



Board and Committee Chairs:

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

Guests: Troy Clements, Kathy Wing

X = present, O = absent

Meeting called to order at 6:05

Reports

Executive Board

1. President's Report

- a) Review Play down details for Saturday February 13 @ the Omni Center
 - i. Email received from Mike Connor on Saturday regarding Playdowns
 - ii. Jim Sysimaki is to provide the level and coaching number for all coaches involved in Playdowns. Coaches must have their coaching card to present if requested, also.
 - iii. Managers must have two copies of the USA Hockey Roster and State Tournament Team information form.
 - iv. Resurfacing will be done every two periods.
 - v. All rules are noted in the documents sent out by Mike Connor on Saturday.
 - vi. Kris Borene will be available at the Omni on Saturday to give checks to TYH Teams advancing to the Sunday.
- b) Discuss Elections Committee
 - i. Jamie will be sending out an email regarding the Election Committee and will be offering two spots for service hours to manage the upcoming election for the Board. These two positions will be given 5 service hours each.
- c) Discuss On-line registration 2016/2017 season.
 - i. Andy B. and Andy M. are working on the online registration process. They are looking into the legalities of the signature forms being kept electronically verses hardcopies, specifically USA Hockey Consent to Treat.
 - ii. Consent to treat and concussion forms will need to be completed electronically and available to access electronically as needed.
 - iii. New skaters need the birth certificate certified. These forms need a "Print Name Here" and Sign Name Here" fields (cannot read signatures).
 - iv. Andy Meyer suggested for a committee to assist with the decisions that need to be made for the process and financial / payment process (electronic or actual checks).
 - v. The online payment is typically a 3% cost per registration. Andy M. and Andy B. will review options, design the process and present an update at the March meeting.

- vi. Kris Borene will set up a separate account for these fees and this payment process.
2. Vice President's Report
 - a) Jason reviewed the process of installing Sponsor TV's for advertising throughout the Omni as a partnership. The City of Onalaska presented TYH with a contract regarding these TVs. Many items initially discussed with Kelly were not included in the contract Jason received last week. Jason met with the City to revise the contract to match the initial verbal agreement.
 - b) Scrolling of sponsors is set for 8 sponsors for the Omni and 8 sponsors for TYH. This should remain and not be reduced over time.
 - c) Ground Round is interested in sponsoring TYH tournaments. Action Item: Jane Duren (with Jamie Dirks) will be contacting Tyson Koput (Ground Round) this week to discuss sponsorship for tournaments.
3. Secretary's Report
 - a) Minutes were reviewed. Approval of January Board meeting minutes. Motion was made to approve the minutes by Tina Kabus. Jim Sysimaki seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Approval of January Financials. Motion was made to approve the January Financials by Jason Santos. 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 - Kristin Thompson-Larson / Shaun Domenget
 - a) No Report
- 3) Squirt Report – Tina Severson
 - a) No Report
- 4) Pee Wee Report - Mark Chafoulias
 - a) Mark noted that we do not always communicate the canceled games, practices, and there are communication errors made that cost TYH. Changes in how scheduling is done this year also is affecting how games and practices are rescheduled. The process for ice-time changes need to be reviewed.
 - b) For 2016/17 – schedule needs to be made for the entire season at the beginning of the season. Managers need to be made aware of the process for notifying Kelly of any changes in ice time. **Action Item:** Randy Santos and John Zimmerman will review instructions and resend to all managers by this weekend. This will be communicated more clearly at the beginning of next year.
- 5) Bantam Report – Chuck Weber
 - a) No Report
- 6) Coaches Report – Jim Sysimaki
 - a) No Report
- 7) Manager's Report – John Zimmerman
 - a) No Report
- 8) League Rep Report - Rob Lass

- a) President's Award – Each year we send a nomination to WMHL for this Award. The Board recommends Denise Knutson for her many years of managing the Refs Schedule.
- 9) Fundraising Report – Diane Pica
 - a) The Gun Raffle was a great success – all but 6 tickets sold. Dianne has lots of ideas and recommendations for next year's raffle – lots of lessons learned.
 - b) Motion was made to award the top sellers for each age group \$50 by Jason Santos. Tina Kabus seconded the motion. Motion carried.
- 10) Registrar's Report – Andy Breske
 - a) No report

Old Business:

1. Mite Year End party to be held in March 6th. Shaun is planning a Skating / Pizza Party at the Omni. Ryan Egan is organizing for Chill and Freeze players to come and skate with kids. Trophies will still be given to the kids – feedback is that the kids really look forward to receiving them.

Adjourn - Motion was made to adjourn by John Zimmerman at 7:40 pm. Kris Borene seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Jane Duren, TYH Secretary