



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	X	Dianne Pica	X
Josh Genz	X	Charles Weber	X	Mark Chafoulias	X	Tina Kabus	O
Shaun Domenget	X	Kristin Thompson-Larson	X	Amy Zimmerman	X	Andy Meyer	O
Ohbe Johnson	O	Troy Clemment	X				

Guests: Andy Breske

X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report

- a. WAHA Conference Stevens Point-July 31 & Aug. 1
 - i. Information is on the website
 - ii. Cost is \$25 and will be reimbursed
 - iii. Jamie is currently signed-up
- b. Registration and LTS dates
 - i. Registration dates are August 21 and 22 (Friday and Saturday)
 - ii. Suggestion for place for coaches to register for USA Hockey and other coaching paperwork. Jim Sysimaki stated that he will staff a table and talk to prospective coaches about the commitment during the registration time.
- c. Try-out dates
 - i. October 17th and 18th (tentative – waiting for final ok from Kelly Hanson)
- d. Background check
 - i. Every two years these need to be completed
 - ii. Go to the WAHA website
 - iii. Costs are \$8.95 and can be reimbursed

2. Committee Chair – Webmaster proposal

- a. Andy Breske presented the information for the new website. The new website would not be up and running by the time of registration. It will be available by the time of try-outs. This option is much less expensive than the Sports Ngin software and is custom made for TYH. Costs are \$3,250 for year one and approximately \$1,000 (+/-) per year after. Motion was made to approve the development of the website by Mark Chafoulias. Chuck Weber seconded the motion. Motion carried.

3. Vice President's Report

- a. Reviewed the list of sponsorship businesses from last year.
- b. Jamie asked the Board to all select a few businesses to ask for sponsorship.
- c. Board members asked for a list of sponsorship opportunities to present when talking to businesses. Jason will draft a letter with sponsorship options and

Jamie will send it out to the Board. Please let Jamie know who you will be contacting so businesses are not asked twice.

- d. Suggestions were made to change how team sponsorship works – eliminate the back tags and put the team or other sponsorships up in the rink through a sign or adding business information to the screen in the lobby. Jamie will ask the Omni about options.
4. Secretary's Report
 - a. Approval of April and June Board meeting minutes - Motion was made to approve the minutes by Jim Sysimaki. Diane Pica seconded the motion. Motion carried.
 5. Treasurer's Report
 - a. Changes to the proposed budget:
 - i. Need to add Mites jerseys (that kids get to keep) on to the budget (\$1,000). The \$625 currently in the budget was for the in-house jerseys that are re-used each year.
 - ii. Need to add \$3,170 for the website development
 - iii. Rec Fest needs to be removed from the budget
 - b. Revised budget will be sent out for an email approval
 - c. Approval of June financial statement - Motion was made to approve the minutes by Shaun Domenget. Jason Santos seconded the motion. Motion carried.
 - d. ***Post meeting review of budget - Motion was made by Mark Chafoulias to approve the revised budget as email on July 16th. Jason Santos seconded the motion. Motion carried.***

Update on number of skaters for 2015/2016 – Andy Breske - Number of skaters.

Mites - 69 skaters total

- (19) – 2007
- (20) - 2008
- (18) - 2009
- (11) – 2010
- (1) – 2011

Squirts – 36 skaters total

- 12 (05)
- 24 (06) – 11 of which are first year skaters for the 2014/15 years

PeeWee – 36 skaters total

- 17 (2004)
- 19 (2003)

Bantam – 24 possible

- Depending on which skaters move up to high school. 12(2001) and 12 (2002)

Age Level/Manager Reports

1. Learn to Skate Report - No Report
2. Mite Report - Shaun Domenget
3. Squirt Report - No Report
4. Pee Wee Report - No Report
5. Bantam Report - No Report

6. Coaches Report - No Report
 - a. Goalie Coach – Discussion with Brian Bakker regarding the goalie coaching position. Jim Sysimaki will continue to move forward with this and have him ready to work with goalies this season. Reimbursement will be by the hour.
 - b. La Crosse Bantam update
 - i. La Crosse will have 6-8 skaters that need a place to skate for 2015/2016.
 - ii. Jim Sysimaki has researched team size / merging teams. Tim Taylor (Bantam coach for past years) recommended to Jim that we help the La Crosse association and the Bantam coaches will work with whatever team size we have.
 - iii. Chuck Weber – Bantam rep is in support of the combined team
 - iv. Approval for incorporating the La Crosse Bantam skaters into the TYH Bantam program, upon release from the La Crosse Association and registration with TYH. Motion was made to approve by Mark Chafoulas. Josh Genz seconded the motion. Motion carried.
7. Manager's Report - No Report
8. League Rep Report - No Report
9. Fundraising Report – Dianne Pica – update on fundraising options
 - a. Proposal for savings – reduce the amount given out for the calendar to \$10,000 (from \$12,600). Eliminate the perforation and save \$50. Diane will make sure it is not a 50/50 raffle and we are meeting all State regulations. Diane will order 1,100 calendars for next year.
 - b. Work shifts will be available at Oktoberfest – more information will be available when we know details about the opportunities.

Old Business

1. Review options for replacement of jerseys - Amy Zimmerman
 - a. Personalized Sublimation jersey is the choice. Board will review the sample jersey at the August meeting.

New Business:

1. Coulee Region Girls – Kari Christenson (via email to Jamie and Jane) has asked for help for the team for next year. Fran Finco (via phone call to Jamie) asked how we can help this team. The TYH Board is open to having the girls team skate under the TYH association and will continue discussions for the 2016/17 year as long as we abide by the boundary rules. CRG will skate under their own association for this year – 2015/16. Kari Christenson will be submitting a proposal to Jamie for next season in the next few months.

Announcements

1. Congratulations to Tina Kabus on the birth of her new baby girl born July 6th - Ashton!

Review Action List

1. No new additions

Adjourn

1. Motion was made to adjourn by Jim Sysimaki. Jason Santos seconded the motion. Motion carried.