

South Wood County Youth Hockey Association  
Board Of Directors Meeting Minutes  
South Wood County Recreation Center  
Wisconsin Rapids  
October 19<sup>th</sup>, 2009  
6:30 p.m.

Attendance:

Jennifer Derks, Bret Kastein, Candy Blakeslee, Jay Capelle, Mike Gulenchyn, Stewart Higgins, Chris Hoffman, Tina Slaven, Patty Weinfurter, Joe Berry

Absent:

Jay Prochnow, Nichole Gessert

President's Report:

The girl's coop teams have 11-U14, and 15-U12.

Concessions are going very well.

The glycol leak is fixed, and will be looking into a permanent solution to prevent more leaks in the future.

Secretary's Report:

Nothing

Vice President's Report:

Joe would like the association to honor Kelly Jaminski's hockey achievements. Different ideas were discussed.

Treasurer's Report:

Money Market account: \$19,946.67

Checking:\$58,380.25

Old Business:

Bret (M1), Jeni(M2) to accept the Sept. meeting minutes.

New Business:

Michelle Kubisiak handed out a Team Manager Booklet covering all duties and expectations of a Team Manager. Patty suggested that all board liaisons should attend their respective Team Parent's Meeting.

Player Evaluations:

Joe Berry has most of the needed judges for evaluations, with a few to hear back from. Tina Slaven, and Jeni Derks have agreed to be the Board Members overseeing the judges at evaluations.

Discussion was made on the number of Bantam players we will have this season.

Girl's Co-op

Candy(M1), Jeni (M2) motioned for the U14 coaching assignment to go to Craig Aittama, and Tina(M1), Jeni(M2) motioned for the U12 coaching assignment to go to Brenda Hassig.

Team Sponsors:

\$ 400.00 will be paid by individuals wishing to sponsor a team, with the association paying for the printing of the team's banner.

Jerseys:

Bret announced the company making our jerseys will be stopping the manufacturing of our style, but will be able to still fill our order for this season.

Fundraising:

Jeni Derks reported that if individual teams choose to do fundraising it must first be approved by the board, and with 25% of profit to go to the association, and 75% going to their team.

East Bay:

John Russell of Eastbay is working on an under armor shirt and tights with our logo on it to be used as a fundraiser. More on this will follow.

Tournament Rate Changes:

There was a printing error of our tournament rates published, but we will honor any paper copy of that rate printed.

A problem was discussed with children who are too young, working in the concession stand with their parents, but are still being counted as volunteer time fulfilled. This will be brought to Kelly Acker's attention

High School Club

We discussed possible coaches, numbers of players, uniforms , etc....

Minnesota Hockey Camp Raffle :

We discussed other prizes to have on the raffle, such as an I Touch, iTunes Gift cards, Minnesota Wild game tickets, etc. Stewart (M1), Candy(M2) motioned to the purchase of these prizes.

Referees:

Dan Janik will be contacted to see how our referee numbers are .

The next board meeting is scheduled for, Monday, November 16<sup>th</sup> at 6:30 p.m.

Tina (M1), with Mike (M2) to adjourn