



Board and Committee Chairs:

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

Guests: Traci Guzzo, Gabby Hansen

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. Pre-Season Advertising - Jeff Voves will assist;
 1. The license would be \$150 to advertise
 - b) Try out dates are not yet confirmed with Omni
 - i. Planning for October 14 or 21
 - ii. Bantam tryouts will depend on WEHL
 - c) Info from the Region 6 Spring meeting
 - i. June 16 and 17 level 4 coaching will be offered in Des Moines
 - ii. Pushing for SafeSport compliance
 1. SafeSport needs to be completed
 2. All volunteers and coaches should complete SafeSport training and send the USA Hockey number to Jane Comeau
 - iii. Concussion awareness – it is likely that checking will be removed from the Bantam level in the next few years.
 - d) Volunteer to apply for grants
 - i. Need a volunteer that will receive 5 service hours. Grass roots grant
 - e) Background checks need to be completed
 - i. Go to resources on WAHA website, under coach/manager resources is the background screening.
 - f) WAHA Annual meeting and workshop August 3 & 4 in Wausau
 - i. WAHA reimburses registration
2. Vice President's Report
 - a) Sponsorship update
 - i. Working with previous sponsors to make sure they are going to up
3. Secretary's Report
 - a) May 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) Approval of April Financials

- i. Motion was made to approve the financials by Andy Breske. Teresa Lee seconded the motion. Motion carried.
- b) Approval of Annual Financials
 - i. Motion was made to approve the financials by Andy Breske. Shaun Domenget seconded the motion. Motion carried.
- c) Review of May Financials.
 - i. Total Revenues: \$14.82
 - ii. Total Expenditures: \$116.66
 - iii. Calendar raffle: \$0
 - iv. Coulee Bank Checking: \$28,946.62
 - v. Money Market: \$69,794.76
 - vi. New Calendar Raffle: \$1,106.17
 - vii. Total \$99,847.55
- d) Motion was made to approve the financials by Shaun Domenget. Andy Breske seconded the motion. Motion carried.
- e) 2018-19 Proposed budget
 - i. Presentation and discussion
 - ii. Motion was made to approve the budget by Teresa Lee. Andy Breske seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Registrar's Report – Jane Comeau
 - a) TYH 2018 – 19 Season Registration Guide (for review)
 - i. Presentation and discussion of guide
 - ii. Updated guide will be available at the July meeting
 - b) Registration Promotion
 - i. Opens August 15
 - c) TYH's Mobile and Electronic Communications Policy
 - i. Presentation and discussion – vote on in July
- 2) Learn to Skate Report – Kathy Wing
 - a) No report
- 3) Mite Report - Kelsey Williams
 - a) No report
- 4) Squirt Report – Katie Kohlmeier
 - a) No report
- 5) Pee Wee Report – Jenni Soderberg
 - a) No report
- 6) Bantam Report – Andy Breske
 - a) Checking clinic – working with Ryan Egan to set up a clinic in September/October
 - b) Power Skating clinic - working with Ryan Egan to set up a clinic in September/October
- 7) Coaches Report – Ryan Egan
 - a) No report
- 8) Manager's Report – Shaun Domenget
 - a) New Binders for Team Managers
- 9) League Rep Report – Teresa Lee
 - a) Update on the Co-Op plans with WS and LAX Girls
 - i. West Salem is willing to co-op if numbers work out.

- ii. U10 and up Girls only 2 day a week hockey on Tuesday/Thursday 6 weeks \$105 here at the Omni Center through Park and Rec and the Coulee Region Girls coach.
- 10) Fundraising Report – Annie Jepsen
- a) No report

Old Business

New Business: Look at the possibility of advertising during Corn Fest Parade.

Potential ice time issues with La Crosse now co-oping with Onalaska. There is a possibility to utilize Green Island for ice.

Question about doing “Dinner nights” to raise funds for the association.

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 7:12 pm. Michael Linse seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary