

# Minutes

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

Date: November 19, 2018

Time: 6:00 P.M.

Location: SWCRC

Present: Laura Duckett, Kristofer Hanson, Mike Cook, Scott Kissinger, Mike Petersen, Brady Wilkens, Kari Pagel, Kristin Dekarske, Scott Stoflet, Christina Conrad

Call to Order 6:04 PM

1. Meeting Minutes Review (Kari)

- Motion to approve M1-Kari M2-Brady  
Minutes approved

2. Financials (Christina)

- Registrations continue to come in, good profits in concessions

3. Trophy Case (Kari)

- Figure skaters would like more room for trophies, will complete this project in the next couple of weeks

4. Rec Center Update (Kari)

- In April there will be a try hockey for free program for 8U
- SWCRC received Legacy Foundation Grant for sound system

5. WIAA Student Passes (Kari)

- All students 18 and younger will get in for \$2.00
- Motion to approve M1-Kari M2-Scott K.
- All board members in favor

6. Dead Ice (Kari)

- Ice open this Saturday-possibly have open hockey
- 12/22 and 12/23-Xmas open skate, figure skater ice time

7. Fundraising (Kari)

- November 26 will be a fundraiser committee meeting

8. I-Skate-Copps i.e.Kroger (Kari)

- Copps pulled all I-Skate, waiting for marketing manager to return call

9. Zamboni Training (Kari)

- 4:45 on Wednesday's

10. Coaching Updates (Kari)

- Safe sport has to be completed by 12-31-18

11. Unfinished Business

- None

12. New Business

- None

Motion to adjourn M1-Kari  
Adjourned 7:41 P.M.

M2-Scott K.