



**Board and Committee Chairs:**

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

Guests: Brad Hundt, Alicia Clements

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) Try out overview – Tryouts went smoothly. No issues to address.
  - c) November deadlines
    - i. November 15 – WAHA Roster submission – Jane is still needing some information; she will enter as much as possible
    - ii. All teams are registered for state
2. Vice President's Report
  - a) Sponsorship update
    - i. At \$5,500 for sponsorships
    - ii. Website has been updated for sponsors
    - iii. Still waiting to hear from a few more
    - iv. Question about service hours for sponsorship
3. Secretary's Report
  - a) October Minutes were reviewed.
  - b) Motion was made to approve the minutes by Teresa Lee. Erin Ludmer seconded the motion. Motion carried.
4. Treasurer's Report
  - a) Review of October Financials.
    - i. Total Revenues: \$45,119.75
    - ii. Total Expenditures: \$9,496.46
    - iii. Calendar raffle: \$3,909.30
    - iv. Coulee Bank Checking: \$55,891.87
    - v. Money Market: \$64,689.41
    - vi. New Calendar Raffle: \$1,386.17
    - vii. Total \$125,876.75
  - b) Motion was made to approve the by Tina Severson. Andy Breske seconded the motion. Motion carried.

### 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) No report
- 6) Coaches Report – Tim Hoehn
  - a) Coaches registration has not been reimbursed
    - i. Tim made a motion to reimburse coaches for their registration; Shaun Domenget seconded. Motion passed. Coaches will be reimbursed once verified by Tim Hoehn at the end of the season.
- 7) Manager’s Report – Shaun Domenget
  - a) Omni Center has been problematic
    - i. Men’s restroom was in much need of service
    - ii. No concessions
    - iii. A coach had to open the building for a game this past Sunday
    - iv. Games and lockerrooms are not posted on the boards, so teams don’t know where to go
    - v. Erin had to wait 45 minutes to find someone to get her keys back.
    - vi. Send list of incidents to Tina for end of day tomorrow. Wednesday, 2:15 City Hall Meeting with Dan Wick.
- 8) League Rep Report – Teresa Lee
  - a) No report
- 9) Fundraising Report – Annie Jepsen
  - a) Raffle tickets will be distributed to team managers
- 10) Registrar’s Report – Jane Comeau
  - a) USA Hockey Rosters

### Old Business

### New Business:

### Announcements

### Review Action List

### For Future Agendas

**Adjourn** - Motion was made to adjourn by Tim Hoehn at 6:47 pm. Annie Jepsen seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary