

South Wood County Youth Hockey Association  
Board of Directors Meeting Minutes  
South Wood County Recreation Center  
Wisconsin Rapids  
September 21, 2009  
6:30 p.m.

Attendance:

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

Absent:

Joe Berry, Bret Kastein

President's report:

None

Vice President's report:

None

Secretaries report:

None

Treasurer's report

None

Old Business

Jeni(M1), Candy(M2) accept the July 21<sup>st</sup> meeting minutes.

New Business:

Referee Clinic: John Baker

John requested the concession be open during the upcoming referee clinic from 11-4. We will need volunteers for this.

Dan Janik has agreed to be the head ref scheduler for the 09-10 season.

Girls:

Mike Trizinski has volunteered to do promotional work for the association in the areas of promoting youth hockey, and has some ideas on promoting the girls program. He suggested submitting a piece to the newspaper . Mike also proposed giving new girls first year free except USA registration cost and equipment rental at \$25.00.

Candy(M1)Tina(M2) that 20 volunteer hours would be given to Mike for his work on promoting youth hockey as this is a year round project. Volunteer hours that are required by all association members would still be required from Mike as well.

Fundraising: Jeni Derks

It was decided that if individual teams want to do some of their own fundraising, 25% raised would go to the association with the remaining 75% going to their own team.

Peewee Elite Tournament:

Plans for the tournament are coming along well, but will be looking for volunteers in the near future. The Ocean Spray logo will be going on the ice, and will be needing some volunteers for that job. Also it was decided to send the local growers for Ocean Spray some basic statistics about the tournament

Pat McDonald:

The WIAA has added 3 more games for the 09-10 season for a total of 24 games. A 3 game tournament in Waunakee has been added over the Thanksgiving weekend. Coach McDonald will be asking the Booster Club for \$2500.00 to pay for motels, transportation cost, etc. Coach McDonald also presented the 09-10 WIAA hockey equipment budget with an amount of \$2,239.00. Candy(M1), Jay(M2) motioned to approve the 09-10 budget.

Board volunteer hours: Nicole(M1)Chris(M2) to credit 15 volunteer hours to board members for their time spent at board meetings, and other related board member duties.

Registration: Chris Hoffman

113 are registered

32 approximately to come yet

High School Club:

A motion was made (ChrisM1)(StuartM2) to offer a 50% discount to High School Club Skaters new to the association to hopefully add a few more player to this level for the 09-10 season.

Evaluations: Joe Berry

Evaluations will be conducted in the same manner as last year. Youth Evaluations are scheduled for Oct.24<sup>th</sup> and 25<sup>th</sup>. WIAA tryouts will be conducted on November 8<sup>th</sup>.

Team Pictures: Patty Weinfurter

Patty will be contacting Nieman Photography on available dates for team photos. There was discussion on having WIAA and Bantam pictures taken at the same time.

Concessions: Tina Slaven

The use of the new french fryer is going great. Tina has been making some purchases at Aldi's to keep costs down.

Mini Mites

Motions were made (M1)Patty(M2)Stuart to reduce concession hour requirements for mini-mite parents to:

20 concession

5 maintenance

\$5000.00 grant money:

There was much discussion on how to use the grant money to make youth hockey more affordable and to promote the program. It was decided that:

\$1000.00 will be used for scholarships to make hockey and figure skating more affordable to some families that have requested it, and have a financial need for it.

\$1500.00 will be used to reduce cost at the mini-mite level and to purchase more equipment.

\$2500.00 will be used to issue a \$21.50 punch card from Campus Cycle for skate sharpening this season.

(M1)Candy(M2)Stuart

Golf Outing: Stuart Higgins

The net income for this years golf outing is \$10,600.00

(M1)Tina(M2)Stuart to adjourn the meeting.

Next Meeting: October 19th at 6:30