



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse	X	Cordial Gillette (Sec.)	X
Erin Ludmer	X	Kelsey Williams	X	Jenni Soderberg	X	Andy Breske	X
Mark Chafoulias	X	Tim Hoehn	X	Shaun Domenget	X	Teresa Lee	X
Annie Jepsen	X	Jane Comeau	X				

Guests: Andy Meyer, Amy Zimmerman, Ryan Egan X = present, O = absent

Meeting called to order at 6:08

Reports

Executive Board

1. President's Report
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - b) Playdowns February 2 – 4
 - i. Matchups will hopefully be posted tonight
 - ii. We are hosting first round
 - c) Review Service Hour opportunities
 - i. Several hours are still needed
 - ii. Play downs are an opportunity
 - iii. Girls tournament will be an opportunity (January 20-21)
 - iv. There is a page on the website with service hour opportunities
 - d) Viroqua is hosting Girls Thunder Fest.
 - e) Locker Room follow up
 - i. Ref room #2 is now dedicated to the girls. A permanent heater was installed.
2. Vice President's Report
 - a) Locker Room Updates – same as above
 - b) Staffing Updates
 - i. 6 interviews last Friday and 1 today for Rink Manager; other part time people have been hired.
 - c) Any feedback to share?
 - i. First game started at 9; concessions opened at 8:45.
 - ii. Is there a first aid kit within the Omni Center? Ludmers are going to donate materials to put together a first aid kit that will be sufficient for a serious skate cut.
3. Secretary's Report
 - a) December Minutes were reviewed.
 - b) Motion was made to approve the minutes by Michael Linse. Andy Breske seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of December Financials.
 - i. Total Revenues: \$28,564.05
 - ii. Total Expenditures: \$15,576.51
 - iii. Calendar raffle: \$3,909.30
 - iv. Coulee Bank Checking: \$66,752.05

- v. Money Market: \$64,716.44
 - vi. New Calendar Raffle:\$2,166.17
 - vii. Total \$137,543.96
- b) Motion was made to approve the by Annie Jepsen. Erin Ludmer seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Erin Ludmer
 - a) No report
- 2) Mite Report - Kelsey Williams
 - a) No report
- 3) Squirt Report – Jenni Soderberg
 - a) No report
- 4) Pee Wee Report – Andy Breske
 - a) No report
- 5) Bantam Report – Mark Chafoulias
 - a) No report
- 6) Coaches Report – Tim Hoehn
 - a) No report
- 7) Manager’s Report – Shaun Domenget
 - a) No report
- 8) League Rep Report – Teresa Lee
 - a) Skate with the Lady Hilltoppers – next Friday night
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Jane Comeau
 - a) Service Hours update
 - b) TYH Policy Handbook updates

Old Business

New Business:

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 6:37 pm. Annie Jepsen seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary