th.
 - 9.2.The plans are considering significant changes to concession that could affect the Association.
10. Bylaws – Comments/Updates (Scott K.)
 - 10.1. MOTION (Kari P.) – Approve changes to the bylaws as follows: (1) using “Association” not “Corporation” when referencing SWCYHA and (2) limiting voting to two members per skater.
 - 10.2. M2 Mike C.
 - 10.3. APPROVED (10Y, 0N)
11. UWSP Intern Program (Scott K.)
 - 11.1. We are not going forward with an intern at this time.
- 12.Adjourn 6:59 PM (M1 Randy M., M2 - Mike P.)