



Board and Committee Chairs:

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

Guests: Andy Breske, Angela Tuma

X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report
 - a) Try-out dates
 - i. October 17th only with two sessions
 - b) 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
 - c) Jerseys have been ordered and should be in before the season starts.
 - d) USA Hockey 2x2 challenges is starting this fall. First try hockey for free day is November 7th. A second date can be picked for later in the year.
 - e) We are still looking for a place to hold our meetings that will not charge. The library was thrown out as an option or contacting our sponsors. Kris Borene will make some calls and see what she can find.
2. Committee Chair
3. Vice President's Report
4. Secretary's Report
 - a) Minutes were reviewed; it shows Tina as absent in error and needs to be corrected. Jim Sysimake was listed as here and was not.
 - b) Approval of July Board meeting minutes - Motion was made to approve the minutes by Charles Weber. Mark Chafoulias seconded the motion. Motion carried.
5. Treasurer's Report
 - a) Approval of August Financials - Motion was made to approve the minutes by Mark Chafoulias. Jim Sysimaki seconded the motion. Motion carried.

Age Level/Manager Reports

- 1) Registrar's Report:
 - a) Registration numbers are:
 - i. Mites: 60 registered, potential for 67

- ii. Squirts: 1 wants to stay back and do learn to skate. 31 confirmed skaters and 3 more saying they are sending in their paperwork. A couple of these skaters are relatively new or have taken time off and are coming back to play. It was suggested we talk to the families and see if the new skaters would rather just play in house. Coaches are telling the coaching rep the range in talent is larger this year than in the past. Before the number of teams is decided there will a meeting with some of the parents to determine the commitment level.
 - iii. PeeWees: 34 peewees are registered, with these numbers it looks like there will be 2 teams.
 - iv. Bantam: 17 bantams with the possibility of 1 more. Proposed 1 team, skaters can participate in pre-tryout practices. Once the coach is committed the bantams can start practicing.
- b) The number of teams will be voted on in the October meeting.
- c) *Update and post meeting note from October 7th – Jamie proposed to have the following number and types of teams at the Squirt and PeeWee levels:***
- i. “Squirts are at 29 skaters and 2 goalies. Peewees are at 36 skaters and 3 goalies. I propose that we have 2 squirt teams (A and B) and 3 peewee teams (1 A and 2 B/C). This will not affect budget because we budgeted for 3 squirt teams and 2 peewee teams so we just flip flop it.”
 - ii. Motion was made to approve the by Tina Severson. Shaun Domenget seconded the motion. Motion carried.
- 2) Learn to Skate Report - No Report
 - 3) Mite Report - No Report
 - 4) Squirt Report - No Report
 - 5) Pee Wee Report - No Report
 - 6) Bantam Report - No Report
 - 7) Coaches Report - No Report
 - 8) Manager’s Report – John Zimmerman
 - 9) 2015/16 Team Managers
 - 10) League Rep Report - No Report
 - 11) Fundraising Report – Dianne Pica – update on calendars and fundraising
 - a) Last year TYH ran concessions for Badgerland softball on Friday. We contacted Badgerland and we have the ability to do this again, we made approximately \$1,000 last year. We need to know by tomorrow so Jamie will send an email tonight to see if we can get someone interested. If we do not hear by noon on the 15th we will not be able to do it.
 - b) 4 people have committed to \$500 sponsorships for this year. Started talking with Omni center about how we can display our sponsorships.
 - c) We are going to order 1100 calendars for this year which is the same as last year.
 - d) Oktoberfest bartending is full.
 - e) Play It Again sports is having an appreciation day and we will display this on the website. They are also interested in offering a sponsorship.
 - f) Dairy Queen in Onalaska is offering a Dairy Queen night for Tornado Youth Hockey. He is also offering 3 tickets to a Wild Hockey game that we can raffle off in whatever way we want. These included a parking pass.
 - g) A fundraising proposal was presented to the board and reviewed. The committee will pick a date and move forward with their fundraising plans.

- h) A gun raffle was suggested and it was agreed this is a great opportunity for TYH. More research will be done on the gun proposal and brought back to the next meeting.

Old Business

New Business:

Announcements

Review Action List

Adjourn