

Meeting Minutes  
September 15, 2014

Attendees: Brady Wilkens, Sarah Roach, Tom Blaes, Dean Dekarske, Randy Miller, Cara Christy, Alison Graf, Amy Morrison, Paula Nowicki, Jeremy Crocker, Brenda Simon, Gail Prochnow, Jim Aronold

Meeting Minutes Review (Sarah/ Amy)

- Board reviewed and approved M1 Brady M2 Dean

Treasurer's Report (Paula)

- Was Reviewed and approved

Financials (Paula/ Randy)

- Noted when accepting personal checks make sure phone numbers are written on checks

Registration update

- 104 registered skaters, a few returnees are currently outstanding. Amy and Dean are reaching out to those families.

2014-2015 Evaluation Committee Recommendations

- Motion to accept the 14-15 team selection proposal with changes that include omitting the Bantam goalie verbiage and adding 2007 to squirt B tryouts. M1 Dean M2 Randy

Staffing AHL & LHS homecoming games

- LHS game will have one satellite location
- Extra DIBS will be added to bump up staffing, staffing numbers will be advised with Zella

Jim Arnold Rec Center Update/ Open House

- Jim is looking to have better communication with SWCYHA so we can be well represented with the Rec Center. Would like to have our roles defined so we don't find ourselves in SOS situations. Continue talks to find ways for communication between us and the Rec Center, possible rink manager section on website?
- Utilized the Riverkings, they are more than willing to help
- Possible sub committee- Tom
- Open house on 9/27, HMI Camp in the morning. Would like a few board members to be present so we are represented. Introductions to the public will begin at 1pm.
- Separate meeting to discuss open house, has to happen soon

River Kings Tourney/Dibs

- Possible tournament Dec 20-22, we need to know the entire schedule for staffing. No Dibs will be added until we know that schedule
- Board in favor of adding staffing once tournament is scheduled- PASSED

#### Grand Affair (Alison)

- sold a few Charity Mania Tickets

#### Try Hockey for Free Sept 27<sup>th</sup>

- Dean and Tom will coordinate, will need helpers.

#### Voting in new members

- Motion to vote in Randy Miller M1 Brady M2 Amy
- Possible 2<sup>nd</sup> member Liz Schindler nominated, waiting for acceptance before we come to a vote

#### WIAA

- Schedule posted on WRPS website, Nov 15<sup>th</sup> Is parent kick off for their season
- Cara working with WIAA to coordinate events to have SWCYHA kids to be involved with WIAA games.

#### HMI Camp on Sept 27<sup>th</sup>

- Voted on by board to send out email with our disclaimer attached- PASSED

#### Hours for girls hockey

- Motion for Dibs working 1 ½ hour of the girls game was not preapproved hours and are not granted to the two individuals M1 Jeremy M2 Sarah

#### Tournament dates & T-shirt Vender

- Motion for Cross Ice tournament to be held on Feb 21 & 22<sup>nd</sup> passed M1 Cara M2 Dean
- Motion to utilize same T-shirt Vender as last year JoAnne Kaiser passed M1 Randy M2 Brady
- Motion to appoint Cara as the new Team Manager Liaison- Passed M1 Randy M2 Brady

Meeting adjourned 8:45pm

Next meeting 10-20-2014 @6pm