



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Jason Santos (VP)	X	Kris Borene (Trsr)	O	Jane Duren (Sec.)	O
Rob Lass	X	Jim Sysimaki	O	John Zimmerman	X	Dianne Pica	X
Josh Genz	X	Charles Weber	X	Mark Chafoulias	X	Tina Kabus	X
Shaun Domenget	X	Kristin Thompson-Larson	X	Amy Zimmerman	X	Andy Meyer	O
Ohbe Johnson	O	Troy Clemment	X				

Guests: Andy Breske

X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report

- a. WAHA Conference Stevens Point-July 31 & Aug. 1
 - i. Jamie updated us on the WAHA conference.
- b. Registration and LTS dates
 - i. Registration; Friday, August 21 6pm-7pm, Saturday August 22 9am-10am. Jamie reviewed who will be at registration - Teams reps usually come to help answer question. Board members that will be at registration include: Jamie Dirks, Jason Santos, Chuck Weber, Shaun Domenget, Tina Kabus, Kristin Thompson Larson and John Zimmerman. For those who cannot make it they can mail it directly to Andy Breske, Registrar at: 1012 Saddle Wood Street, Holmen, WI 54636
 - ii. Jamie reviewed the
 - iii. Brochures for Learn to skate and hockey will be at Onalaska schools registration dates.
- c. Try-out dates
 - i. October 17th and 18th
- d. Background check
 - i. Make all members renew or complete their background checks.
 - ii. Go to the WAHA website. Costs are \$8.95 and can be reimbursed
- e. TYH is registered for 2 on 2 tournaments and some gold division opportunities for more donations and grants for some equipment.
- f. We will be participating in the try hockey for free days in November and again in February. More details to follow.
- g. Summary of Onalaska city meeting, they will continue to charge us room rental for all meetings at the Omni Center.
- h. Talked about getting sponsors that would help both Tornado and Onalaska Omni Center. Jason will meet with them to see what could be worked out.

2. Committee Chair

3. Vice President's Report

- a. Jason and Tina have been working on sponsorship types and have come up with different titles to make them more hockey oriented. Hat trick would be a \$500

sponsorship that would be displayed in the Omni however we can display that, maybe on a tv or somehow still to be determined and be a 20hr value.

Playmaker sponsorship would be \$300 on website and in brochure and would be a 12 hour value. Shutout would be a \$150 sponsorship, 6 hour value.

4. Secretary's Report - Approval of July Board meeting minutes - Motion was made to approve the minutes by Shaun Domenget. Jason Santos seconded the motion. Motion carried.
5. Treasurer's Report
 - a. Approval of July Financials - Motion was made to approve the minutes by Tina Kabus. Kristin Thompson Larson seconded the motion. Motion carried.

Age Level/Manager Reports

1. Learn to Skate Report - No Report
2. Mite Report - No Report
3. Squirt Report - No Report
4. Pee Wee Report - No Report
5. Bantam Report - No Report
6. Coaches Report - No Report
7. Manager's Report – John Zimmerman
 - a. 2015/16 Team Managers
8. League Rep Report - No Report
9. Fundraising Report – Dianne Pica – update on calendars and fundraising
 - a. Calendars will be handed out by team managers when teams are made.
 - b. Autumn Grooms will be our new Public Relations coordinator.
 - c. Dianne reviewed her fundraising meeting. They want to do a big silent auction and raffle on a weekend that we are hosting two tournaments. Items talked about 50/50 raffle, baskets, sucker pull etc.

Old Business

1. Review options for replacement of jerseys - Amy Zimmerman
 - a. Amy Zimmerman presented some other jersey options we voted to order 80 jerseys in the style of 103 per the sheet presented. Squirts and peewees will get the new jerseys.
 - b. Tina Kabus made a motion to order 80 jerseys for peewee and squirts, style 103 with the black stripe instead of gray, size and numbers to be determined. Shaun Domenget second motion. Motion carried.

New Business: none

Announcements: none

Review Action List:

Adjourn - Mark Chafollias motioned to adjourn the meeting. Rob Lass second motion. Motion carried.