



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	O	Tina Kabus	X
Shaun Domenget	X	Kristin Thompson-Larson	X	Amy Zimmerman	O	Andy Meyer	X
Ohbe Johnson	O						

Guests: Pat Nitti, Buddy Lee, Theresa Lee, Troy Clemment, Ryan Egan X = present, O = absent

Meeting called to order at 6:03

Reports

Executive Board

1. President's Report

- a) Reminder to do Safe-sport and Background checks.
 - i. Safesport: <http://www.usahockey.com/safesporttraining>
 - ii. Background checks: <http://www.waha-hockey.com/index.php?module=cms&page=209>
- b) WAHA State Tournament bids were due and completed. TYH submitted a bid for the PeeWee C 2016 State Tournament. We should hear back in the next few weeks.
- c) Ice Scheduling – we did not take into account 3 teams at each level for budgeting and scheduling. Ohbe is working with teams on scheduling ice time.
- d) Cost for of ice will be \$125 per hour for both rinks starting January 1 – up \$5 for Rink 2.
- e) Jerseys are in and will be distributed. Deposits for this year will remain at \$60. For next year they Board should revisit raising the deposit to \$75 to cover the cost of the new jerseys.
- f) Team Roster Completion: Must be complete and submitted to WAHA by November 15, 2015. Verification of players' birthdate / birth certificate should be complete; however some signatures are difficult to read. Once a player is verified by the association the player does not need to be re-verified every year. Jamie and John Zimmerman will verify this process.

2. Vice President's Report

- a) Sponsorship: Letters were sent out the week of October 17th. Response is good so far. Sponsorship amount to date is \$2,500 with more coming in. List will be reviewed and updated. Additional businesses will be added. Businesses who have not responded should have a Board Member contact them.
- b) Suggestion to have more visibility for Sponsors at the Omni Center on tournament weekends. Kelly is considering installing more monitors throughout the building with a rolling script of sponsors.

3. Secretary's Report

- a) Minutes were reviewed.
- b) Approval of October Board meeting minutes. Motion was made to approve the minutes by Tina Kabus. Dianne Pica seconded the motion. Motion carried.

4. Treasurer's Report
 - a) Approval of October Financials:
 - i. Ice Time bill is coming in for the first month.
 - ii. Teams have begun booking tournaments. The association pays \$550 - \$600 per tournament, depending upon age group. One tournament per team.
 - iii. Cost of Omni Center is \$90 / hour for meeting room. Jane will look into the options for meeting location – Library is the first choice.
 - iv. Motion was made to approve the minutes by Dianne Pica. Jane Duren seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Josh Genz
 - a) No report
- 2) Mite Report - Kristin Thompson-Larson / Shaun Domenget
 - a) Mite Coaches Clinic Discussion:
 - i. Coaches clinic was a success, but next year Shaun would like to offer more that day, including SafeSport and Coaches training to help coaches get everything complete.
 - ii. Possible option for next year is to host a clinic for area associations. Chuck Anger offered to do Safe Sport and all needed prep next year. Jim stated it can be coordinated for next year and this year it logistically did not work.
 - iii. Suggestion by Mite coaches is to have a coach's assistant. This could be an opportunity for service hours. Shaun will offer two positions to Mite parents for 20 service hours.
 - iv. Skate with the Badgers – available for 18 Mites. This will be offered as a first come / first serve for the 2007's.
- 3) Squirt Report – Tina Severson
 - a) Squirt tournaments are being scheduled.
 - b) There is concern about having enough kids to fill a team for tournaments and games for one of the Squirt B/C teams. Rostering-up is an option. Need to help Squirt coaches understand this process. Tina will talk to the coaches.
 - c) USA Hockey's recommendation is for 10-12 skaters at the Squirt level.
- 4) Pee Wee Report - Mark Chafoulas
 - a) No report
- 5) Bantam Report – Chuck Weber
 - a) Chuck confirmed with the Board that the family that managers / runs the home tournament will receive 20 hours. Dalton Larson's family ran the home tournament last year and will receive credit for the hours.
 - b) Chuck requested that based on the size of the team and the additional players brought in, it would be beneficial to allow for additional games for this team. Tina Kabus made a motion to approve 45 games for the 2015/16 season for the Bantam team. The five additional approved games can be held either at home or away. Shaun Domenget seconded. Motion carried.
 - c) The Bantam team will more than likely have additional players due to the Onalaska High School hockey team tryouts. The Board will need to address this as the situation arises. Chuck will have try-out results by the end of this week.
- 6) Coaches Report – Jim Sysimaki

- a) Try-out process review:
 - i. Overall the process went well. Some feedback from parents will be reviewed and taken into account for next year.
 - ii. Need to make the process a bit more concise.
- b) Goalie coach practices – Proposing a ½ sheet practice for goalies of all levels once a week.
 - i. Board agreed that focusing on goalie development is important.
 - ii. It will be difficult for the goalies to gather at a non-practice time practice. Wednesday is the only open day right now.
 - iii. Opportunity to share ice with other teams is out there and rotate through the various teams.
 - iv. The Board approved two Goalie only sessions before the next Board meeting. Based on the turn out additional practices may be approved for the remained for the season.
- 7) Manager’s Report – John Zimmerman
 - a) Naming of the Squirt and Peewee levels A-teams - “Black” vs. “A team”. The Board reviewed the information and decided that the A-teams will remain being called “A-Teams”.
 - b) Further discussion regarding managing home ice time by Team Managers to adhere to budget. The board confirmed that half of the games can be played at home and half are away games, unless otherwise approved by the Board.
 - c) John asked about binders for teams with the confirmation of the birth certifications. He is working on the Binders for all teams and will distribute when the paperwork is complete.
- 8) League Rep Report - Rob Lass
 - a) No report
- 9) Fundraising Report – Diane Pica
 - a) Wild Tickets – DQ winner was excited (Holter family). This brought in \$620 to TYH.
 - b) Calendars – More are being printed and all currently printed have been distributed. Additional calendars will be distributed to remaining family soon.
 - c) Gun / Dick’s Gift Card Raffle:
 - i. 1,000 ticket for \$10 each
 - ii. Information will be put on the website and distributed via email.
 - iii. Tickets will be distributed to team managers. Asking each family to sell 10 tickets. Tickets stubs and money must be returned to team managers. Tickets not sold must be returned to team manager.
 - iv. Discussion for service hours for selling addition raffle tickets. If 25 addition tickets are sold, the family will then receive 10 hours.
 - v. Top seller for each age group will receive a gift card.
- 10) Registrar’s Report – Andy Breske
 - a) No report

Adjourn - Motion was made to adjourn by Shaun Domenget at 7:43. Tina Kabus seconded the motion. Meeting adjourned.