

# Minutes

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

Date: October 21, 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 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 checked="" type="checkbox"/> Scott Stoflet

Others:

Call to Order 6:02 PM

1. Approve meeting minutes
  - 1.1. Motion to approve (Kari P.) M2 Steve K.
  - 1.2. APPROVED (12Y, 0N)
2. Financials
  - 2.1. On budget thus far.
3. Mite coach dibs
  - 3.1. Table until 2019.11 meeting after Squire teams are finalized
4. Re-imburements for coaches
  - 4.1. An official reimbursement form for coaches to submit expenses to be created and approved at next meeting
  - 4.2. MOTION: Coaches need to submit form to request reimbursement (Aaron S.)
    - 4.2.1. M2: Steve K.
    - 4.2.2. APPROVED (12Y, 0N)
5. Referee equipment
  - 5.1. Eric Arrigo, owner of hockeyrefshop.com, has offered discounts on referee gear for us.

5.2. Current referees in the association have equipment, so this is not needed immediately. Should we get more referees, we will resume discussion.

## 6. Player evaluation committee update

6.1. Some revisions to the scoring spreadsheet were made to condense it to make it easier for evaluators to score without flipping pages.

6.2. There will be multiple coaches on ice to run drills and give parents of players involved with evaluation a break.

6.3. After the final session, the committee will meet to put together the necessary WAHA forms to expedite approvals.

## 7. Mini-Mite rental helmet purchases

7.1. Equipment committee looking for \$200/year over next five years to purchase five helmets per year to keep up with expiring helmets.

7.2. MOTION: Approve allocation of \$200/year for next five years to purchase helmets (Randy M.)

7.3. M2 – Jeremy M.

7.4. APPROVED (12Y, 0N)

## 8. Concessions Update

8.1. Castle Rock Container has donated excess cases of Gatorade they had from this summer.

8.2. Need to add a routine check of propane levels to closing checklist and coordinate refills as needed.

## 9. Fundraiser Updates

### 9.1. Ice Fisheree

9.1.1. Jeremy M. is in discussion with Lake Shermalot lake association to get clearance on the day and proposed events/raffles.

### 9.2. Lottza Mottza

9.2.1. Waiting on Lottza Mottza approval on the certificate layout. They have been given an 11/07/2019 deadline.

9.2.2. Inquiring about providing personal-sized pizzas in concession stand.

### 9.3. Raffle Calendars

9.3.1. Being printed this week and should be ready to hand out via team managers shortly thereafter.

## 10. Communications

10.1. The all team managers meeting will be on Monday. We will provide guidance on details to disseminate and at what cadence. (Example: send summary of events during the upcoming week and staffing for home events.)

- 10.2. Open ice notifications are sent to team managers who collaborate with coaches who would like to use that time period.
- 10.3. Need some additional information for the bi-monthly goalie development practices.

Motion to adjourn 07:06 PM M1 – Steve K, M2 – Justin P.