



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse	X	Cordial Gillette (Sec.)	X
Erin Ludmer	O	Kelsey Williams	X	Jenni Soderberg	X	Andy Breske	X
Mark Chafoulis	X	Tim Hoehn	X	Shaun Domenget	X	Teresa Lee	X
Annie Jepsen	O	Jane Comeau	X				

Guests: Amy Zimmerman, Mark Thorn

X = present, O = absent

Meeting called to order at 6:03 PM

Reports

Executive Board

1. President's Report

- a) Open Forum (10 minutes total - 2 minutes per speaker)
 - i. Parent would like to try a skating clinic through TYH. Comment was made that it needs to run by someone qualified and coaches should be encouraged to attend.
 - ii. Recommendation to have a checking clinic every year.
- b) Omni Center agreement - discussion
- c) Upcoming service hour opportunities
 - i. Peewee C Tournament – January 27-28.
 - ii. Playdowns are February 2 – 4; we are hosting first round.

2. Vice President's Report

- a) Opportunities to partner with Park and Rec – Girls Power Hour
 - i. Mark Thorn was asked to grow girls hockey by all local entities.
 - ii. Meant for people who weren't ready to commit to a whole season but were interested in trying hockey
 - iii. Still uncertain about running the January session; Mark will be in contact with Dan. Need is for adult instructors.
- b) \$6,250 to date in paid sponsorships

3. Secretary's Report

- a) November Minutes were reviewed.
- b) Motion was made to approve the minutes by Jane Comeau. Andy Breske seconded the motion. Motion carried.

4. Treasurer's Report

- a) Review of November Financials.
 - i. Total Revenues: \$ 2,967.25
 - ii. Total Expenditures: \$ 11,206.91
 - iii. Calendar raffle: \$ 3,909.30
 - iv. Coulee Bank Checking: \$ 53,764.51
 - v. Money Market: \$ 64,702.70
 - vi. New Calendar Raffle:\$ 2,166.17
 - vii. Total \$ 116,930.38

- b) Motion was made to approve the by Tim Hoehn. Mark Chafoulias seconded the motion. Motion carried.
- c) Need to develop a policy for bounced checks regarding allowing player to play.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Erin Ludmer
 - a) No report
- 2) Mite Report - Kelsey Williams
 - a) No report
- 3) Squirt Report – Jenni Soderberg
 - a) No report
- 4) Pee Wee Report – Andy Breske
 - a) No report
- 5) Bantam Report – Mark Chafoulias
 - a) Service hour concerns
- 6) Coaches Report – Tim Hoehn
 - a) No report
- 7) Manager’s Report – Shaun Domenget
 - a) No report
- 8) League Rep Report – Teresa Lee
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Jane Comeau
 - a) Service hours
 - i. Policy states new mite families only need 10 hours; “new” families have typically only done 10 hours. Motion to change the language of the policy to all new families made by Jane Comeau, seconded by Mark Chafoulias.
 - ii. Question about utilizing scoreboard and scoresheet for service hours.
 - iii. Tina will reach out to the city to see if there are opportunities through the city.
 - iv. Update at January meeting if there is a continued need for more opportunities.

Old Business

New Business: Game misconduct is being addressed. Pee wee B coaches requested a third practice a week. If parents want to pay extra, that is their option.

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Teresa Lee at 7:09 pm. Andy Breske seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary