



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	X	Jenni Soderberg	X
Andy Breske	X	Bryan Tillman	X	Shaun Domenget	X	Teresa Lee	X
Annie Jepsen	X	Jane Comeau	X				

Guests: 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. Mite/Learn to Skate Session pricing for people interested in starting now.
 1. Encourage those interested to seek out open skate sessions, La Crosse, or Toe Picks
 - b) Pee wee C State Tournament Planning – March 9-10, 2019
 - i. Eric Hayes will be tournament coordinator
 - ii. Should be an opportunity for families to get service hours
2. Vice President's Report
 - a) Sponsorship and City Update
 - i. \$250 sponsor paid
 - ii. 2 more confirmed
 - iii. \$4750 in sponsorships, about \$5000 before hotels.
 - iv. Meeting with the city on Wednesday
3. Secretary's Report
 - a) November Minutes were reviewed.
 - b) Motion was made to approve the minutes by Teresa Lee. Andy Breske seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of November Financials.
 - i. Total Revenues: \$14,990.25
 - ii. Total Expenditures: \$12,826.40
 - iii. Calendar raffle: \$0
 - iv. Coulee Bank Checking: \$85,994.68
 - v. Money Market: \$69,882.29
 - vi. New Calendar Raffle: \$1,106.17
 - vii. Total \$156,983.14
 - b) Motion was made to approve the by Tina Severson. Jane Comeau 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) No report
- 4) Pee Wee Report – Jenni Soderberg
 - a) No report
- 5) Bantam Report – Andy Breske
 - 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 – Teresa Lee
 - a) West Salem does not yet have ice, so West Salem will be giving the Association money to pay for the extra ice time
 - b) There is money for Coulee Region Girls for safety that an undisclosed person has had an undisclosed amount of money for an undisclosed amount of time that needs to be spent on safety – it will go toward helmets
 - c) There will be another Skate with the Lady Hilltoppers in January
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Jane Comeau
 - a) USA Hockey Roster Status – coaches still needing information
 - b) Service hour reminders – people are doing a GREAT job!!!

Old Business – 2017-18 Peewee A team will be recognized at tomorrow night’s game. There is the potential to have mites skate at another game as well.

New Business: It was brought up that it was a very good decision to not allow girls to dual roster.

Need to start looking for shadows for the Registrar and Mite Rep positions.

Ref questions - discussion.

Announcements

For Future Agendas – Discuss possibility of terms for positions

Adjourn - Motion was made to adjourn by Michael Linse 6:51 at pm. Andy Breske seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary