

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: February 16th

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Attendance:

Sarah Roach, Gail Prochnow, Alison Graf, Cara Christy, Randy Miller, Dean Dekarske, Amy Morrison, Brady Wilkins, Stephanie McGregor

Call to order: 6:06PM

Adjourned: 7:37pm

- Meeting Minutes Review (Dean)
Motion to approve Jan minutes M1-Randy M2-Amy
- Monthly Presentation of Treasurer's Report (Paula)
Report approved-
No Ford Challenge given to us
- Tournament Update/ Hotel Registration Idea (Cara/Randy)
-Cross Ice tournament is full 21 teams 180 kids
-Hotel registration ideas: come up with a name for tournaments example: River Classic, promote tournaments on River King game weekends and offer free admission to RK games.
-work with local hotels, if a team books their rooms with them they will pay tournament registration fee
- Goal is to bring tournaments back to WR
-open more DIBS for weekends
- Meeting with Jim & WRFSC (Randy)
 - *Positive meeting*
 - *Next meeting March 1st 6:15*
 - *How to grow association*
- Sportsman's Banquet Update (Alison/Stewart)
 - *Went over proposed budget*
 - *Projected to make 5000 in profit*
 - *Sold 271 tickets, the rest are reserved for sponsors*
- Fundraising Updates/ Dueling Pianos/Golf Outing (Brady/Stewart)

-April 17th 8pm-12am 1500 sponsor from Ocean Spray 2500 total cost of event

- SWCYHA gets 100% of tips

-\$10 per ticket, Ridges will sell Tickets

- Board Member Nominations (Sarah)

- Email out form by March, New members start in April

Other items discussed/ Ideas

-school flyers for Registration

- Scrip Program- Stephanie McGregor willing to head that up

-Referrals Ideas: 1 DIB for referral, 10 referrals get \$100 gift card

-Future Agenda: Update Sponsorship form

Motion to adjourn M1Brady M2 Sarah 7:37pm