

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: March 14th, 2016

Time: 6:00 pm

Location: Tamaracks Pub and Grill

Attendance:

Brady Wilkens, Sarah Roach, Jeremy Crocker, Amy Morrison, Alison Graf, Scott Stoflet, Jason Dietz, Candy Blakeslee, Kim Kinsey, Christina Conrad, Laura Duckett, Gail Prochnow

Call to Order 6:05PM

1. Meeting Minutes Review (Sarah)
 - Motion to approve February minutes M1-Scott M2-Christina
2. Monthly Presentation of Treasurer's Report (Jason Dietz)..... Attachment 1
 - Reviewed financial reports from Treasurer
3. Board Nominations (Sarah)
 - Kari Pagel, Laura Duckett, Kristen Dekarske, and Brady Wilkins are new/renewing board members
 - 3 Year terms
4. Fan Conduct Issue (Jeremy)
 - Issues regarding conduct were discussed. Determination of result to happen separately.
5. Season Recap (Candy)
 - Jim would like to see a newsletter come back.
 - Open skate help
 - New season the staff of games needs more direction. They need to be placed accordingly. Possible notice of responsibilities.
6. Spring Events (Candy)
 - July 12-15 curling clinic
 - Flyball, memorial weekend
 - Ice out- May 2nd
 - Childrens fest- need workers
7. DIBS (Candy)

- Go over how many people still need
8. 2016-2017 Ice Contract (Candy)
 - In 2015 we had 64 hours of dead ice, we need to review our contract
 9. April Sports Commission (Kim)
 - Jim received the award, banquet is April 12th, 5 pm cocktails presentation at 7pm.
 - Let Kim know who will attend
 10. Fundraising Update: Banquet and Dueling Pianos (Alison, Brady)
 - Dueling pianos: Still don't have a sponsor, we have some radio advertising
 - 24 tables sold
 - Put a DIB out for people to do tickets at the door shifts 7:15-9:45 and 7:30-10pm
 - Sportsman's banquet is 16,000 in profit
 11. Tom Janke Memorial Scholarship fund (Jason)
 - Jason attended meeting with family. Family is sending out a letter for fundraising, they received 1800
 - Could work with them on a joint golf outing
 12. Accounting Software (Jason)
 - Motion to move finances over from BIZ to QuickBooks. Treasurer will give User information to the secretary as well for backup. Motion approved M1 Scott M2 Christina

Amy gave her keys to secretary.

Motion to adjourn- 7:23pm

M1 Jason M2 Sarah

