



Board and Committee Chairs:

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

Guests:

X = present, O = absent

Meeting called to order at 6:02 pm

Reports

Executive Board

1. President's Report

- a) Open Forum (10 minutes total - 2 minutes per speaker) – none.
- b) Finalize registration nights
 - i. LTS sessions wording for fundraising and service hours revised
 - ii. Need to change Bantam tryouts – 14u WEHL in Milwaukee
- c) Committee Chairs Filled:
 - i. Lon Truax – Jersey Coordinator
 - ii. Mindy Zenke – Equipment
 - iii. Traci Guzzo – Public Relations
 - Emails will go to Andy Meyer to update website/contact information
- d) Released Players from other Associations:
 - i. La Crescent – released 2-3 Bantams
 - ii. La Crosse – released 6-7 Bantams and 9 Pee Wees
 - iii. TYH – 29 returning Bantams, 4 are girls
 - iv. Mark will send an email for La Crosse and La Crescent re: released players to make sure they have registration information

2. Vice President's Report

- a) Sponsorship update –
 - i. Room Roster cancelled for this season, did have a lot of great updates to their reporting, so would like to have a chance to bid again next year and told him I would at least do a demo
 - ii. Hotel Sponsorship – confirmed for 4 hotels: \$7/room, per night for all tournaments
 - iii. Tina to get updated forms printed for registration tables and to those staffing for registration dates

3. Secretary's Report

- a) June Minutes were reviewed.
- b) Motion was made to approve the minutes by Andy Breske. Teresa Lee seconded the motion. Motion carried.
- c) July Minutes were reviewed.
- d) Motion was made to approve the minutes by Michael Linse. Shaun Domenget seconded the motion. Motion carried.

4. Treasurer's Report

- a) Review of June Financials.
 - i. Total Revenues: \$749.00
 - ii. Total Expenditures: \$334.67
 - iii. Calendar raffle: \$3909.30
 - iv. Coulee Bank Checking: \$20,188.51
 - v. Money Market: \$64,634.94
 - vi. New Calendar Raffle:\$ 5,286.17
 - vii. Total \$93,818.92
- b) Motion was made to approve the by Shaun Domenget. Mark Chafoulias seconded the motion. Motion carried.
- c) Review of July Financials.
 - i. Total Revenues: \$85.20
 - ii. Total Expenditures: \$284.09
 - iii. Calendar raffle: \$3,909.30
 - iv. Coulee Bank Checking: \$19,989.62
 - v. Money Market: \$64,648.66
 - vi. New Calendar Raffle: \$3,466.17
 - vii. Total \$92,013.75
- d) Motion was made to approve the by Andy Breske. Teresa Lee seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Erin Ludmer
 - a) No report
 - b) Jamie to discuss w/ Erin Ludmer:
 - i. Ask them re: tables at schools and Facebook posts
 - ii. Open houses week end of August – try to get literature there
 - iii. Volunteers assemble early so they can get assigned a duty and be more organized
- 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) No report
- 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 Girls rep – Discuss registration and plans
 - i. Need to determine coach pay, number of teams, and determine a cost of registration for 14U
 - (a) It’s been suggested Girls register as their own unit and then come back to TYH if we need to get teams in place and at what cost (so far TYH/West Salem only apply)
 - ii. Park and Rec Onalaska will create their own 4-8 Girls hockey program

- (a) Proposed they could continue w/ Park & Rec or come to our TYH organization
- (b) Also proposed as Mite – “play where they sleep” and then participate as a group
- b) League rep – League will be meeting in early September
 - i. Question was posed to do a regional Goalie clinic for all associations in the league – will be discussed more in the meeting in Sept
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Jane Comeau
 - a) Registration Update

Old Business

New Business:

- 1) \$3000 set aside in budget for 2nd jersey (white jersey)
 - a. Amy to reach out re: quote for a higher quality jersey based on the \$3000 budget
- 2) \$2500 set aside for goalie equipment – Eric to look at options

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Michael Linse at 6:56 pm. Andy Breske seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Tina Severson (Kabus).