

South Wood County Youth Hockey Association

Board of Directors Meeting Minutes

South Wood County Recreation Center

Wisconsin Rapids

April 27, 2009

6:30PM

Attendance:

Candy Blakeslee, Jay Capelle, Mike Gulenchyn, Chris Hoffman, Tina Slaven, Nicole Gessert, Brett Kastein, Patty Weinfurter (came late)

Absent:

Stuart Higgins, Joe Berry, Jay Prochnow, Jeni Derks

President's Report:

We discussed annual WAHA meeting on May 16, Board Code of Conduct was discussed and signed by attending members

Vice President's Report:

No Report

Treasurer's Report:

\$14,143.51 in checking

\$14,924 in the Money Market Account

Secretary's Report:

No report

Old Business:

\$5000 matching fund grant from 2000 board

Discussed ideas to use money for recruitment

Volunteer hours were discussed and letters were sent to those not meeting the required volunteer hours

New Business:

Kelly Acker is working on a volunteer hours proposal for the 2009-2010 season and will be presenting at the next board meeting

Team manager volunteer hour monitoring was discussed

Golf Tournament: Stuart Higgins (SWCYHA) and Deb Edwards (WIAA) are the heads of the committee. A date of September 12 has been set at Bull's Eye Country Club. Stuart Higgins is seeking volunteers to help out with the Golf Outing. All SWCHYA members can contact him if interested in volunteering.

The figure skaters manned our concessions during their ice show. We voted and approved that 20% of the sales were given to the figure skaters.

U-12/U-14 co-op was discussed

A referee clinic is to be held here September 26 from 11AM-5PM. Class sessions will be held at Lincoln High School. We talked about concessions being open on this date.

Tournament dates for the 2009/2010 season are:

1. 11/28-11/29: Girls U-12/U-14
2. 12/12-12/13: Pee Wee A/B
3. 1/9-1/10: Mite A/B
4. 2/20-2/21: Squirt A/B
5. 2/27: Mini Mite Jamboree
6. 3/6-3/7: Bantam A State Tournament

Try-out dates for the 2009/2010 season are October 24 and October 25, with first games being the weekend of November 7.

Registration rates were discussed. We discussed possible Pay Pal account or use of credit card to pay registration online.

Mike Gulenchyn presented a "Heads Up and Checking DVD" from USA Hockey. This must be shown to all checking level teams and coaches for liability purposes.

Next meeting Sunday May 17 at 6:00PM. Motion to adjourn at 8:44PM (M1 Candy, M2 Brett)