



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse (Treas)	X	Kelsey Glebke (Sec.)	X
Kathy Wing		Katie Kohlmeier	X	Emilee Mielke	X	Denise Meyer	X
Randi Santos	X	Shane Collins	X	Naomi Bjergum	X	Bryan Tillman	
Annie Jepsen	X	Matt Baranowski	X	Chamberland/DeNault	X		

Guests: Kelly Hundt,

X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - b) Board meeting will continue to be virtual until further notice.
 - c) Things are going very well with Omni games and tournaments. Positive comments. Also positives from Dan.
 - d) Can bin has been removed. Email to association will be sent out.
2. Vice President's Report
 - a) Update on home games/tournaments.
 - b) Jotform has been updated and is easily sorted.
 - c) We are moving forward with state sponsorship lodging.
 - d) May need a parent State volunteer to help coordinate.
3. Secretary's Report
 - a) December Minutes were reviewed.
 - b) Motion was made to approve the minutes by Michael. Denise seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of December Financials.
 - i. Total Revenues: \$22,868.75
 - ii. Total Expenditures: \$13,145.85
 - iii. Calendar raffle: \$ 0.00
 - iv. Coulee Bank Checking: \$40,217.55
 - v. Money Market: \$60,490.86
 - vi. New Calendar Raffle: \$0.00
 - vii. Total \$100,708.41
 - viii. 4th and final skater fee check will be cashed on the 15th and calendar raffle checks will be cashed after the 31st. Email will be sent to association.
 - b) Motion was made to approve the financials by Tina. Annie seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing

- a) No report
- 2) Mite Report - Emilee Mielke
 - a) Mite Jamboree planning
 - b) Omni is allowing 24 teams to attend.
 - c) Only 2 teams on ice per rink at a time.
 - d) Meetings Tuesday, 7:30pm, to go over the specifics.
- 3) Squirt Report – Naomi Bjergum
 - a) No report
- 4) Pee Wee Report – Katie Kohlmeier
 - a) No report
- 5) Bantam Report – Denise Meyer
 - a) No report
- 6) Coaches Report – Bryan Tillman
 - a) No report
- 7) Manager’s Report – Randi Santos
 - a) No report
- 8) Girls/League Rep Report – Shane Collins
 - a) Tournament question. Will need to ask TYH parents for help with volunteering.
Email will be sent out to the association. Looking for door monitors and sanitizer.
- 9) Fundraising Report – Annie Jepsen
 - a) Raffle ticket distribution in progress.
 - b) Update on Girls and raffle tickets.
 - c) May be missing a few families still.
- 10) Registrar’s Report – Matt Baranowski
 - a) No report
- 11) Covid Policy Navigator Report - Christen Chamberland and Amanda DeNault
 - a) No report

Old Business

New Business:

Announcements

For Future Agendas

Adjourn - Motion was made to adjourn by Tina at 6:40 pm. Randi seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary