

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: October 17th 2016

Time: 6:00 pm

Location: SWCRC

Attendance:

Steph McGregor, Sarah Roach, , Jeremy Crocker, Alison Graf, Scott Stoflet, Jason Dietz, Candy Blakeslee, Kim Kinsey, Christina Conrad, Laura Duckett, Kari Pagel, Kristen Dekarske

Call to Order 6:06PM

1. Meeting Minutes Review (Candy)
 - Motion to approve September 2016 Minutes- M1 Jason M2 Christina
2. Monthly Presentation of Treasurer's Report (Jason Dietz)
 - Assumption Football is done, came over budget on LHS and Assumption football
 - Golf outing brought in over 10,000. Jason will work with family on division of funds
3. Tom Janke Scholarship Distributions (Jason)
 - Scholarship is looking at helping out families that have a difficult time paying for hockey. Working with family to come up with criteria for awarding funds to families.
 - Table until closer to registration
4. DIBS (Committee)
 - Committee discussed proposal
 - Motion to approve committee proposal M1- Sarah M2- Christina
5. Player Handbook (Candy)
 - Jason will update DIBs portion of handbook now that the proposal is approved
6. King-Devick Concussion Testing (Candy)
 - Discussed the concussion testing that was presented during WAHA meeting
 - Christina will follow up with more information
7. Concessions (Committee)
 - Candy will put schedule into google doc so board can claim games

- Sarah will send out to group
- Work with Missy to put out more DIBs

8. Tryout update (committee)

- 20 Trying out
- A lot of discussion among board and parent on tryouts
- The committee will determine the outcome AFTER tryouts and trust the evaluators to evaluate properly.

Meeting adjourned 7:25PM

M1- Laura

M2- Jason