



**Board and Committee Chairs:**

Jamie Dirks (Pres)	X	Shaun Domenget (VP)	X	Michael Linse	X	Cordial S. Gillette (Sec.)	X
Josh Genz	X	Kelsie Whited	X	Tina Kabus	X	Andy Breske	X
Mark Chafoulis	O	Tim Hoehn	X	John Zimmerman	X	Teresa Lee	X
Annie Jepsen	X	Meredith Evenson	X				

Guests: Pat Nitti, Amy Zimmerman, Angela Tuma, Troy Clement

X = present, O = absent

**Meeting called to order at 6:00**

**Reports**

Executive Board

**1. President's Report**

- a) Registration dates Tuesday August 16 & Wednesday August 24 – dates are on website as well, hopefully will also be an equipment swap at the same time
- b) Pre try out practices start September 27<sup>th</sup> those run for two weeks
- c) Try outs set for October 15 & 16
- d) Free learn to skate ice reserved
- e) Background checks need to be completed – all new members; Jamie will send out information to those who need it.
- f) Initial review of upcoming registration numbers – 26/27 Bantam returners
- g) Voucher program – should be able to do a swap instead of the \$50 voucher for Play it Again.

**2. Vice President's Report**

- a) Update on negotiations with the city – Tina and Shaun went to Park and Rec meeting, which is going into closed session tonight.
- b) Update on sponsorship committee – still ongoing; waiting to hear on decision from the city. Still looking for 1 or 2 more people to join the committee.
- c) Sponsorship packages proposal – things are in place; again, waiting on decision from the city.
- d) RoomRoster.com proposal – Teams can register for tournament, submit rosters, etc., as well as reserve hotel rooms through their website. Association gets a cut based on number who reserve through the website. Three year contract. Discussion of pros/cons. Recommendation to get references.

**3. Secretary's Report**

- a) May Minutes were reviewed. Motion was made to approve the minutes by John Zimmerman. Teresa Lee seconded the motion. Motion carried.
- b) July Substitute – Meredith Evenson volunteered in exchange for a new zipper pull.

**4. Treasurer's Report**

- a) Review of May Financials. Motion was made to approve the by Tina Kabus. Meredith Evenson seconded the motion. Motion carried.
- b) Review 2016/17 Budget – Discussion of concerns. Amount for goalie equipment? Website URL up for renewal? Send any concerns to Michael.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Josh Genz

- a) No report
- 2) Mite Report - Kelsie Whited
  - a) No report
- 3) Squirt Report – Tina Kabus
  - a) No report
- 4) Pee Wee Report – Andy Breske
  - a) No report
- 5) Bantam Report – Mark Chafoulias
  - a) No report
- 6) Coaches Report – Tim Hoehn
  - a) No report
- 7) Manager’s Report – John Zimmerman
  - a) No report
- 8) League Rep Report – Teresa Lee
  - a) Discuss whether or not we will remain in the league – First League Meeting is in August.
- 9) Fundraising Report – Annie Jepsen
  - a) Gun raffle - \$20 or \$10
  - b) Calendar raffle – new format
- 10) Registrar’s Report – Andy Breske
  - a) No report

**Old Business**

- 1. Discuss adding a Mite Tournament in March
- 2. New family voucher program
- 3. 2016-2017 budget discussion
- 4. Try out dates
- 5. Discuss service hours in exchange for accounting services

**New Business:**

- 1. Coulee Region Girls is no more, there was a meeting to discuss a co-op with other constituents
- 2. WAHA had their annual meeting on May 20<sup>th</sup> and passed the last date for full ice games for mites on April 1<sup>st</sup>, if players 8 and under play full ice games before April 1<sup>st</sup>, there will be sanctions.
- 3. Changes to registration form. To be discussed next meeting.

**Review Action List**  
**For Future Agendas**

**Adjourn** - Motion was made to adjourn by Meredith Evenson at 7:26 pm. Tina Kabus seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary