



**Board and Committee Chairs:**

Jamie Dirks (Pres)	X	Jason Santos (VP)	O	Kris Borene (Trsr)	X	Jane Duren (Sec.)	X
Rob Lass	X	Jim Sysimaki	X	John Zimmerman	X	Dianne Pica	X
Josh Genz	O	Charles Weber	X	Mark Chafoulias	X	Tina Kabus	X
Shaun Domenget	X	Kristin Thompson-Larson	O	Amy Zimmerman	X	Andy Meyer	O
Ohbe Johnson	X	Troy Clemment	X				

Guests: X = present, O = absent

**Review Minutes from May 2015 meeting**

1. Changes made to the attendance area on the minutes for Andy Meyer and Tina Severson / Kabus
2. Motion made to approve the minutes with noted changes by John Zimmerman and seconded by Jim Sysimaki

**Reports**

**Executive Board**

1. President's Report
  - a. WAHA Conference Stevens Point-July 31 & Aug. 1
    - i. Information is on the website
    - ii. Cost is \$25 and will be reimbursed
    - iii. Friday is a meet & greet and Saturday is break-out sessions
  - b. Registration and LTS dates
    - i. Friday August 14 (6-7pm) and Saturday August 15 (9-10am)
    - ii. Need assistance with advertising this event
  - c. LTS dates
    - i. Date are set on Sunday, September 20 – Thursday, September 24
    - ii. Sunday from 4-4:50 and 6-6:50
    - iii. Monday through Thursday - 6-6:50
  - d. Try-out dates
    - i. October 17<sup>th</sup> and 18<sup>th</sup>
    - ii. Weekend after is a WEHL home tournament and the weekend after was too late in the season / Halloween
  - e. Background check
    - i. Every two years these need to be completed
    - ii. Go to the WAHA website
    - iii. Costs are \$8.95 and can be reimbursed
2. Vice President's Report
  - a. Sponsorship for 2015/2016 – in process by Jason Santos and Tina Kabus.
3. Secretary's Report
  - a. Approval of April and May Board meeting minutes
4. Treasurer's Report
  - a. Reviewed May 2015 Financial report

- i. Export future reports for board review in excel format
  - ii. Diane Pica made a motion to approved May's financial report.  
Seconded by Shaun Domenget. Motion carried.
- b. Reviewed 2015 / 2016 Budget
  - i. Discussed the budget – Kris, Chuck & Mark will look over the budget and propose revised budgeted for approval in July board meeting.

### Age Level/Manager Reports

1. Learn to Skate Report - Shaun Domenget
  - a. Information distributed prior to the meeting were reviewed and discussed
  - b. With Ryan Egans help last year was successful
  - c. Name change is suggested to be Intro to Hockey
  - d. Need help with experienced coaches for the Learn to Skate / Intro to Hockey and need hold a coaching clinic prior to kids being on the ice.
  - e. Suggested having first year coaches watch practices and have an experienced coach as the lead for each age group.
  - f. Need to recruit more coaches – the time requirements for certification turn new coaches away. Suggested a time / date to help new coaches go through the WAHA requirements / sign-up.
  - g. Approvals for changes to the program:
    - i. Add "Are you interested in Coaching" to the registration form
    - ii. Add "Jersey Size" to registration form
    - iii. Name change "Learn to Skate" to "Intro to Hockey"
    - iv. Mark Chafoulias made a motion to approve the above noted changes. Rob Lass seconded the motion. Motion carried.
2. Mite Report - Shaun Domenget
3. Squirt Report - No Report
4. Pee Wee Report - No Report
5. Bantam Report - No Report
6. Coaches Report - No Report
  - a. Goalie Coach Concept:
    - i. Troy and Jim proposed having a goalie coach available for all teams / goalie to utilize. The proposed coach does not have a child in the program. Compensation format was discussed – hourly or a fee for the year.
    - ii. Mark suggested coaches reserve him for a certain number of practices and must be booked in advance.
    - iii. Troy suggested having a "goalie practice" for all goalies in the association
    - iv. Jim and Troy will bring more information back to the July meeting.
  - b. La Crosse Bantam - La Crosse skaters (5 skaters) are looking for an association to team with for next year. Jim Sysimaki will have complete information at the July Board Meeting for a vote.
7. Manager's Report - No Report
8. League Rep Report - No Report
9. Fundraising Report
  - a. Dianne Pica has people interested in the fundraising positions and suggestions.
  - b. Dianne will have a proposed plan for the Board to review at the July meeting.

### **Old Business**

1. Review options for replacement of jerseys - Amy Zimmerman
  - a. Proposed purchasing one new jersey per skater (no home / away jersey).
  - b. Suggested selling old jerseys as a fundraiser
  - c. A tailored but was suggested for a better fit.
  - d. An example of the Jr. Chill Jersey passed around. Amy Zimmerman will bring back revised options and costs.
  - e. Rob Lass made a motion to approve proceeding with ordering one new multi-colored jersey for all teams – Squirt through Bantam levels. Dianne Pica seconded the motion. Motion carried.

### **New Business:**

NA

### **Announcements**

NA

### **Review Action List**

1. Action list was added to and revised.

### **Adjourn**

1. John Zimmerman made a motion to adjourn. Shaun Domenget seconded the motion. Motion carried.