

**South Wood County Youth Hockey Association
Board of Directors Meeting Minutes
South Wood County Recreation Center
November 16, 2009
6:30p.m.**

Attendance:

Jeni Derks, Candy Blakeslee, Jay Capelle, Mike Gulenchyn, Stewart Higgins, Chris Hoffman, Tina Slaven, Patty Weinfurter, Bret Kastein, Nicole Gessert, Jay Prochnow

Missing:

Joe Berry

Candy (M1) Chris (M2) to accept the October meeting minutes.

President's Report:

Player evaluations went well. The numbers at the Club level are low with 6 players registered from SWC. It was approved to co-op with Marshfield and the CW Saints to form a Club team.

Secretary's Report:

None

Treasurer's Report:

None

Old Business:

None

New Business:

The girl's U12 tournament was cancelled due to lack of registered teams. Candy has scheduled three home games to replace these tournament games. Interest in most of our home tournaments has been down this year.

PeeWee Elite Tournament:

Two teams have paid their registration fee. We will possibly be canceling the Willett ice if we don't get enough teams. Lack of interest has prompted reducing the registration cost to \$700.00 per team. Stewart (M1) Bret (M2)

Other Tournament info:

Laura Miller from Stevens Point will be doing air brush art and there will be a photographer also. Doris Bros.com will be handling the trophies and medals. A budget of \$1700.00 was approved. Jeni (M1) Nichole (M2)

New Raffle Format:

It was decided that the raffle table at home tournaments should have less baskets on it. (one team basket, a basket to promote the Minnesota Hockey Camp Raffle, and a few others)

Team Sponsorship:

Bret Kastein reported that a few more sponsors were needed for this year's teams.

Pictures:

Patty Weinfurter reported pictures were almost done, with the Bantams and PeeWee's the only teams left.

There are issues again this year with the new jerseys bleeding red, causing a pinkish color. We were informed by the supplier that this style will not be available next year. It was decided to look into other vendors for next year.

Fundraising:

Interest in fundraising other than the raffle tickets has been minimal.

Referee Clinic:

Referees that have completed the requirements for certification must send their information to Dan Janik, verifying they have completed their USA Hockey Officials WIHOA Association training from USA Hockey.

Volunteer Hours Update:

The rink is not being cleaned as it should. We will be contacting Jim Arnold to delegate certain jobs each week that need to be done and general daily cleaning must be enforced.

Concessions:

It was decided that only one person is needed on Sunday mornings in concessions, and one person will be designated for cleaning. Saturday and Sunday night will have one less concession person and adding a cleaning person.

Election Committee Volunteers:

Jay nominated Chris Hoffman, Nicole Gessert, and Stewart Higgins for the Election Committee. They will need to post election dates, where to get forms, collect the forms, and put behind glass in the trophy case.

Stewart Higgins brought up the idea in order to promote young coaches for our teams that have no children playing on the team, that we should help pay some expenses they will incur, such as gas cards, etc... It was decided to table this until the February meeting to make a decision.

Jay (M1) Mike (M2) to adjourn the meeting.