



Board and Committee Chairs:

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

X = present, O = absent

Guests: Pat Nitti, Andy Meyer, Troy Clemment, Amy Zimmerman, Chris Carey, Bryan Tillman, Kathy Wing, Dan Wing

Meeting called to order at 6:00

Reports

Executive Board

1. Fundraising Special Guest – Steve Rodriguez
 - a) Shop.com – free program for NPOs, get money back by shopping through website.
2. President’s Report
 - a) Board meeting procedures
 - i. Open forum 10 minutes at the beginning of the meeting; each speaker will be given 2 minutes to discuss something on or off the agenda.
 - ii. For each agenda item, each board member is given 10 minutes max.
 - b) Background checks
 - i. If you haven’t done it yet, everyone on the board is required as well as all coaches.
 - c) Region 6 Fall meeting-September 22 in Osseo at 7 PM; feel free to join Jamie if you’d like
 - d) Club Excellence – rolled out at the Wisconsin meeting
 - e) Grass Roots Grant – deadline has already passed
 - f) Try Hockey for Free Events – Jamie signed up and an email will be sent out to the organization for service hours. There are special dates for just girls. Opportunity for service hours and grow the organization.
 - g) WHOA Seminars-September 17 Omni Center – Refereeing seminar. Forward those interested to Stephanie Dabrowski
 - h) Safe sport coordinator position available
 - i. Needs to be completed yearly
3. Vice President’s Report
 - a) Continue the discussion on the agreement with the City of Onalaska
 - i. Agreed to everything we asked for
 - ii. Motion made to accept option 1 at \$3000 by Teresa Lee; seconded by Tina Kabus: discussion. 8 for;1 opposed;1 absention; motion passed.
 - b) Update on incoming sponsors
 - i. 5 current sponsors and several waiting to see what happens with the City agreement
 - ii. Play it Again will have another event for new families after Learn 2 Skate
 1. No vouchers; discussion with Alumni
4. Secretary’s Report
 - a) August Minutes were reviewed. Motion was made to approve the minutes by Mark Chafoulias. Michael Linse seconded the motion. Motion carried.
5. Treasurer’s Report

- a) Review of August Financials. Motion was made to approve the by Tina Kabus. John Zimmerman seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Josh Genz
 - a) Chill and Freeze players will be helping
- 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 Chafoulis
 - a) No report
- 6) Coaches Report – Tim Hoehn
 - a) Recommendations from coaches committee
 - i. Team Splits – Bantams (unsure), PeeWees - 2 teams, Squirts – 3 teams (A, B, C teams is what coaches would prefer)
 - ii. Tryouts – Concept for a different type of tryout; proposal is to have a 2 phase process.
 - b) Coaching prospects updates
- 7) Manager’s Report – John Zimmerman
 - a) No report
- 8) League Rep Report – Teresa Lee
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Meredith Evenson
 - a) Registration Update and Numbers
 - i. Bantams – 27
 - ii. PeeWees – 32, potentially 34
 - iii. Squirts – 37 (solid), 8 not registered
 - iv. Mites – 46 registered, 22 not registered
 - b) Service hours
 - i. Meredith will meet with the managers

Old Business

New Business:

New jerseys – Amy Zimmerman, 30 Jerseys will be purchased

Coulee Region Girls Tournament in January – Amy Zimmerman

Motion made to keep Girls home tournament by Andy Breske: seconded by Meredith Evenson.

Motion passed.

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 7:55 pm. Meredith Evenson seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary