



Board and Committee Chairs:

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

Guests: Denise Meyer, Denise Downing, Andy Meyer, Gabby Hansen, Steve Stoczynski

X = present, O = absent

**Meeting called to order at 6:01**

**Reports**

Executive Board

1. President's Report
  - a) Open Forum (10 minutes total - 2 minutes per speaker)
    - i. Proposal to have Peewee A State Championship banner presented at an Onalaska/Avalanche game. Cordial will contact Charlie Ihle.
  - b) TYH apparel (Denise Downing and Denise Meyer)
    - i. Proposal to use Squad Locker for apparel sales
      1. Purchases can be made at any time
      2. Coupons are available
    - ii. Mark up apparel 10%
    - iii. Money for sample apparel
  - c) Background checks and safe sport certification need to be completed. Jane will send an email to those for whom she doesn't have a USA Hockey number.
2. Vice President's Report
  - a) Sponsorship Update - \$4250 so far, still waiting to hear back from 5 who sponsored last year. 12 new requests as well. Features will do t-shirts for the Jamboree. A printing company is interested in sponsoring a tournament.
  - b) City Update
    - i. Approved to hang Peewee A State Championship banner
    - ii. Working on getting keys for this year
    - iii. Working on creating an agreement on for working concessions in lieu of ice time fees.
3. Secretary's Report
  - a) August Minutes were reviewed.
  - b) Motion was made to approve the minutes by Tina Severson. Andy Breske seconded the motion. Motion carried.
4. Treasurer's Report
  - a) Review of August Financials.
    - i. Total Revenues: \$4,698.05
    - ii. Total Expenditures: \$2,109.27
    - iii. Calendar raffle: \$0
    - iv. Coulee Bank Checking: \$31,270.16
    - v. Money Market: \$69,838.75

- vi. New Calendar Raffle:\$1,106.17
- vii. Total \$102,215.08
- b) Motion was made to approve the by Andy Breske. Katie Kohlmeier seconded the motion. Motion carried.

#### Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
  - a) No report
- 2) Mite Report - Kelsey Williams
  - a) No report
- 3) Squirt Report – Katie Kohlmeier
  - a) Parade – Was awesome, about 40 kids
    - i. 2 parents did a significant amount of work to make it happen; they will be given additional service hours
  - b) Scheduled Tournaments - Dubuque
- 4) Pee Wee Report – Jenni Soderberg
  - a) PeeWee A and B Tournament January 3-4
- 5) Bantam Report – Andy Breske
  - a) No report
- 6) Coaches Report – Tim Hoehn
  - a) Recommendations on numbers of teams
    - i. 2 Bantam, 2 Peewee, 3 Squirt
- 7) Manager’s Report – Shaun Domenget
  - a) No report
- 8) Girls/League Rep Report – Teresa Lee
  - a) Update on Growing Girls Hockey – La Crosse would like to have a girls presence for their mites.
  - b) Girls Hockey – 5 registered
  - c) League – Area teams would like to continue to get together to with other teams for scheduling purposes.
- 9) Fundraising Report – Annie Jepsen
  - a) No report
- 10) Registrar’s Report – Jane Comeau
  - a) Registration Update
    - i. Bantam - 29
    - ii. Peewee - 33
    - iii. Squirt - 34
    - iv. Mites – 30
    - v. New Mites – 15
    - vi. Learn to skate – 9
    - vii. Try Hockey for Free - 50
    - viii. Girls – 4, 14u; 2, 12u

**Announcements:** Saturday is the referee meeting from 3 – 5 at Pizza Corral

**Adjourn** - Motion was made to adjourn by Andy Breske at 6:48 pm. Katie Kohlmeier seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary