

# Minutes

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

Date: December 18, 2017

Time: 6:00 P.M.

Location: SWCRC

Present: Kari Pagel, Christina Conrad, Jason Deitz, Kim Kinsey, Aaron Stieve, Mike Petersen, Brady Wilkens, Scott Stoflet

Call to Order 6:06 PM

1. Meeting Minutes Review (Laura)

- Motion to approve M1-Jason M2- Christina  
Minutes approved

2. Monthly Presentation of Treasurer's Report (Jason)

- 6 ½ month into the fiscal year
- Youth hockey concessions doing really well
- 4 out of 6 ice rental payments for this fiscal year have been made

3. Bantam State Tournament (Laura)

- Is it possible to put a link on the website for hotels to stay at during the tournament, multiple WR events occurring during Bantam State weekend
- Kari will contact WAHA in regards to t-shirts
- Michelle K. will contact WAHA in regards to rules for doing a fundraiser at the rink during State Tournament

4. Gate, Admissions, Punch Cards (Laura)

- STAFF, scorekeeper, timeclock worker, and penalty box workers don't pay to get into Boys High School Games
- Golden Conference Cards-Allowed in-WIAA Head Coach
- Student Punch Cards not accepted

5. Dueling Pianos (Brady)

- April 13, 2018 from 8:00 P.M. to 12:00 A.M.
- Same company as last year
- possibly look into having VIP seating and charging a bit more for this

6. DIBS (Mike)

- There are lots of DIBS to assign yet

- On weekends, there have been DIBS added to help with youth hockey
- There will be more DIBS also the week of the figure skating show, as well as track meets and flyball
- Missy will run a report

#### 7. Succession Planning (Jason)

- Candy and Jason-will be ending term with board this year

#### 8. Unfinished Business

- None

#### 9. New Business

- Registration for next year will open March 1, 2018
- Evaluate fees at end of season for an injured player who may not return this hockey season

Motion to adjourn M1-Jason  
Adjourned 7:02 P.M.

M2-Brady