

**South Wood County Youth Hockey Association
Board of Directors Meeting Minutes
South Wood County Rec Center
Wisconsin Rapids
May 17, 2009
6:00 PM**

Attendance: Candy Blakeslee, Jay Capelle, Jenni Derks, Stuart Higgins, Mike Gulenchyn, Chris Hoffman, Bret Kastein, Tina Slaven, Patty Weinfurter

Absent: Joe Berry, Nicole Gessert, Jay Prochnow

President's Report:

- PeeWee B State Tournament has been awarded to our rink for 2010-2011
- A check for \$5000 was received from South Wood County 2000 for fundraising from the 2008-2009 season

Vice President's Report:

Nothing

Secretary's Report:

Nothing

Treasurer's Report:

High School track meets have been very busy with concessions

Old Business:

The board voted to approve \$242 to go to the figure skaters for running the concession stand during their ice show through an e-mail proxy vote.

Bret(1M) and Candy(2M) to accept the April 27 Meeting Minutes

Chris Hoffman will register the association online with USA Hockey

New Business:

At the WAHA meeting the Don Kohlman scholarship was handed out. Ideas were discussed at this meeting to generate interest in this sport. Dawn Olson is the new region 2 director. The next WAHA meeting is September 11, with the region 2 meeting on September 14.

There will be a meeting May 27 at the Holiday Inn Express in Stevens Point with Mary Ann Robinson to discuss the girls co-op program.

We discussed High School Club team co-oping with Marshfield, and whether we'd have enough players for our own team. Jay is going to contact Brenda Bauer to discuss this

John Hanzlik is looking into developing an Elite PeeWee A Tournament to be held on the weekend on January 9. More info will be forthcoming. A motion was made by Jenni Derks to purchase a half-page ad in Let's Play Hockey for the Elite Tournament. Jay seconded the motion and motion was carried.

Golf Outing flyers were sent out via e-mail. Stuart Higgins, Deb Edwards, Candy Blakeslee, and Bret Kastein are committee members.

Kelly Acker has drawn up a rough draft of the volunteer hour requirements with some modifications for next year.

Registration costs will be tabled until we know if we have a U12/U14 girls team

Registration dates have been set for the 2009-2010 hockey season, they will be Tuesday August 18, and Thursday August 27 from 5-8 PM at the Rec Center.

Two host families are needed for Planet Hockey coaches the week of August 3. An e-mail will be sent out regarding this

Candy Blakeslee made a motion to adjourn the meeting with Bret Kastein seconding the motion. Meeting adjourned at 7:53 PM