

Minutes

South Wood County Youth Hockey Association Board of Directors Meeting

Date: December 16, 2019

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

Others:

Call to Order 6:02 PM

1. Approve meeting minutes

1.1. Motion to approve (Kari P.) M2 Randy M.

1.2. APPROVED (9Y, 0N)

2. Goalie Equipment

2.1. Further research required; tabled until later date.

3. Fundraising Updates

3.1. Ice Fisheree Update (Jeremy M., Mike C.)

3.1.1. Raffle tickets printed

3.1.2. Flyer sent out to team managers for distribution

3.1.3. Posters to be printed by Kari

3.2. Sportsmans Banquet

3.2.1. SportsEngine registration requested

3.2.2. Posters printed

3.3. Lottza Mottza

3.3.1. Set a deadline for sales and return/refund unused certificates (tentatively after Mites jamboree)

4. Concessions Update

4.1. The lobby needs to be cleaned after any event

- 4.2. Some DIBs are being claimed but not fulfilled the day of the event. Further discussion by committee/board needed on whether there should be a penalty (e.g. 2x cost of paying someone) for failing to show up/cancel on time.
- 4.3. Also, further discussion by committee on adding a job duty for dibs coordinator to ensure coverage for events

5. By-Law Changes

- 5.1. If there are any proposed changes, they need to be submitted a month before the annual meeting. A committee will be formed if there are any proposed changes

6. Director of Hockey Update

- 6.1. Based on records of teams, overall association is doing well competitively.
- 6.2. Aaron Stieve is now the head coach of the Squirt A team.
- 6.3. Team managers should be entering statistics into team site.

7. Officials Update

- 7.1. WOHA/USA Hockey evaluators have been visiting games throughout the region to review officials, players, coaches, and parents. Reminder to association regarding behavior at events.

8. Adjourn 6:41 (M1 Randy M., M2 - Kari P.)