

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: September 17, 2018

Time: 6:00 P.M.

Location: SWCRC

Present: Kari Pagel, Laura Duckett, Kristin Dekarske, Mike Petersen, Kristofer Hanson, Aaron Stieve, Scott Stoflet, Mike Cook, Justin Potter, Scott Kissinger

Call to Order 6:03 PM

1. Meeting Minutes Review (Kari)

- Motion to approve M1-Aaron M2- Mike P.
Minutes approved

2. Financials (Kari)

- Need to approve Kari and Christina to go on checking to pay bills
- Motion to approve M1-Kristin M2-Scott K.

3. Registration (Kari)

- Currently there are 24 WIAA, 4 Bantam, 9 PeeWee, 13 Squirt, 25 Mites, 5 LTP registered

4. WIAA (Coach McDonald/Kari)

- WRPS has agreed to pay for HS hockey coaching salaries for the 2018-2019 hockey season
- Yearly HS equipment purchase for this year to include: 8 helmets, 25 face masks, 100 practice pucks, 50 game pucks, 2 sets of Water Bottles, 12 practice jerseys
- Motion to approve M1-Kristin M2 Scott S.

5. Cleaning Duties (Kari)

- Last game of the day will be responsible for cleaning up
- Teams will be assigned cleaning weeks

6. End of October Welcome (Kari)

- October 28 will be a day at the rink for all teams to have some ice time, have team meetings and meet team liaisons

7. Fundraising Recruitment (Kari)

- Looking for someone to take the lead on this

not release the two families

7. Ref Recruiting/Clinic (Kari)

- Need more refs

8. 3 v 3 update (Kristin)

- Registration successful thus far, Many birth years are already filled up

9. WAHA Meeting Synopsis (Kari)

- Growing Girls Hockey-All Girls Skate Day Event
- Designated person to help goalies
- Coaches have to wear their helmets on the ice or 30 day suspension

10. Hardboard Dividers (Kari)

- Will arrive prior to 3v3 Tournament

11. Tournaments/Rink Events

- Ref Clinic in Rapids on September 22
- 3v3 -September 29-30
- Marcie's Camp-October 13-14
- Association Kick-Off Day-October 20-21?
- Pee Wee Tournament-December 8-9
- Squirt A Tournament-January 26-27
- MIte Jamboree-February 16-17
- Mini Mites-February 23
- Squirt B State-March 1-2
- Figure Skating Show-March 16-17

12. Unfinished Business

- Double Rostering to discuss at next meeting

13. New Business

- None

Motion to adjourn M1-Christina M2-Aaron

Adjourned 8:40 P.M.