



Board and Committee Chairs:

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

Guests: Steve Stoczynski, Brent Samman,

X = present, O = absent

**Meeting called to order at 6:00**

**Reports**

Executive Board

1. President's Report – Bryan Helgeson
  - a) Open Forum (10 minutes total - 2 minutes per speaker)
  - b) TYH Hockey Advisory Committee meeting recap
    - i. 5 Members: Josh G (chair), Tim H, Eric K, Shane C and Ryan E.
    - ii. Tryout process will be updated and outlined for parents.
      1. Pre-season is optional and will have a fee.
      2. Instead of a single try out session there will be 4 total.
      3. Outside evaluators for tryouts.
      4. Results: 80% will be from tryout, 20% coach input.
      5. Closed Tryouts.
    - iii. Goalies are expected to be fully committed once they reach the PeeWee level and A level at Squirts.
    - iv. Will be adding an ACE Coordinator - verify coach certifications and safesport.
    - v. Sunday practices are not feasible at this time.
  - c) Role outlines are due – discussion on where assistants are needed.
  - d) Scheduling TYH season
    - i. Oct. 9<sup>th</sup> Tryout dates (2<sup>nd</sup> weekend in Oct).
    - ii. 3 weeks prior will be pre-season.
    - iii. Solidify dates by next board meeting to get them in the registration packet.
2. Vice President's Report – Brent Johnson
  - a) Omni Center update/ice
  - b) What is the cost to advertise a sign at the Omni?
3. Secretary's Report – Kelsey Glebke
  - a) Update on Job Description booklet
4. Treasurer's Report
  - a) Review of May Financials.
    - i. Total Revenues: \$567.29
    - ii. Total Expenditures: \$625.00
    - iii. Coulee Bank Checking: \$19,819.71
    - iv. Money Market: \$60,578.50

- v. Total \$80,398.21
- b) Fees will increase by an average of 5%:
  - i. Learn to Skate: \$75
  - ii. First Year Mite: \$135
  - iii. Returning Mite: \$230
  - iv. Squirt: \$445
  - v. Peewee: \$495
  - vi. Girls: \$495
  - vii. Bantam: \$545
- c) Transition from Dicks Raffle to Sponsorship
  - i. Decline in raffle throughout the years.
  - ii. Kwik Trip Car wash punch cards can also be sold.
- d) Motion to remove last years members from checking account and to add current board members. Motioned and approved.

#### Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
  - a) Will need to run this earlier in the season as we moved up tryout dates.
  - b) Jenny K. will try to connect with Toe Picks.
  - c) Need to inventory equipment bags and try to purchase smaller equipment.
- 2) Mite Report - Emilee Mielke
  - a) Parent meeting in person this year while mites are on the ice skating.
- 3) Squirt Report – Katie Kohlmeier
  - a) No report
- 4) Pee Wee Report – Emily Kozik
  - a) No report
- 5) Bantam Report – Denise Meyer
  - a) No report
- 6) Coaches Report – Tim Hoehn
  - a) Tryouts outline will be ready for next meeting
  - b) Coaches survey
- 7) Goalie Report – Eric Kelm
  - a) No report
- 8) Manager’s Report – Kristy Domenget
  - a) Reps can start scheduling games even before team managers are in place.
- 9) Girls/League Rep Report – Shane Collins
  - a) U14 is set
  - b) U12 is still up in the air
- 10) Fundraising Report – Annie Jepson
  - a) Fundraising time shift from Dec. - Feb
  - b) Sponsorship level and goal outline
    - i. Tiered Sponsorship levels ranging from \$100 - \$2,800.
    - ii. TYH families can acquire sponsors first.
      - (a) Deadline for Jersey Sponsorship is Friday, July 9<sup>th</sup>
        - Max of 8 Jersey Sponsors.
      - (b) Lower levels will be due later this summer.
    - iii. Families will receive recognition for achieving the sponsorship.

- 11) Registrar's Report – Matt Baranowski
  - a) Registration will begin Aug. 23<sup>rd</sup> and close Sept. 1<sup>st</sup>.
- 12) TYH Hockey Advisory Committee - Josh Genz
  - a) No report

**Old Business**

**New Business:**

**Announcements**

Next Board meeting: July 12<sup>th</sup>

Jersey Sponsorship deadline by July 9<sup>th</sup>

**For Future Agendas**

**Adjourn** - Motion was made to adjourn at 7:40 pm.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary