

# Minutes

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

Date: July 20th 2015

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Attendance:

Sarah Roach, Candace Blakeslee, Amy Morrison, Cara Christy, Jeremy Crocker, Jason Deitz, Alison Graf, Brady Wilkins, Kim Kinsey

Call to Order: 6:09PM

1. Meeting Minutes Review (Sarah )
  - June Minutes approved M1: Jason D M2: Sarah
2. Monthly Presentation of Treasurer's Report (Jason Dietz )
  - Preliminary budget attached
  - 48,600 estimated youth hockey registration costs
  - Question about 869.12 on concessions, Jason will clarify that cost. Most likely old invoices we paid. Clarification next meeting.
3. DIBS/ Golf outing DIBS- DIBS committee & Amy
  - DIBS Clarification for golf outing... Any booster member that works anything that profits the Boosters will NOT receive DIBS. DIBS will only be awarded to that that volunteers to work anything for youth hockey.
  - The DIBS committee recommends 10 DIBS with a value of 2 ½ hours each DIB. DIBS will consistently be 2 ½ hours for concessions.
  - 1 shift per night will be awarded.
  - There will be a starting, middle, and late shift. This will make sure that every intermission/ half time will have the most people working.
  - The goal is to ensure we have the coverage spread out through the entire season.
  - All the "other" DIBS awarded to coaches, and team managers, Zamboni drivers will remain the same
  - Motion to approve the recommendations of the committee- passed M1: Jason D M2: Candy. Opposed: Jeremy
4. Registration- Amy
  - Set dates for in person registration
  - Have cards to hand out for registration to have a deadline, must set deadline
5. Tournaments- Candy/Kim
  - Handout with dates:
    - Bantam "King of the River"- Nov 5, 6, 7<sup>th</sup>
    - PeeWee Classic- Jan 16<sup>th</sup> and 17<sup>th</sup>
    - Squirt Scramble A & B teams- Feb 6 and 7<sup>th</sup>

Cross Ice Jamboree- Jan 20 and 21st

- Tournaments must be sanctioned with WAHA
- Create flyer to generate interest
- Motion to approve Kim's handout for 4 tournaments M1: Jason M2: Jeremy

6. RiverKings- Candy

- RiverKings would like us to share a booth for Community events, we could pass out flyers for registration as well as "try hockey for free" events for those events after 2015-2016 season has started

7. Upcoming Events- Candy

- Downtown grand affair- Sept 13<sup>th</sup>
- Nekoosa pumpkinFest- Oct 2015
- WAHA annual meeting-
- Level 4 coaching- Aug 29, 30th

Additional Item:

- Discussion of mimicking baseball. Parents may hire trained students to pay to do their DIBS
- Students must be in 9<sup>th</sup> grade and older.
- They will be trained by concession managers
- The association member must meet the student and pay them before their shift, this will ensure 1. The student shows up and 2. The student gets paid for services
- Motion to create a list of trained individuals over the age of 16 who will work for compensation paid by the association member at the rate of \$8.00 per hour cash to be paid at the start of the shift. M1: Amy M2: Cara
- Update- training dates set; Cara is working on the list of students.
- I-Skate: Looking for 2 more I-Skate Sponsors minimal, up to 5 more preferred
- Email vote to keep registration the same. Vote passed via email. 2015-2016 registration will remain the same.

Motion to adjourn: M1: Jeremy M2: Sarah

Adjourned 8:14PM