



Board and Committee Chairs:

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

Guests: Andy Breske, Brian Clement

X = present, O = absent

**Meeting called to order at 6:03**

**Reports**

Executive Board

1. President's Report
  - a) Reminder to do Safe-sport and Background checks.
    - i. Safesport: <http://www.usahockey.com/safesporttraining>
    - ii. Background checks: <http://www.waha-hockey.com/index.php?module=cms&page=209>
  - b) Final rosters – both skaters and coaches is due December 31.
2. Vice President's Report
  - a) Sponsorship: Up to \$6,000 +.
3. Secretary's Report
  - a) Minutes were reviewed.
  - b) Approval of November Board meeting minutes. Motion was made to approve the minutes by Jim Sysmaki. Jason Santos seconded the motion. Motion carried.
4. Treasurer's Report
  - a) Approval of October Financials:
    - i. New invoices for December: New Jersey invoice for \$5,700 and Ice Time \$8,500 for November.
    - ii. Motion was made to approve the minutes by Tina Kabus. Diane Pica seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Josh Genz
  - a) No report
- 2) Mite Report - Kristin Thompson-Larson / Shaun Domenget
  - i. Mite tournaments: may need to send 2 teams due to the number of Mite Skaters – birth year of 2007 (approximately 22 skaters).
  - ii. According to WAHA the full-ice mite tournament must be after February 28th.
  - iii. Thinking about the Baraboo tournament, however it is held before February 28<sup>th</sup>.
- 3) Squirt Report – Tina Severson
  - a) Squirt Team tournament coin toss completed:

- i. Squirt White – Home C and State C
  - ii. Squirt Purple – Home B and State B.
- b) Home tournament – Teams are short for players for their home tournaments. Team managers will put out an email for skaters to cross-over to the other team to fill empty slots. These slots will be filled on a first-come / first-serve basis.
- 4) Pee Wee Report - Mark Chafoulias
  - a) Three teams on the ice works well for ADM drills. Parents have raised concerns regarding having three teams on the ice at a time practicing for game-type situations. Two teams would be better. It would be helpful to have some individual practices for each team, also (1/2 sheet of ice). Jamie will check with Ohbe to look into what is scheduled for the PeeWee teams for the month of January. There are other ways of creatively scheduling ice time – Jamie will talk to Ohbe.
- 5) Bantam Report – Chuck Weber
  - a) No Report
- 6) Coaches Report – Jim Sysimaki /
  - a) Goalie coach practices:
    - i. Eight goalies showed up at one practice and seven at the next. This has been well received. The Board agreed to continue these practices. Ideally is meeting once a week. Ohbe will be scheduling. Brian will be added for the team managers list
- 7) Manager’s Report – John Zimmerman
  - a) No Report
- 8) League Rep Report - Rob Lass
  - a) WMHL – Squirt and PeeWee tournament in BRF and Tomah on January 1, 2016. Information was sent to the Squirt and PeeWee Rep for distribution to the skaters.
  - b) Meeting minutes from the December 2015 WMHL Meeting will be distributed with meeting minutes from the TYH Board Minutes in January.
- 9) Fundraising Report – Diane Pica
  - a) Calendars – Being collected now. All calendars are paid for at registration – no money is to be collected with the calendar stubs.
  - b) Gun / Dick’s Gift Card Raffle:
    - i. Collecting the rest of the raffle tickets / money and stubs in the next week or so.
    - ii. Extra tickets will be available for others to sell and to be sold at home tournaments.
- 10) Registrar’s Report – Andy Breske
  - a) No report

**Adjourn** - Motion was made to adjourn by Rob Lass at 6:35. Jason Santos seconded the motion. Meeting adjourned.