



**Board and Committee Chairs:**

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse	X	Cordial Gillette (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	O	Kelsey Williams	O	Jenni Soderberg	O
Andy Breske	X	Ryan Egan	X	Shaun Domenget	O	Teresa Lee	X
Annie Jepsen	O	Jane Comeau	X				

Guests: Andy Meyer, Steve Stoczynski

X = present, O = absent

**Meeting called to order at 6:03**

**Reports**

Executive Board

1. President's Report
  - a) Open Forum (10 minutes total - 2 minutes per speaker)
  - b) Try out date set and confirmed
    - i. Squirts and Peewees will be Sunday, October 21<sup>st</sup>
    - ii. Bantams will be 15<sup>th</sup> and 17<sup>th</sup>
    - iii. Pre-tryout practices are scheduled and will be sent out
  - c) Utilize Green Island amongst all teams for the season.
    - i. Ohbe has OHS schedule and high school is practicing later – Mondays and Tuesdays have availability at Green Island.
  - d) Toe picks to run our learn to skate program
    - i. Ryan met with Joanna with Toe Picks to run our learn to skate – they are willing to do it with a skater to coach ratio of 7 to 1 for @ \$20 per hour per coach with no ice cost because it would be done during mites.
    - ii. Discussion about pros and cons
      1. Figure skates vs. hockey skates
      2. Function of skating vs. playing
    - iii. This option might lead to a broader discussion about the model
  - e) WAHA annual meeting in Wausau August 3 & 4
2. Vice President's Report
  - a) New sponsorship packet for this year is online.
  - b) Have one sponsorship already for \$250.
  - c) 3 hotel sponsors are on board again (Stoney Creek, Hampton Inn and Holiday Inn Express)
  - d) Fundraising – Annie is working with her committee on a golf event, hockey parent calendar, blankets in clothing sale
3. Secretary's Report
  - a) June Minutes were reviewed.
  - b) Motion was made to approve the minutes by Michael Linse. Andy Breske seconded the motion. Motion carried.
  - c) Seeking volunteer secretary for August meeting.
4. Treasurer's Report
  - a) Review of September Financials.
    - i. Total Revenues: \$14.34

- ii. Total Expenditures: \$1,521.67
  - iii. Calendar raffle: \$0
  - iv. Coulee Bank Checking: \$27,424.95
  - v. Money Market: \$69,809.10
  - vi. New Calendar Raffle: \$1,106.17
  - vii. Total \$98,340.22
- b) Motion was made to approve the by Andy Breske. Tina Severson seconded the motion. Motion carried.

#### Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
  - a) September 30<sup>th</sup>, October 1, 2, 3, and 4 are the proposed dates
- 2) Mite Report - Kelsey Williams
  - a) Parent Meetings - October 25<sup>th</sup> 5 – 6 PM Returning mites, 6 – 7 PM New mites
- 3) Squirt Report – Kelsey Williams
  - a) No report
- 4) Pee Wee Report – Jenni Soderberg
  - a) No report
- 5) Bantam Report – Andy Breske
  - a) No report
- 6) Coaches Report – Ryan Egan
  - a) No report
- 7) Manager’s Report – Shaun Domenget
  - a) No report
- 8) League Rep Report – Teresa Lee
  - a) No report
- 9) Fundraising Report – Annie Jepsen
  - a) No report
- 10) Registrar’s Report – Jane Comeau
  - a) Electronic Communication Policy Approval
    - i. Motion was made to approve the by Tina Severson. Teresa Lee seconded the motion. Motion carried.
  - b) 2018-19 Registration Guide outstanding information – updates made
  - c) Registration dates in August (service hours opportunity)
    - i. August 22<sup>nd</sup> from 5 – 7 and 28<sup>th</sup> from 6 - 8
  - d) Online payment option update
    - i. Paypal appears to be the best option but there is a fee associated with it.
    - ii. If someone wants to pay in installments, that person would need to go back in to pay at a later date.
    - iii. Decision was made to table the online payment option for this year and to research other options for next year.

#### **Old Business** Reminder to send Jane USA Hockey number

We will be advertising at the KornFest Parade – Jenny Halvorson will be taking charge of this and doing this every year as long as she is with the association.

**New Business:** Gabby will be sending out an email to TYH for new referees with information about locations for seminars (first is August 11). More information at [wihoa.org](http://wihoa.org). There will be a referee meeting at Pizza Corral on September 15<sup>th</sup> from 3 – 5 PM.

**Announcements**  
**For Future Agendas**

**Adjourn** - Motion was made to adjourn by Andy Breske at 7:26 pm. Teresa Lee seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary