



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse (Treas)	X	Kelsey Glebke (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	X	Emilee Mielke	X	Denise Meyer	X
Randi Santos	X	Shane Collins	X	Naomi Bjergum	X	Bryan Tillman	X
Annie Jepsen	X	Matt Baranowski	X	Chamberland/DeNault	X		

Guests: Kelly, Lanski, Steve Stoczynski, Adam Keer, Ajjep, Bradley Walz, Gareth Ferguson, Ashley, Josh Genz, Cory,
 X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - b) Make-up Tryouts this Sat. 12-1pm (squirts), Peewees (1-2pm)
 - i. Missing 7 squirts and 7 peewees
 - ii. Team roster will be announced sometime after
 - c) WAHA Meeting
 - i. Submitted waiver and guidelines
 - ii. Team rosters due Nov. 15th
2. Vice President's Report
 - a) Two additional sponsor updates
3. Secretary's Report
 - a) October Minutes were reviewed.
 - b) Will continue to post minutes day after meeting instead of waiting until next month's approval.
 - c) Motion was made to approve the minutes by Randi Santos. Matt B. seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of October Financials.
 - i. Total Revenues: \$0.00
 - ii. Total Expenditures: \$4,856.32
 - iii. Calendar raffle: \$0.00
 - iv. Coulee Bank Checking: \$6,591.97
 - v. Money Market: \$70,046.42
 - vi. New Calendar Raffle: \$0.00
 - vii. Total \$77,046.42
 - b) When teams are announced we will cash both Oct. and Nov. checks.
 - i. Send email letting parents know that the two checks will be cashed upon announcement of teams. Leave off the Mite group to avoid confusion.
 - c) Motion was made to approve the financials by Randi Santos. Emilee M. seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
 - a) No report
- 2) Mite Report - Emilee Mielke
 - a) Can we schedule individual pictures?
 - i. Stay under capacity of 50 if you ask for 4 parent volunteers
 - ii. Remind parents to send check in with order forms as they will not be able to come with their child on the ice.
 - b) 45-minute practice times for Mites to allow for transitional times between beginners and intermediate/advanced.
 - c) Discussed parent concern of dropping their child off and leaving in the hands of coaches.
- 3) Squirt Report – Naomi Bjergum
 - a) No report
- 4) Pee Wee Report – Katie Kohlmeier
 - a) Optional team face masks with snaps for hockey masks – Katie will start an order
- 5) Bantam Report – Denise Meyer
 - a) No report
- 6) Coaches Report – Bryan Tillman
 - a) No report
- 7) Manager’s Report – Randi Santos
- 8) Preparing for season – has a handful of volunteers at each level ready to become Team Managers.
- 9) Girls/League Rep Report – Shane Collins
 - a) Move Isabella C. to 14u girls team
 - b) Needs verification for two players
 - c) Can we cover the cost of tournament fees since we don’t have a lot of ice time for them.
- 10) Fundraising Report – Annie Jepsen
 - a) No report
- 11) Registrar’s Report – Matt Baranowski
 - a) Coaches will need the safe sport training, USA hockey numbers and background check. Will need a quick turnaround.
- 12) Covid Policy Navigator Report - Christen Chamberland and Amanda DeNault
 - a) Place directions on our website with how to contact the COVID navigators.
 - b) List the information we need from parents when they report.
 - c) Send reminder email with directions.

Old Business

New Business:

Announcements

TYH Board Meetings will continue to be monthly zoom meetings.

For Future Agendas

Adjourn - Motion was made to adjourn by Tina S. at 6:48 pm. Randi S. seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary