

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: March 16, 2020

Time: 6:00 P.M.

Location: SWCRC

Attendance

Board Members:

<input checked="" type="checkbox"/> Mike Cook	<input checked="" type="checkbox"/> Andrea Galvan	<input checked="" type="checkbox"/> Krist Hanson	<input checked="" type="checkbox"/> Scott Kissinger
<input checked="" type="checkbox"/> Steve Kreuser	<input checked="" type="checkbox"/> Jeremy McDonald	<input checked="" type="checkbox"/> Randy Miller	<input checked="" type="checkbox"/> Kari Pagel
<input checked="" type="checkbox"/> Mike Petersen	<input checked="" type="checkbox"/> Justin Potter	<input checked="" type="checkbox"/> Aaron Stieve	<input type="checkbox"/> Scott Stoflet

Others: New board members: Eric Millard, Dustin Gessert, Chris Lessig, John Thomas

Call to Order 6:00 PM

1. Approve meeting minutes

1.1. Motion to approve (Andrea G.) M2 Randy M.

1.2. APPROVED (11Y, 0N)

2. Financials

2.1. All registration fees collected; a few remaining expenses to be paid

2.2. Fundraisers all met goals

3. Ice/Game Scheduler (Steve K.)

3.1. A discussion with the rink manager about master ice scheduling occurred regarding him potentially taking over maintenance of the master and practice ice schedule for all parties.

3.2. MOTION (Steve K.) – Transfer ownership of the master and practice ice schedules for all parties to the Rink Manager starting in 2020 based on his recommendation.

3.2.1. M2 – Randy M.

3.2.2. APPROVED (11Y, 0N)

4. Job Descriptions (Steve K.)

4.1. A subcommittee will be created to work on creation of job description documents to be approved at a later meeting prior to the start of the next season.

5. DIBS Units

5.1. Further discussion in Dibs Committee

6. Other Business

6.1. Fundraiser committee is looking to create another event specifically for registration fees for those who actively work the event. Details to follow at later board meeting.

6.2. Zamboni Responsibility

6.2.1. Possible change to avoid some of the issues from this year, rather than the group finishing their session, the next group would be responsible at the start of their session.

7. Adjourn 7:10 PM (M1 Scott K., M2 - Mike P.)