

South Wood County Youth Hockey Association
Board of Directors' Meeting Minutes
South Wood County Recreation Center
December 8, 2008
7:00 pm

ATTENDANCE: Candy Blakeslee, Eileen Hillila, Patty Weinfurter, Jane Overfelt, Jay Capelle, Dan Paulsen, Chris Hoffman

Absent: Jay Prochnow, Joe Berry, Jen Derks, Mike Gulenchyn, Bret Kastein

MINUTES:

PRESIDENT'S REPORT:

VICE PRESIDENT'S REPORT:

TREASURER'S REPORT:

- Checking account Balance - \$68,523.37
- Money Market - \$14,905.44
- Year (2008) to date concession intake is \$41,295.89

BUSINESS:

Girls Co-op with Marshfield for 2009-2010 Season: Jay shared the feedback from Marshfield that our points of concern were also theirs. Things are going well for Girls Open Hockey time and Jeff Reeves will keep Board informed.

Budget Approval: Budget is being worked on between Dan Paulsen and Bret Kastein. Will be ready for next meeting.

Letter to Joe Calleri: Jay showed a copy of the letter that was intended for Joe Calleri. It had been reviewed by Kurt Heuer and will be sent Certified Mail on 10 December 2008.

Fundraising Committee Update: Jane reported question on cushions sales – Committee would like to know how many cushions to order. Considering interest, Board agrees to purchase quantity of 100 cushions to begin the sales process.

Volunteer Hours: Eileen reported that the volunteer hours would be ready for posting by middle of December.

WIAA Punch Cards: Jane will email association the sales offer for purchasing Punch Cards for WIAA Games

Referee Update: John Baker attended and reported that we have 24 referees in total (11 new referees). There have been a few coaches that needed guidance; however, most

issues have been minor to date. John is attending a lot of the games on the weekend and mentoring the new referees on missed calls or opportunities to improve their performance.

Dry Land/Balcony Issue: It has been reported that there are too many spectators on the weekend getting up on the balcony and yelling behind the benches. Jay had discussed this with Jim Arnold and there is an issue with locking the north Dry Land Doors. Jim Arnold also noted that the Dry Land Area Key was missing from the key board.

Goal Lights: There has been an issue with children turning goal lights on during SWCYHA games. Jay will discuss with Jim Arnold the ability to place lockout device on the goal light receptacle.

Helmet Recall: Concern by Neil (Campus Cycle) over the recall of Bauer helmets being handled by Campus Cycle. Neil said they have reviewed their inventory and sales and noted they did not sell any of the defective helmets.

Next Meeting: Tentative

Meeting adjourned _____ pm (M1 Blakeslee/M2 Hoffman)