



Board and Committee Chairs:

Bryan Helgeson (Pres)	X	Brent Johnson (VP)	X	Greg Marso (Treas)	X	Kelsey Glebke (Sec.)	X
Jamie Dirks	X	Katie Kohlmeier	X	Emilee Mielke	X	Denise Meyer	X
Kristy Domenget	X	Shane Collins	X	Emily Kozik	X	Tim Hoehn	O
Annie Jepson	X	Matt Baranowski	X	Kathy Wing	X		

Guests: Reene Sampson, Darren Pershall, Jenny Rourk, Andy Meyer, Denise Downing, Steve Stoczynski, Kevin Carstens
 X = present, O = absent

Reports

Executive Board

1. President's Report

a) Open Forum (10 minutes total - 2 minutes per speaker)

- i. Omni restrictions or limiting - Nothing yet.
 1. Will cancel Jotform
- ii. Parade update – Went well and should be ready for next year.
- iii. USA Hockey has taken off delayed offsides – slowing down the game, etc.
 1. Will express our concerns at the meeting on Wed.
- iv. Skater tryout – can players try out as a skater and goalie?
 1. No, will need to commit one or the other.
 2. Squirt A on up needs to commit to the position.

b) Tryouts update and info

- i. 6 pre-season tryout practices per age level and for girls teams
 1. Not divided into groups as in previous years
 2. No additional fees
- ii. Tryouts will have 1 skill development session and 1 scrimmage session
 1. Tryouts are Oct. 15th and 16th (Fri & Sat)
- iii. 4 outside evaluators
- iv. Holding Tryout Q and A session for parents: 5:30, Oct. 15th
- v. Team Size:
 1. Mites: 61
 2. Squirts: 37 (3 teams)
 3. PeeWees: 31 (2 teams)
 4. Bantams: 27 (2 teams)
 5. Girls: 20 girls

c) Girls programs update

- i. Happy with the numbers
- ii. Girls co-op will happen for 10U, 12U and 14U

2. Vice President's Report

a) Dicks Sponsorship

- i. 20% off coupon – almost no restrictions
 1. 9/17/21 – 9/20/21

3. Secretary's Report
 - a) No Report
4. Treasurer's Report
 - a) Review of August Financials
 - i. Total Revenues: \$0.00
 - ii. Total Expenditures: \$64.00
 - iii. Coulee Bank Checking: \$21,657.71
 - iv. Money Market: \$60,631.96
 - v. Total \$82,289.67

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
 - a) Still in need of volunteers for Try Hockey for Free
 - i. Look at Signup Genius
- 2) Mite Report - Emilee Mielke
 - a) No update
- 3) Squirt Report – Katie Kohlmeier
 - a) No update
- 4) Pee Wee Report – Emily Kozik
 - a) Tournaments?
 - i. 2 Tournaments per team
 - ii. Price has increased
 - iii. Will we need to delegate more to teams?
 - (a) Budget can increase to \$1,500
- 5) Bantam Report – Denise Meyer
 - a) Playdowns?
 - i. Bryan will find out Playdowns on Wed. meeting and will send out to age level reps.
- 6) Coaches Report – Tim Hoehn
 - a) Info coming soon for coach certification
- 7) Goalie Report – Eric Kelm
 - a) Equipment has been ordered
- 8) Manager's Report – Kristy Domenget
 - a) Need to grab binders and scoresheets
- 9) Girls/League Rep Report – Shane Collins
 - a) Update on Girls Team
 - b) WAHA will have a 14U A and B division
- 10) Fundraising Report – Annie Jepson
 - a) We are short on sponsors if we can't raise it, we will need to fundraise.
 - b) Please go around to local businesses you frequent and ask for donations.
 - i. Will give volunteer hours for donations (see flyer for value)
 - c) We will attach the sponsorship flyer again for families
 - i. New addition: Place to write the skater's name for donation
 - d) Will order Kwik Trip car wash cards now.
 - i. Checks will be cashed once TYH receives the cards
- 11) Registrar's Report – Matt Baranowski
 - a) Update – very similar numbers to last year.
 - b) Can we open registration earlier in the year (May)?

- i. Can we put together a registration committee starting in Feb?
- ii. Reduced fee for signing up early and then the fee changes in Aug.
Early Bird Discount
- iii. Can we establish a Scholarships Program? Grant/Foundation
 - (a) Can a committee be formed for that and present to the board?
 - (b) Check into other organizations.
- iv. Will investigate credit card payment methods for next year

New Business:

Referee scheduler

- vi. Our ref payout schedule needs to be updated
- vii. Kevin Carstens – Rep for referees
 - 1. Option to use system to schedule refs
 - 2. \$4 per game
 - 3. \$736 to schedule games
 - 4. Beneficial for the Coulee Region officials
 - 5. \$528 to outsource officials for tournaments
- viii. Question: Do we want to utilize this system? Motion to move forward by Katie Kohlmeir and Greg Marso seconded the motion.
- ix. Question: Do we need 2 man or 3 man for Bantam games? Will bring this to the Hockey Advisory Committee.

Avalanche Hockey Sponsorship

2021/2022 Sponsorship Request \$400

What is included:

- * Recognition of the sponsorship at every home game and at the three streamed games on CRSN
- * Free Admission for TYH players and parents to all Avalanche home games (excluding any playoff games and the game against Onalaska when they are home team)
- * All Avalanche players would work a minimum of 1 shift for the learn to skate program totaling a minimum of 30 shifts.

No decision reached. Tabled for now.

Holiday Face-Off Tournament

Dec. 28th & 29th – Invited to participate and attend games.

Email will be sent.

Strongly advising no TYH games or practice on Dec. 24th - 26th

Announcements
For Future Agendas

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary