

# Meeting Minutes

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

Date: Tuesday June 18<sup>th</sup>, 2013  
Time: 6:00 pm  
Location: South Wood County Recreation Center Office

### Attendance:

Kathi Hintz, Randy Miller, Cara Christy, Amy Morrison, Paula Nowicki, Kristin Buick.

Meeting Called to Order: 6:13 pm

#### 1. Meeting Minutes Review (Randy Miller)

- March meeting minutes were reviewed and approved.
- Changes: WIAA Payment \$15200.
- M1-Kristin Buick M2- Amy Morrison. Motion carries.

#### 2. Monthly Presentation of Treasurer's Report (Randy Miller)

- Year End To Date -12,000.
- Outstanding Deposits: \$1300 for shed/\$700 Squirt Tournament T-shirts/Saints payment \$700 + concessions.
- \$15351.00 2<sup>nd</sup> payment to WIAA.
- Payment of \$3010.25 made to Booster for Golf Scramble.

#### 3. Volunteer Hours Proposal (Sherry Evenson)

- Committee still needs to meet deadline of July 15<sup>th</sup>.
- Consequences discussed: #1 payment invoice if no show/#2 If invoice is not paid, child will not be to skate.

#### 4. Website Update (Randy Miller)

- Amy Morrison showed the shell of the website to those in attendance via ipads.
- Goal is to have website live by July 1<sup>st</sup>.
- Plan is to have board members look at the site to see if any changes need to be made.
- Randy is working with Rose to shutdown current website.
- Randy is meeting with FS club on July 8<sup>th</sup>, will discuss calendar.

## 5. Tournament Dates (Cara Christy)

- 2013-2014 Tentative Tournament Dates previously discussed could not be worked out, NEW tentative dates below-
  - Bantam December 14<sup>th</sup>-15<sup>th</sup>
  - Pee Wee January 3<sup>rd</sup>-5<sup>th</sup> (Note: Jan 4<sup>th</sup> need to be done by 4pm)
  - Squirt A February 8<sup>th</sup>-9<sup>th</sup>
  - Squirt BC February 15<sup>th</sup>-16<sup>th</sup>
  - Mite Cross February 22<sup>nd</sup>-23<sup>rd</sup>
  - Mini-Mite March 1<sup>st</sup>
- Cara will emails dates to Jim for approval.
- Awards/Medals discussed: Participation medals will be ordered for Squirt A and below.
- Squirt A/B/C will have 1<sup>st</sup> place medals only.
- 1<sup>st</sup>/2<sup>nd</sup> place trophies will be given to Bantams through mini-mites.
- Pee Wee & Up, no medals given but will get team trophy.

## 6. Player/Parent Handbook (Randy Miller)

- Waiting on Volunteer Hour Committee to finalize.
- Handbook will be finalized in July.

## 7. Shooting Range (Randy Miller)

- Project on hold due to no funding.

## 8. Cranberry Parade (Kristin Buick)

- Cranberry Parade is on Sunday June 23<sup>rd</sup>
- Randy Miller will drive truck using Casey Benz trailer.
- Popsicles/Flyers will be given out.
- Unit 51/Register corner of 13<sup>th</sup>/Wisconsin by 11:45 AM
- Line up on Prospect Street.
- Randy will bring box of jerseys for those participating.

### **Next Meeting:**

**Monday, July 15 2013**

**6:00 pm**

**SWCRC**

Meeting Adjourned: 7:42 PM