

# Minutes

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

Date: June 20 2016

Time: 6:00 pm

Location: SUP

Attendance:

Brady Wilkens, Sarah Roach, , Jeremy Crocker, Alison Graf, Candy Blakeslee, Kim Kinsey, Christina Conrad, Kari Pagel, Kristen Dekarske, Gary Campbell, Pat McDonald

Call to order 6:08PM

1. Meeting Minutes Review (Candy )
  - Motion to approve minutes M1- Sarah M2-Kim
2. Monthly Presentation of Treasurer's Report (Jason Dietz )
  - Went of treasurer report
  - Open up discussion about moving all payments to online
3. WIAA Budget/Contract (Pat McDonalds)
  - Coach McDonald presented WIAA budget
  - Looking to purchase new jerseys for team
  - He will give us the new game schedule
  - Contract was reviewed last year, Jason will go over next meeting
4. DIBS (Candy)
  - Review the staffing DIBS and what the requirements for staffing are
  - Create a DIBS committee
5. Outstanding Registrations (Candy)
  - Table until we have registrar
6. Fundraising/I-Skate (Committee/)
  - Start the process and get a group together to being planning, one mite parent has stepped up stating she will help with fundraising. Alison will coordinate getting a committee together
  - Vote by email on golf outing
7. Concessions- (Committee)
  - Gary discussed helping out for football
  - Discussion about what to compensate Gary for helping during this time

8. WIAA Contract (ongoing)

- Discussed in agenda item 3

9. Committee Assignments (Sarah)

- Determine the need for committees to meet on specific issues like Concession, DIBS, Fundraising, Registration
- Go over ACE coordinator position, should restructure that so SafeSport duties should fall under ACE Coordinator.
- New board members need to complete SafeSport Training.

Additional items brought to board

- Randy advised the board we won Gold with USA hockey, gave us 2 options on reward. Board voted on option 1.
- Master Calendar, Kim will work on

Motion to adjourn M1 Candy M2 Kim

Adjourned 7:58PM