

Stacy Hintzman: Communications	<ul style="list-style-type: none"> • Not present but emailed updates below: • 2016-2017 Season Pages and Tags have been set up for all levels. Requesting 10 or 15 hours for 1 member at each level to manage Team Page. • Stout Camp started yesterday. 58 Total Registration. <ul style="list-style-type: none"> - 26 LTS/Mites. We combined LTS/Mites due to low registration #'s at LTS level as many LTS players registering as Mites. - 17 Squirts - 15 Peewees/Bantams/12U&14U - \$1740 brought in to MYHA to cover ice expense. • Girls Hockey Weekend is this weekend October 8th! <ul style="list-style-type: none"> - 15 Women Stout Players will be attending. - CFM High School team will be attending. - Has Nick secured pizza for the after-skating pizza party? - Yes. Pizza donated by Jeff's and will be delivered at 11AM. - We need someone there for equipment help/hand-out? Who can do this? Kristi will be there to hand out equipment. - USA Hockey sent water bottles and headbands for participants! - We are not sending out flyers to the Menomonee District at this point unless the board feels the needs. No. - Is anyone else available to attend and help out? <ul style="list-style-type: none"> - Please encourage all girls to attend and share our FB posts this week! • Abbey Rieken is the ONLY person who has expressed interest in the Growth Coordinator role. • We need someone to help with these events ASAP. • Keila recommended to set up new families with mentor families.
Nick Dowd: Fundraising	<ul style="list-style-type: none"> • Fanetti Pumpkins donated last year. Nick met with her on 10/3. 1.2 mile trail through the woods and do gator rides. Could have a spooky trail. Not ideal for walking. Only made \$135 on free will donations last year. Recommended putting a price per pumpkin. • Need to pick pumpkins and bring a truckload to the rink. Nick will recruit help to get the truck here by 10/13. We will charge \$5-10 per pumpkin.
Todd Sisko: Tournaments	<ul style="list-style-type: none"> • Squirr A from Des Moines inquired about tournament.
Heidi Rabeneck: Concessions	<ul style="list-style-type: none"> • Need to track hours the old way. We do not have anyone to coordinate the DIBS system. It is too time consuming to set up. • Kristi will let Deb know that 4H cannot deep-fry inside the building during the fair. We do not have an exhaust system for this and it creates a film on the walls.
Mike Moseler: Scheduling & Equipment	<ul style="list-style-type: none"> • 10 equipment skaters came through on hand out night. • Need to order goalie sticks for youth level – squirts – Need 2 – 22 inch sticks and 1 – 18 inch stick – Approx. \$263 • Need to order goalie sticks for youth level – mites – Need 3 straight sticks • KH motions max of \$300 total. Motion seconded by HR. All approved. • Additional jerseys and apparel has been donated for youth levels. • Found new contractor for MYHA apparel. MYHA Logo can be applied and we can sell sweatshirts in the concession stands. Online orders also available. • We have a need to recruit more officials. Email request was sent out to 17 officials. 10 responded that they would help out but that is not enough. • Each team manager gets a core of games that will be scheduled for each level. • Scott will send an email and have Mike meet with TM's one on one for equipment/scheduling/questions. • LTS who need help getting dressed. Mike offered to have his son Bryce model how-to with younger players. Nick recommended to send videos to parents. • A scheduling meeting has not been set yet. TM's will schedule games. Mike and Kristi will work with them on this.
Other:	
Closed Session	8:30 PM - Steve O'Dell moved to go to closed session. Kristi seconded the motion.