



**Board and Committee Chairs:**

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse (Treas)	X	Kelsey Glebke (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	X	Emilee Mielke	X	Denise Meyer	X
Randi Santos	X	Shane Collins	X	Naomi Bjergum	X		
Annie Jepsen		Matt Baranowski	X	Chamberland/DeNault	X		

Guests: Jenn Slusser, Steve Stoczynski, Bradley Walz, Matthew Cromheecke, Voves, Jason, Tyler  
 X = present, O = absent

**Meeting called to order at 6:00**

**Reports**

**Executive Board**

1. President's Report – Jamie Dirks
  - a) Open Forum (10 minutes total - 2 minutes per speaker)
  - b) 2020 Season
    - i. Pre-season practices, starting Oct. 19<sup>th</sup> and 20<sup>th</sup>.
    - ii. Tryouts scheduled for Nov. 7 & 8, 14, all starting at 10am.
      1. No alternative try out day
    - iii. Omni policies: Participate list, sign in sheet, documentation, no mask required if skater has on helmet
    - iv. Omni will be setting up LiveBarn to stream all events.
2. Vice President's Report – Tina Severson
  - a) Sponsorship update – Dick's Sporting Goods sale weekend and their sponsorship
  - b) Additional sponsors and updates.
  - c) Lodging sponsors will honor money from last year (Stoney Creek).
3. Secretary's Report – Kelsey Glebke
  - a) Sept. Minutes
  - b) Motion was made to approve the minutes by Denise Meyer. Emilee Mielke seconded the motion. Motion carried.
4. Treasurer's Report
  - a) Review of September Financials.
    - i. Total Revenues: \$0.00
    - ii. Total Expenditures: \$2,201.52
    - iii. Calendar raffle: \$0.00
    - iv. Coulee Bank Checking: \$11,448.29
    - v. Money Market: \$70,433.57
    - vi. New Calendar Raffle: \$0.00
    - vii. Total \$81,881.86
  - b) We will cash the first round of checks after try outs. Initially we had scheduled Oct. 15<sup>th</sup> but that will be pushed back.
  - c) Each level can register for 2 tournaments however they must have in writing a Covid refund policy.

- d) Motion was made to approve the financials by Randi Santos. Matt B. seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
  - a) No report
- 2) Mite Report - Emilee Mielke
  - a) Working on Parent Mite meeting scheduled for Oct. 13<sup>th</sup> and 15<sup>th</sup>
    - a) Meeting postponed until the first week of November.
    - b) Practices could potentially begin Nov. 9th
  - b) # of skaters allowed on ice at a time?
    - a) Still waiting to hear. Currently at 25 skaters but hoping for a new update tomorrow.
  - c) Are we doing equipment rental this year?
    - a) Yes, contact Brian Pinnow. We will set up an individual time to meet.
  - d) Start working on scheduling a tournament
- 3) Squirt Report – Naomi Bjergum
  - a) No report
- 4) Pee Wee Report – Katie Kohlmeier
  - a) No report
- 5) Bantam Report – Denise Meyer
  - a) No report
- 6) Coaches Report –
  - a) No report
- 7) Manager's Report – Randi Santos
  - a) No report
- 8) Girls/League Rep Report – Shane Collins
  - a) 14u - Possibly co-oping with La Crosse
  - b) 10u – Co-op with West Salem
  - c) Will rotate practices and tournaments.
  - d) In need of a goalie.
  - e) What cost would it be for high school age girls to participate in TYH at 14u? If they play now but high school team then gets the okay to play can their payments be prorated if they decide to quit TYH and go to high school?
  - f) Moving Samara Collins up to 14u girls team again this year.
- 9) Fundraising Report – Annie Jepsen
  - a) No report
- 10) Registrar's Report – Matt Baranowski
  - a) Registration updates, mite parents meeting and service hours review.
  - b) Total of 189 skaters (last year we had 187)
    - a) 63 Mites, 50 returning, 13 new
    - b) 41 Squirts
    - c) 39 /42 Peewees
    - d) 32 Bantams
  - c) Matt discussed service hours and taking care of the board
  - d) Matt is reaching out to those with outstanding bills
- 11) Covid Policy Navigator Report - Christen Chamberland and Amanda DeNault
  - a) No report

### **Old Business**

### **New Business:**

Steve Stoczynski had a question about splitting goalie coaching. Ryan contacted Steve about cooping with the La Crosse to coach and to share ice. Approval from board to go ahead.

A question asking if goalies be able to try out for a skater and a goalie? Please contact Jamie individually.

WAHA email asking all associations to verify permanent address of players.

**Adjourn** - Motion was made to adjourn by Randi Santos at 6:50pm. Matt B. seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary