

Agenda

South Wood County Youth Hockey Association Board of Directors Meeting

Date: January 12, 2017

Time: 6:00 pm

Location: Octane Bar and Grill

Members:

Brady Wilkens, Sarah Roach, , Jeremy Crocker, Alison Graf, Candy Blakeslee, Kim Kinsey, Christina Conrad, Laura Duckett, Kari Pagel, Kristen Dekarske, Wes, Nicole Potter, Gary Campbell

1. Meeting Minutes Review (Candy)
 - Motion to approve Dec 2016 minutes M1- Kari M2- Jeremy
2. Monthly Presentation of Treasurer's Report (Jason Dietz)
 - Table due to Jason absence
3. Raffle Audit (Jason)
 - Use as a learning tool
 - Make Treasurers job description states renewing the raffle license
4. Board Elections (Sarah)
 - Sarah will send the information about elections out to the committee member
 - Committee members are Kari, Kim, Jason
5. Sportsman's Banquet (Alison)
 - Alison brought flyer to hang and hand out
 - 60-70 tickets paid for, others are verbal commitments
 - Need 30 volunteers
 - Looking for beer and cash donations
6. DIBs (Candy)
 - Clean up DIBs list
 - Upcoming events- flyball, banquet, 2 track events
 - Possibly open DIBs up during LTS on Sundays from 3-6PM (6 Sundays left) and idea to have HS students work these times
 - 50% of DIBs are completed
7. Game Scheduler/ Concessions Manager (Candy)
 - Need to get more interest in concession managers
 - Board members still have shifts to fill
 - Brian Reimer may have interest in doing game scheduler again.
8. Mite Update (Alison)
 - Looking for more ice time, only getting 1 weekday practice a week and they feel ice cost have increased yet not ice time
 - Jamboree need 6 more red teams and 4 more blue teams
 - Still having issues with mite manager- executive committee will meet to discuss

9. WIAA Uniforms (Candy)

- Jerseys are paid for- \$3,000

10. Members questions and concerns (all)

- BR concession, ISkate, golf Outing. - None
- Mite Questions (Alison)
 - o Group asked if they are able to sell donated food. Gary stated that anything sold from the concession must be made in the concession.
 - o Asked about a bake sale, yes, as long as it is not in the concession. They can have a separate table.
 - o Concern about running out of food as it happened last year.
 - o Looking for a donation from Holiday Wholesale, Gary will reach out to them.
 - o Kim will provide Wes with the list of businesses we have contacted.

11. Volunteer Management seminar (Alison)

- Create job descriptions for positions within the association
- Kim and Kari will put together an on boarding

12. Old Business

- Brady discussed dueling pianos, the board chose a date of 4/28, cost is \$3000
- New peewee player transfer from Stevens Point
 - o Motion to allow Peewee player into the association M1- Kim M2- Jeremy

13. New Business

- WIAA is having a fundraiser, send out flyers

Motion to adjourn M1- Sarah M2- Jeremy. Meeting adjourned 8:36 PM