



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Jason Santos (VP)	O	Kris Borene (Trsr)	X	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	X
Shaun Domenget	X	Kristin Thompson-Larson	O	Amy Zimmerman	O	Andy Meyer	X
Ohbe Johnson	O		X				

Guests: Ryan Egan, Pat Nitti, Andy Breske, Troy Clemment, Kevin Werlein X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report
 - a) Jamie distributed the 2015/16 WAHA Guidebook and Directory.
 - b) Background check and Safe Sport – **Complete by November 1**
 - i. Safe Sport must be completed
 - ii. Background check: Go to the WAHA website - Costs are \$8.95 and can be reimbursed
2. Committee Chair
3. Vice President's Report
 - a) Sponsorship. No report. Update needed.
4. Secretary's Report
 - a) Minutes were reviewed.
 - b) Approval of September Board meeting minutes. Correction – Tina Kabus was present, again. Motion was made to approve the minutes, with noted change, by Jim Sysimaki. Rob Lass seconded the motion. Motion carried.
5. Treasurer's Report
 - a) Approval of September Financials - Motion was made to approve the financial report by Jim Sysimaki. Rob Lass seconded the motion. Motion carried.
 - i. Invoice was received for \$1,500 from the Omni for the Officials Clinic. Kris Borene will send invoice WAHA – Tim Richter.

Age Level/Manager Reports

- 1) Registrar's Report:
 - a) Registered numbers of skaters and number of teams:
 - i. 58 Mites
 - ii. 33 Squirts (31 skaters and 2 goalies)
 - iii. 37 Peewee (34 skaters / 3 goalies)
 - iv. 18 Bantams (17 skaters and 1 goalie)
 - v. If additional players register this can be revisited.
 - vi. Discussion regarding the PeeWee B/C for the two teams. It would create difficulties for a PeeWee C team to find games.

- vii. Ryan Egan comments– No easy solutions with numbers for Squirts based on numbers. Need to have enough numbers of kids for a team and there will be disparities between the top skater and lower skater (based on the tryout scores). Not fair to anyone to have a few kids show up at a tournament. Can have times on families can't / won't make it to games and tournaments. Would prefer larger team with enough skaters and focus on development. Squirt level will develop very quickly when skating with higher skill level kids. This disparity gap will close over time.
 - viii. Chuck Weber / Ryan Egan - Larger teams – helpful to have more coaches to help the various levels of skill.
 - ix. Will need to look at the break point in score to make sure kids are on the best possible team for their skill level.
 - x. Board will meet on Sunday, October 19th at 6:30 to determine team splits.
 - xi. Andy Meyer will need to know the names / colors of teams for the Team Snap website after the team splits are complete.
- 2) Learn to Skate Report - No Report
 - 3) Mite Report - No Report
 - 4) Squirt Report - No Report
 - 5) Pee Wee Report - No Report
 - a) The B/C teams will flip a coin to determine who goes to State as the B and C team.
 - 6) Bantam Report - No Report
 - a) Bantam team is scheduling a tournament. Kris will cut the check.
 - 7) Coaches Report - No Report
 - 8) Manager's Report – John Zimmerman
 - a) 2015/16 Team Managers – meeting to be held soon
 - 9) League Rep Report - No Report
 - 10) Fundraising Report – Dianne Pica – update on calendars and fundraising
 - a) Calendars will be distributed to families at try-out
 - b) Wild raffle tickets are being distributed to families. One family offered to sell the tickets at the Freeze and Chill games.
 - c) Gun raffle
 - a) Discussed how many guns, tickets, odds, etc.
 - b) The tickets need to be returned with the cash from the ticket sold to the team managers. Revised to approximately \$5,000 worth of prizes, ten or more items. Tickets sold at \$10 each and there will be a total of 1,000 tickets. Raffle will be drawn at the last home tournament.

Old Business

Kris reviewed all area refereeing rates. Neighboring associations are paying more than we are currently, making it difficult to recruit and keep refs. Andy Breske made a motion to raise the rates for each game \$5.00 at each level. Rob Lass seconded the motion.

Adjourn - Motion was made to adjourn by Jim Sysimaki. Rob Lass seconded the motion.

Session reopened to review September Financials – approval noted above.

Motion was made to adjourn (second time) by John Zimmerman. Chuck Weber seconded the motion.