

# Minutes

## *South Wood County Youth Hockey Association Board of Directors Meeting*

Date: July 15, 2019

Time: 6:00 P.M.

Location: SWCRC

### Attendance

#### Board Members:

<input checked="" type="checkbox"/> Mike Cook	<input checked="" type="checkbox"/> Andrea Galvan	<input type="checkbox"/> Krist Hanson	<input checked="" type="checkbox"/> Scott Kissinger
<input 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 checked="" type="checkbox"/> Aaron Stieve	<input type="checkbox"/> Scott Stoflet

Others: None

Call to Order 6:04 PM

#### 1. Review 7/8/2019 Meeting Notes

##### 1.1.Motion (Aaron S.): Approve notes

1.1.1. M2 – Andrea G.

1.1.2. APPROVED (Y9, N0)

#### 2. WIAA Budget Review

2.1.Purchasing Home jerseys, helmets (WIAA to cover 12), pucks, breezer covers, and socks (approx. \$4600.) WIAA Booster to cover \$750 of that.

2.2.Motion (Andrea G.): Approve WIAA budget

2.2.1. M2 – Randy M.

2.2.2. APPROVED (Y9, N0)

#### 3. Overall Budget

3.1.Looks good. Some unknowns as we head into the new season (fisheriee totals, success of Lottza Mottza, etc.)

3.2.Fundraising committee (once formed) asked to look into Sportsman Banquet ideas to cut costs, improve revenue.

3.3.Motion (Randy M.): Approve budget

3.3.1. M2 – Mike C.

3.3.2. APPROVED (Y9, N0)

#### 4. Registration Fees

- 4.1. Remaining the same (void of increase) for LTPH (\$75 per session, \$150 for season). Mites \$300. Squirts \$600. Pee Wee \$720. WIAA \$750.
- 4.2. WIAA reduction of \$150 per skater in registration as a result of money coming in from WRPS Board ear marked specifically for adjustment to WIAA skaters (approx. \$2400 of the slated \$9000 from WRPS)
- 4.3. Motion (Andrea G.): Approve registration fees for 2019-2020 Season.
  - 4.3.1. M2 – Scott K.
  - 4.3.2. APPROVED (Y8, N1)

#### 5. Registration Dates

- 5.1. Shooting for early August
- 5.2. Penalty of \$100 if registered after 9/15. 6 payment structure on-line payment only. Credit Card or checking account routing number. Any incurred fees from failed payments will be billed back to the family at cost of penalty +5%.
- 5.3. Motion (Scott K.): Approve dates and payment structure
  - 5.3.1. M2 – Mike C.
  - 5.3.2. APPROVED – (Y9, N0)

#### 6. 2006 Skater @ PeeWee

- 6.1.E. Kleckner permission to skate with Pee Wee level rather than Bantam level and/or girls only. Tabled until August meeting in an effort to get Kleckner family into the meeting to discuss further options.

#### 7. Dibs Committee

- 7.1. Remain at 12 DIBs per family.
- 7.2. Provide clarity around DIBs granted positions (i.e. Coaches, Team Managers, Zamboni, etc.)
- 7.3. Motion (Andrea G.): Approve Dibs Committed recommendations.
  - 7.3.1. M2: Aaron S.
  - 7.3.2. APPROVED (Y9, N0)

#### 8. Concessions Update

- 8.1. Received \$800 from WRFSC for vending.
- 8.2. Concessions are all square. Bills paid and income counted.
- 8.3. Mike P working with Pepsi and Jim Arnold around contract. Contract is up and Mike has great ideas to better our relationship.

#### 9. Season Kick-Off Event

- 9.1. Home River King game (Oct 5<sup>th</sup>. Youth Hunt weekend). Include a tailgating event. Need to discuss possibility of outside beer garden. Brats and burgers on the grill.

9.2.Chance for youth families to pick up Lottza Mottza coupons and raffle calendars.

9.3.Unveil Squirt A State Banner. Need to discuss logistics with Jim A and Marty.

## 10.Fisheree Update

10.1. Form was picked up from Wood County Parks. Still working on Nepco or Wazeecha. Indicated liquor license easier for Nepco since it's Wis. Rapids vs. Wazeecha which is Grand Rapids. Andrea will check with Grand Rapids Board member.

10.2. Quote for porta-potty from Crocker @ \$580. They will donate \$230, making total \$350 for 4 standards and one handicap porta potty. Still awaiting quote from After-All.

## 11.3x3 Tournaments

11.1. Krist working with Sport\_Ngin to get registration up and running.

11.2. Dekarske to run boys 3V3. Miller to run girls 3V3.

11.3. Once registration is live, we need to SHARE the events as much as possible.

## 12.Recruiting

12.1. Scott K. contacted Jake Hintz (Director of YMCA Camp Alexander and former SWCYHA Bantam Coach) regarding some assistance getting kids into the rink. He is on board with working on a plan.

12.2. Scott also reached out to Boys and Girls club. Awaiting a plan from their end.

12.3. Re-branding of LTPH  $\frac{3}{4}$ . Need name that indicates an 8U beginning hockey league. NEED THESE IDEAS ASAP to ensure our registration reflects the new name.

## 13.WAHA Meeting

13.1. Saturday August 3<sup>rd</sup>. (Some events happening on Friday night as well). \$25 per person, but you get that back at the end of the meeting. Guest speaker Joe Pavelski. Let Kari know if you plan on attending.

## 14.Unfinished Business

## 15.New Business

Meeting Adjourned: 8:18 PM (M1-Kari P., M2-Aaron S., APPROVED)