

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: December 21st 2015

Time: 6:00 pm

Location: South Wood County Recreation Center Office

Attendance:

Sarah Roach, Jeremy Crocker, Christina Conrad, Jason Deitz, Kim Kinsey, Alison Graf, Candy Blakeslee, Amy Morrison, Tami Bastien

Call To order: 6:03PM

1. Meeting Minutes Review (Sarah)
 - November Minutes approved M1-Jason M2- Amy
2. Monthly Presentation of Treasurer's Report (Jason Dietz)
 - Motion to approve treasurers report M1- Amy M2- Candy
3. Concession (Jeremy)
 - In order to keep Gary on we must come up with a plan
 - Talk with Zella about being "hired" back. Update: Zella declined
 - Talk with mite parent that was interested to start shadowing and getting an idea of what is needed in the concession
 - Next season we must look at the youth program, should we reinstate it next year?
 - Freezer Issue: Rec center will purchase however they want to go through and come up with a plan and a cost analysis. If we invest in a new freezer to replace them all with one that is more energy efficient. Jeremy will do up the cost analysis for the rec center.
 - Motion to have an agreement with Zella to be hired back M1- Candy M2- Kim
4. Tournaments (Kim Kinsey)
 - PW 5 teams @4 game each roughly
 - Squirt A tournament is full
 - Need Squirt B teams yet
5. Learn to Play Hockey (Candy)
 - LTPH winter registration is at 26 skaters
 - 4 skaters moved up to cross ice mites
6. Rec Center Board Meeting report (Candy)
 - Freezer was the topic, covered in #3 the concession stand topic
7. Playing up (Jeremy)
 - Follow the 15-16 year policy
 - If any more issues instruct member to file grievance
8. Concession Refrigerator (Candy)

- Covered

9. WIAA Contract (Tabled from last meeting)

- Table till May

Additional topics covered

- Sportsman's banquet
- 5 tables in one week of open registration
- TV- Brady will revisit with Jim

Motion to adjourn M1-Jason M2-Jeremy