



Board and Committee Chairs:

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

Guests: Steve Stoczynski, Pat Nitti, Andy Meyer 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)
 - i. Andy Meyer would like to be added to the agenda for next month to discuss the mite process/website. There will be a meeting before next month's meeting with the registrar, the past registrar, webmaster, and past mite reps to discuss a plan for the mites.
 - b) Try Hockey for Free Days follow up – should be receiving equipment for hosting these from Total Hockey.
2. Vice President's Report
 - a) No Report
3. Secretary's Report
 - a) March Minutes were reviewed.
 - b) Motion was made to approve the minutes by Teresa Lee. Mark Chafoulis seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of March Financials.
 - i. Total Revenues: \$7,349.30
 - ii. Total Expenditures: \$31,706.77
 - iii. Calendar raffle: \$23,909.30
 - iv. Coulee Bank Checking: \$24,342.08
 - v. Money Market: \$44,611.36
 - vi. New Calendar Raffle: \$2,570.84
 - vii. Total \$95,433.58
 - b) Motion was made to approve the by John Zimmerman. Shaun Domenget 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) No report
- 8) League Rep Report – Teresa Lee
 - a) Review of League meeting – Sparta, West Salem, La Crescent, Viroqua, La Crosse, and TYH were in favor of keeping the league. There will be no website or money; the reasons to stay together are for communication, conflict resolution, scheduling and mite jamborees. The current treasurer is Lori Syzmanski and there is still money in that account.
 - b) Review Grow Girls Hockey event and future plans. – 150 participants, 137 went on the ice. HUGE success!! Currently trying to get sticks to those who didn’t receive them. Surveys on feedback are being sent. Goal is to have another one in August and before registration. The League is interested in participating. Discussion of replicating the success with the Learn to Skate Program by including other associations. Question was raised if there would be support for a lower level girls team. Have the option available at registration for girls to sign up for a girl’s only team and if numbers are not adequate, give the family the option. Send ideas to Teresa Lee about a girls team. A proposal will be discussed at next month’s meeting.
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Meredith Evenson
 - a) Service Hour update – there were 43 families lacking service hours, now it is mostly mites.
 - b) Facebook equipment sale group – would someone be willing to set up a closed group to sell/swap equipment. Possibly do a swap at registration.

Old Business

New Business:

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 7:03 pm. Mark Chafoulias seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary