



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	O	Tina Kabus	O	Andy Breske	X
Mark Chafoulias	X	Tim Hoehn	X	John Zimmerman	X	Teresa Lee	X
Annie Jepsen	X	Meredith Evenson	X				

X = present, O = absent

Guests: Dan Wick, Brian Babish, Jackie Voves, Kent Manglitz, Mark Thorn, Andy Meyer, Kris Jepsen

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)
 - i. Features – Heather from Features in West Salem offering to run a bowling tournament as a fundraiser for TYH. Need 16 teams (of 4 or 5) to run the tournament. \$15 per bowler. Raises \$1200 - @\$2800. Will run raffles, they ask if the association could make 10 baskets to raffle off.
 - ii. Mark Thorn and Kent Manglitz – Interest in U14 Girls team with West Salem for next year.
 - iii. Dan Wick – Key board will be in the concession stand for the teams to have access to their locker rooms.
 - b) Bantam B State Tournament Director selected- Joel Oines. Have access to Rink 1 for the whole weekend.
 - c) Set up score sheet and clock training for association members interested.
 - d) Start registration for February Try Hockey for free day. February 20th.
 - e) Quick change goalie equipment has arrived.
2. Vice President's Report
 - a) No Report
3. Secretary's Report
 - a) December Minutes were reviewed.
 - b) Motion was made to approve the minutes by Andy Breske. Mark Chafoulias seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of December Financials.
 - i. Total Revenues: \$95,736.45
 - ii. Total Expenditures: \$33,149.89
 - iii. Calendar raffle: \$23,809.30
 - iv. Coulee Bank Checking: \$41,722.25
 - v. Money Market: \$44,591.56
 - vi. New Calendar Raffle:\$5935.42
 - vii. Total \$116,058.53
 - b) Motion was made to approve the by John Zimmerman. Andy Breske seconded the motion. Motion carried.

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) Practice/Game ratio
 - i. 54% of games are home; 46% away
 - b) Submitting scores for playdowns
 - i. John will submit scores to WAHA
 - ii. Look into better system for next year
- 8) League Rep Report – Teresa Lee
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Meredith Evenson
 - a) No report

Old Business

New Business: Registration was closed after regular registration, but needed to be reopened for mites again. Changes within the registration system were discussed. Discussion about mentorship process for mite rep.

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

Adjourn - Motion was made to adjourn by Shaun Domenget at 7:17 pm Andy Breske seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary