

# Minutes

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

Date: December 16<sup>th</sup>, 2013  
Time: 6:00 pm  
Location: South Wood County Recreation Center Office

### Members:

Randy Miller, Dean Dekarske, Brady Wilkens, Ron Auclair, Cara Christy, Paula Nowicki, Amy Morrison

- Called to order @ 6:06 PM

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

- M1 – Amy M2 – Brady

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

- Showing +\$722 YTD.
- Need to understand Sport-Ngin deposits clearly
- Approx \$5000 in outstanding deposits to be entered.
- 3 of the 6 ice payments completed.
- Golf Outing shows a negative because last years 50% was paid to Boosters in 2013 fiscal year. Made approx \$4400 this year. \$2200 was paid to boosters already
- Coaches payments to be made this month. Total of around \$2000 vs. \$4800 last year.
- M1 – Ron M2 - Amy

#### 3. Tournament Updates (Cara Christy)

- Bantam Tourney complete. \$740 in concession
- Pee Wee – 5 teams total. Reduced cost, so need to refund Dells and Fondy
- Squirt A – 6 teams w/ us so far.
- Squirt B – FULL. 8 teams total.
- Cross- ice and Mini – 0 so far. Cara to turn focus to this. We are the only association offering a “free” jamboree for cross-ice and the only association offering a Mini-Mite jamboree. Filling these should not be an issue.

#### 4. Registration Update (Tom Blaes/Randy Miller)

- Will be scheduling with Tom times to meet with teams to shore up registration dues. Start with Squirts. Amy working on sheets from Sport-Ngin for specific families.

5. WIAA Hours vs. Regular Weekend Hours (Amy Morrison)

- Issue with the Girls WIAA weekend game that members were signing these as WIAA hours. These do NOT count as WIAA hours as they are normal weekend coverage hours. Also issue with multiple families signing sheet during 2 hour blocks (example: had 6 families claiming the same 2 hour shift) We need to get with Zella to better understand what happened over that weekend. Need to let those families know that regular weekend hours (unless otherwise specified) are not WIAA hours. Especially when it's girls WIAA and concession profit was \$300 for the entire weekend. Will work through this off-line.

6. Raffle Drawing:

- 1<sup>st</sup> Prize: Randy Balko (\$1000)
- 2<sup>nd</sup> Prize: LHS Boosters (\$500)
- 3<sup>rd</sup> Prize: Vicki Balko (\$250)

7. State of the Union:

- Randy addressed the board regarding our ½ way point. Talked about our successes YTD. We knew we wouldn't get everything right the first go around, but truly feel we have made an impact... A positive impact. Have received a number of emails thanking us for a job well done so far. Still have our "doubters" and those fearful of the changes. Those voices can drown out the good and make everyone doubt their own commitment and direction. Now more than ever we need to work HARDER!!! Continue to identify areas needing improvement and bring forward suggestions. Remember to celebrate successes no matter how small and don't dwell on the negative, no matter how easy it is to do! It is hard to ask all of us to "step up" further considering the sacrifices many have made already, but it is necessary. The foundation is set, building from here should only get easier!! I cannot thank you all enough for your commitment!

Motion to Adjourn 8:25 PM

- M1 Ron M2 Brady

Next meeting January 20<sup>th</sup>, 6 PM