



**Board and Committee Chairs:**

Jamie Dirks (Pres)	X	Tina Kabus (VP)	X	Michael Linse (Tres.)	X	Cordial Gillette (Sec.)	X
Erin Ludmer	O	Kelsey Williams	X	Jenni Soderberg	X	Andy Breske	X
Mark Chafoulias	O	Tim Hoehn	X	Shaun Domenget	X	Teresa Lee	X
Annie Jepsen	X	Jane Comeau	X				

Guests: Bryan Tillman, Kelly Hundt, Brad Hundt, Alicia Clements, Kathy Wing

X = present, O = absent

**Meeting called to order at 6:02 PM**

**Reports**

Executive Board

1. President's Report
  - a) Open Forum (10 minutes total - 2 minutes per speaker)
  - b) Overview of Region 6 Annual Meeting
    - i. Board members, coaches and volunteers need background checks and SafeSport training
    - ii. SafeSport has changed – refresher every 2 years; if completed after Nov. 1, the whole course must be taken
    - iii. 2 and 2 challenge – it was discussed and no one liked the results. Hopefully the comments will be taken to USA Hockey
    - iv. New 14U rule – can no longer ice during penalties
    - v. Proposal for girls hockey – girls must be rostered at 2 levels if they want to play both girls and boys.
    - vi. There is a goalie clinic October 28<sup>th</sup> at Green Island. More information will be sent out.
  - c) Tryout Parent meeting, Friday, October 13, 5:30 pm – agenda will be sent out before Friday. Explains tryout procedures for both parents and players.
2. Vice President's Report
  - a) Sponsorship Update
    1. Gotten 6 sponsorships to date: Altra, Brickl Brothers, Feis Dental, Zenke Medispa, Dick's, and Combined Insurance
3. Secretary's Report
  - a) September Minutes were reviewed.
  - b) Motion was made to approve the minutes by Andy Breske. Annie Jepsen seconded the motion. Motion carried.
4. Treasurer's Report
  - a) Review of September Financials.
    - i. Total Revenues: \$ 916.08
    - ii. Total Expenditures: \$ 576.74
    - iii. Calendar raffle: \$ 3,909.30
    - iv. Coulee Bank Checking: \$ 20,268.58
    - v. Money Market: \$ 64,666.82

- vi. New Calendar Raffle: \$ 2,266.17
- vii. Total \$ 91,110.87
- b) Motion was made to approve the by Shaun Domenget. Jenni Soderberg seconded the motion. Motion carried.

#### Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Erin Ludmer
  - a) Results from the week
    - i. 7 total new registrations as a result
- 2) Mite Report - Kelsey Williams
  - a) Mite Parent Meeting agenda
    - i. Returning mite parent meeting this Thursday 5:30 – 6:30, skaters will skate during that time
    - ii. New mite parent meeting, October 24<sup>th</sup>, 5:30 – 6:30, skaters will skate during that time
    - iii. Jamboree dates will be available at the meetings
- 3) Squirt Report – Jenni Soderberg
  - 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) Coaches meeting discussion
    - i. Covered requirements for coaching, tryout procedures, and discussed team numbers (2 Bantam, 2 Peewee, 3 squirt)
  - b) Tryout procedures – similar process to last year – schedule has been sent out
    - i. Bantam tryouts will be on Tuesday and Wednesday (Tuesday: 8:30 – 9:30, team, Wednesday: 8:30 – 9:30, individual)
  - c) Proposal to move tryout date a week later next year or revamp the whole tryout process – Tim will contact Ohbe to reserve ice for next year.
- 7) Manager’s Report – Shaun Domenget
  - a) Score sheets will be taken care of once the previous invoice is paid.
- 8) Girls/League Rep Report – Teresa Lee
  - a) Girls rep: Update for the 14U team and ice time
    - i. Girls had first practice and picnic on Saturday – 11 total; West Salem doesn’t have ice right now – request for ice time next week.
  - b) League Rep: review from League meeting and region scheduling meeting Oct 18th at 6:30 tentatively at the West Salem Village Hall.
    - i. Nothing was decided at the league meeting – attorney is looking into legal matters about the formation/dissolving of the league
    - ii. Discussion about rather than having a league rep, having the presidents meet 4 times a year.
- 9) Fundraising Report – Annie Jepsen
  - a) Banner approval
  - b) Many sponsors do not want their name associated with a gun raffle, so no names will printed on the tickets.
  - c) 1500 tickets will printed.

10) Registrar's Report – Jane Comeau

- a) Registrar Report – 171 registered skaters
- b) Numbers re-cap
- c) Service hour info for parents – Jane will be at the mite parent meetings to answer questions and will be available for other parent meetings.

**Old Business**

**New Business:**

**Announcements**

**Review Action List**

**For Future Agendas**

**Adjourn** - Motion was made to adjourn by Annie Jepsen at 7:27 pm. Andy Breske seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary