

**South Wood County Youth Hockey Association
Board of Directors Meeting
South Wood County Recreation Center
Wisconsin Rapids
Tuesday, July 21st 2009**

The meeting was called to order at 6:32 pm. Members in attendance were: Chris Hoffman, Jay Capelle, Jeni Derks, Tina Slaven, Stuart Higgins, Nicole Gessert, Patty Weinfurter, and Joe Berry. Missing were: Jay Prochnow, Mike Gulenchyn, Candy Blakeslee, and Bret Kastein.

President's Report:

The Planet Hockey camp has been reduced to one group. We are still looking for host families to house five camp hockey coaches.

Vice President's Report:

Many phone calls have been made to generate more interest in the upcoming camps.

Secretary's Report:

No Update

Treasurer's Report:

Not available

Old Business

A motion was made (Higgins M1/Derks M2) to approve the 2009/2010 tournament rates.

They are as follows:

- Mini-mite-\$100.00
- MiteA/B/C-\$450.00
- Squirt-\$500.00
- PeeWee A/B-\$500.00
- BantamB-\$500.00
- Girls-to be determined by co-op ice costs.

Golf Outing update:

Stuart Higgins reported one team has registered so far. The next committee meeting is scheduled for July 27. He is asking for help in getting teams formed and in seeking additional donations.

New Business

Merchandise:

Kelly Lamb will be contacted for samples of clothing merchandise for the upcoming season.

Registration Updates:

Youth Hockey fliers will be distributed at all Wisconsin Rapids grade schools (public and private), Nekoosa, Port Edwards, and area preschools.

Concessions:

Tina Slaven will be the concessions manager for the upcoming 2009/2010 season. The concession area has passed state inspection.

The Figure Skaters will be hosting a week long camp. It was agreed that if the concession stand was open and manned by the Figure Skaters, they will be given 20% of the proceeds.

Girl's Coop:

The board reviewed a spreadsheet with information/expectations from all three hockey associations. This included costs, volunteer expectations, scheduling, etc.

Team Liasons:

Board Member Team Liaison's for the 2009/2010 season are as follows:

- Mini Mite L2 - Jeni Derks
- Mini Mite L3 - Candy Blakeslee
- Mini MiteL4 - Tina Slaven
- Squirt A - Nicole Gessert/Squirt B - Patty Weinfurter
- Pee Wee A - Stuart Higgins/PeeWee B - Joe Berry
- Bantam A - Jay Prochnow/Bantam B - Chris Hoffman
- High School - Mike Gulenchyn
- Girls - Jay Prochnow

Goalie equipment:

A motion was made (Berry M1/Weinfurter M2) for the purchase of new goalie equipment at the squirt level.

(Berry M1/Hoffman M2) to adjourn the meeting. Meeting was adjourned at 8:08 pm.