



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Shaun Domenget (VP)	X	Michael Linse	X	Cordial Gillette (Sec.)	O
Josh Genz	X	Kelsie Whited	X	Tina Kabus	X	Andy Breske	x
Mark Chafoulias	X	Tim Hoehn	O	John Zimmerman	X	Teresa Lee	X
Annie Jepsen	X	Meredith Evenson	X				

Guests:

X = present, O = absent

Amy Zimmerman, Bryan Tilman, Andy Meyer, and Angela Tuma

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report
 - a) Background checks
 - b) WAHA Workshop - Need people to go to this. Could be beneficial for Goalies.
2. Vice President's Report
 - a) Finish the discussion on Room Roster and put it to a vote.
 - i. New Company, hard to find information. One BBB Complaint. Three references obtained. Still relatively new.
 - ii. Mr. Tillman reviewed the contract and made some changes. We are not out anything, they just want web presence on our web site.
 - iii. Conservative numbers pulled together for revenue ideas.
 - iv. We have complete control of which Hotels are featured or preferred.
 - v. Voted: Mark Chafoulias motioned to approve and second by Tina Kabus. Motion passed.
 - vi. There are options as to how to set it up. So will move forward with this. We will not have teams pay on-line, we still want the check mailed to us.
 - b) Discuss agreement with Park and Rec
 - i. Tina and Shaun met with Dan Wick of Park and Rec.
 - ii. Fee's under 5.1 are discussed in. Difference between sponsorship dollars and filling up the real estate at the Omni.
 - iii. Need to look at minimum fee, Dan Wick says this number is negotiable. There are many potential areas for signage what are the options/layouts? What if any are the current signage commitments?
 - iv. Mr. Tillman suggested that we indicate that we have interest and gather more information and come back with revised agreement. Shaun and Tina - Starting point and we are interested. Terms, min fees, non-compete, exclusivity and definition of arena, board room use all need to be addressed.
3. Secretary's Report
 - a) June Minutes will be reviewed at the August meeting.
 - i. Motion of - none made review at next month
4. Treasurer's Report

- a) Review of June Financials. Motion was made to approve by Shaun Domenget. Annie Jepson seconded the motion. Motion carried.
 - i. Calendar raffle split into a new checkbook \$5075.42 (bal). Old waiting for all to be cleared, with a balance of \$24453.97.
 - ii. Coulee Bank Checking bal of \$5905.32 and MMDA \$22428.09
 - iii. Total Bank accounts \$57,862.80
- b) Budget - review of previous budget proposals and clean up. Motion to approve by Shaun and Seconded by Amy. Motion passed.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Josh Genz
 - a) No report
- 2) Mite Report - Kelsie Whited
 - a) No report
- 3) Squirt Report – Tina Kabus
 - a) No report
- 4) Pee Wee Report – Andy Breske
 - a) No report
- 5) Bantam Report – Mark Chafoulas
 - a) No report
- 6) Coaches Report – Tim Hoehn
 - a) No report
- 7) Manager’s Report – John Zimmerman
 - a) No report
- 8) League Rep Report – Teresa Lee
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) Calendar and raffle update
 - i. 5 years ago started this, every year we need a new licensing number. Annie placed a phone call to the State to inquire if we can apply earlier also licensing fees are determined by revenue from the raffles.
 - b) New fundraising possibility called Amazon Smile
 - i. Can link a nonprofit organization to online purchases through Amazon. Annie will work to set it up, kind of like soup labels.
- 10) Registrar’s Report – Meredith Evenson
 - a) Registration numbers
 - b) Online registration – Andy Meyer
 - i. Returning TYH members register on-line. Registration days will be at the Omni Center as done in the past. However all information will be done and/or verified on line, paperwork can be printed off and then bring in checks and paperwork. New players to organization will need to have Birth Certificates.

New Business:

For next month: Approve 2months of minutes
Closed Session to be next month as well
Registration Schedule for August

La Crosse Bantams for this season.

Adjourn - Motion was made to adjourn by Tina Kabus at 7:58 pm. Anne Jepson seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Meredith Evenson.