

RWD Youth Hockey Annual Meeting Agenda  
March 24, 2024 – Glacier Canyon Conference Center 6pm

1. Call to order agenda Approval
    - A. Meeting called to order at 6:04 pm
  2. Presidents Report
    - A. Still working with Saputo for Zamboni donation, Dave will continue to be contact person
    - B. 2024/25 Bantam Team will be Coop with Sauk due to low Bantam numbers
  3. Secretary's report
    - A. Motion to accept Barry Folgate, 2<sup>nd</sup> Erin Lee
  4. Treasury report
    - A. Total assets \$310,475.73
    - B. Net 2023/24 Profit as meeting \$44,430.04
    - C. Discussion on registration fees compared to other associations
    - D. Motion to approve Treasury report Megan Folgate, 2<sup>nd</sup> Sherri Krus
  5. Region 4 Council
    - A. Nothing new at this time
  6. Forward Planning – Board Members
    - A. Introduced all candidates present, and read letter from Angela Meyer
    - B. Megan Spears, Alex Bergenske, Ashley Tabbert, & Dave Burton for Reedsburg – moving forward – Ashely Tabbert
    - C. Becky Spencer, Angela Meyer, & Justin Messer for Dells/Mauston – moving forward – Beckey Spencer & Angela Meyer
  7. Fundraising – Signs, Golf Outing, Pizza, Raffle
    - A. Golf Outing – May 5<sup>th</sup>, Need to work on getting more sponsors
    - B. Have Mt Olympus ticket to sell
    - C. Sportsman's Raffle – Winners drawn after meeting
  8. Membership – Next season approx. numbers, fees
    - A. Bantam team will Coop with Sauk
    - B. Registration fees to raise slightly
  9. Rink - No discussion
  10. Publicity - No discussion
  11. Special events
    - A. Golf outing May 5th
  12. Equipment - No discussion
  13. Old Business – No old business discussed
  14. New Business
    - A. Team intros for those in attendance
    - B. Team Tracy Awards – Brady Baldwin & Mark Offener
    - C. Motion to adjourn Jeremy Backenberg, 2<sup>nd</sup> Adrienne Clark
- New Board of Directors for 2024/25 Season held over till next meeting

Next Meeting: Wednesday April 10<sup>th</sup> @ Monks downtown Dells 6pm