



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse	X	Cordial Gillette (Sec.)	O
Kathy Wing	X	Katie Kohlmeier	X	Williams/Mielke	X	Denise Meyer	X
Randi Santos	X	Bryan Tillman	O	Shaun Domenget	X	Shane Collins	O
Annie Jepsen	X	Matt Baranowski	X				

Guests: Denise Downing, Phil Downing, Kelly Hundt, Brad Hundt, Eric Kelm
 X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - i. Phil Downing – PeeWee B team – asked for some help to get games, and volunteered to look at tourneys – kids out, only 7 people for the next few weeks; got a bunch of games scheduled, now cancelling for 3 weeks' b/c only have 3 skaters
 1. Look for another tournament and get information to Michael and he will cut a check – some might need an additional team
 2. Asked about bringing another kid up to play a few games to cover with injuries – would want to pull up a kid from Squirts or PeeWee C or 12U girl that would be available/willing to help
 - a. U12 girls aren't available – only 1 and she is not interested in playing co-ed
 - b. Jamie will discuss w/ Fran Finco and Mike Conners to determine what they will allow
 - b) Background checks completed – reminder that if you're a board member to ensure this is done.
 - c) Safesport completed – again, reminder if you're a board member, be sure this is done.
 - d) Mandatory weekend off for holiday discussion for next season – general consensus to discuss a weekend off – TYH Christmas break holiday and discuss dates at the beginning of the year.
 - i. Michael will write policy to present next year.
2. Vice President's Report – Tina Severson
 - a) Sponsorship updating
 - i. Total \$4250 so far, not including lodging sponsors all agreed
3. Secretary's Report
 - a) November Minutes were reviewed.

- b) Motion was made to approve the minutes by Gareth Ferguson. Emilee Mielke seconded the motion. Motion carried.
- 4. Treasurer's Report
 - a) Review of November Financials.
 - i. Total Revenues: \$10,497.50
 - ii. Total Expenditures: \$11,874.10
 - iii. Calendar raffle: \$0
 - iv. Coulee Bank Checking: \$72,573.16
 - v. Money Market: \$70,119.09
 - vi. New Calendar Raffle: \$1,206.17
 - vii. Total \$143,898.42
 - b) Moved calendar raffle into money market account this month.
 - c) A motion was made to approve the by Matt Baranowski. Katie Kohlmeier seconded the motion. Motion carried.
 - d) JRM CPAs – tax reporting – if someone makes over \$600, need to be issued 1099; so if coaches and refs are making over that \$600/year, they need to be reported and Greg from JRM will do that this year

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
 - a) No report
- 2) Mite Report - Williams/Mielke
 - a) No report
- 3) Squirt Report – Katie Kohlmeier
 - a) No report
- 4) Pee Wee Report – Denise Meyer
 - a) No report
- 5) Bantam Report – Randi Santos
 - a) No report
- 6) Coaches Report – Bryan Tillman
 - a) No report
- 7) Manager's Report – Shaun Domenget
 - a) No report
- 8) Girls/League Rep Report – Shane Collins
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar's Report – Matt Baranowski
 - a) Need all board and team managers USA hockey numbers – his GMAIL has issues, so he may need that – he will send out an email we can reply to.

Old Business

New Business:

Announcements

For Future Agendas

Adjourn - Motion was made to adjourn by Shaun Domenget at 6:29 pm. Mathew Baranowski seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Tina Severson, TYH Vice President