

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: December 15th 2014

Time: 6:00 pm

Location: South Wood County Recreation Center Office

In attendance:

Randy Miller, Dean Dekarske, Tom Blaes, Brady Wilkens, Cara Christy, Jeremy Crocker, Amy Morrison, Alison Graf, Gail Prochnow, Bernie Esselman, Dave Kohls, Stewart Higgins

Call to order: 6:07 pm Adjourned: 7:22 pm

1. Meeting Minutes Review (Tom)

Motion to approve November minutes; M1 – Amy M. M2 – Randy M.

2. Monthly Presentation of Treasurer's Report (Paula)

Report Approved

3. Booster Club Meeting (Tom)

- Tom said Randy Miller did a great job and provided a lot of insight and information.
- The Rec. Center want to make a new 501C making all user groups at the Rec Center under one umbrella for fund raising
- The Boosters in conjunction with the SWCYHA are trying to get back into the trap shoot

4. Parent Issues (Tom)

The SWCYHA had an issue with a parent official. Tom contacted WAHA on proper procedure. An executive board meeting was held and the issues were addressed according to WAHA procedure.

5. River Kings (Tom)

There were no issues to discuss

6. WIAA (Tom)

Bernie wants to continue to meet going forward

7. WAHA (Tom)

- Playdown checks have been sent
- USA hockey rosters have been submitted for approval

- Try Hockey Free is coming up

8. Sportsman's Banquet (Alison)

- Stewart indicated that charity mania had \$2000 proceeds
- Ace Hardware bean sales profited \$860, they will continue to sell for 50 cents a can
- Sportsman's Banquet letters are ready to send – hoping to profit approx.. \$13,000

Additional Items

- Dueling Pianos fundraiser set for April 17
- Youth golf outing set for August 22
 - Drive a Ford event will be going on as well
 - A Sweet Corn Festival will also be going on with corn donated by Del Monte
- Rec Center email presented by RM – explained how we are protected from a Carbon Monoxide leak
- There cannot be any more in and out of concessions and the door must remain closed during events.