



Board and Committee Chairs:

Bryan Helgeson (Pres)	X	Brent Johnson (VP)	O	Greg Marso (Treas)	X	Kelsey Glebke (Sec.)	X
Jamie Dirks	X	Katie Kohlmeier	X	Emilee Mielke	X	Eric Kelm	O
Kristy Domenget	X	Shane Collins	O	Emily Kozik	X	Tim Hoehn	X
Annie Jepson	O	Matt Baranowski	X	Kathy Wing	X	Josh Genz	O
Andrea Kelm	O						

Guests: Andy Meyer, Jen Pinnow, Naomi Bjergum, Mary Ciano, 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. Mustang's Fair and Transparent Tryout policy
      1. Wants to share the document with TYH to consider
    - ii. Locker room assignments and lock box?
      1. Contact Justin to assign locker rooms to the schedule
      2. Greg will email Brian for an update on the lock box
  - b) Sponsors
    - i. Facebook recognition and photos
  - c) TYH Scholarship
    - i. Program for those with a hardship
    - ii. Up to \$500 – limit up to two families this year
    - iii. Submitted to the board and in a closed meeting
    - iv. Form on website and will be emailed out
  - d) TYH helmet decals
    - i. 400 possible emblems
  - e) Try outs
    - i. Summary
      1. Tryouts went very well
      2. TYH only decided the drills and the evaluators (4)
      3. Tryouts are also consistently on the last weekend of football and during a huge soccer tournament. Change weekend?
      4. Evaluators placed the skaters 99% in line with where our coaches' placed players.
      5. A need for an age level game scheduler to begin scheduling games prior to tryouts?
        - a. Do we continue with paying evaluators?
        - b. Drop down to 2 evaluators?

- c. Instead of a tryout weekend do we observe the month prior for pre-season practice?
  - ii. Tryout withdrawal
    - 1. What is best for the organization?
      - a. Change tryout times (after H.S. tryouts)
      - b. Add a tryout fee
      - c. Fundraising check/or opt out fee wouldn't be returned
    - 2. Further discussed this spring
      - a. Can the board pre-plan the 2022/23 season this Spring before the season ends.
- 2. Vice President's Report
  - a) No Report
- 3. Secretary's Report
  - a) No Report
- 4. Treasurer's Report
  - a) Managers – need receipt immediately via email (or scanned pdf) after confirmation
  - b) Review of September Financials.
    - i. Total Revenues: \$61,923.00
    - ii. Total Expenditures: \$14,161.39
    - iii. Coulee Bank Checking: \$81,533.24
    - iv. Money Market: \$40,664.75
    - v. Total: \$122,197.99

#### Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
  - a) 26 signed up for LTS next session
- 2) Mite Report - Emilee Mielke
  - a) Safety huddle at the beginning of every practice
  - b) Separate LTS and Mite ice time?
  - c) Weekend practice?
- 3) Squirt Report – Katie Kohlmeier
  - a) New skater addition after tryouts. Skated with B and C team and placed accordingly.
- 4) Pee Wee Report – Emily Kozik
  - a) Great start
  - b) Covid policy question. If you are cleared to go back to school, you are cleared to attend TYH.
    - a) Now that the flu season is upon us, in the best interest of the team, please keep your skater home if they are showing any symptoms.
- 5) Bantam Report – Open Position
  - a) Agreed on a Bantam Rep, Andrea Kelm
- 6) Coaches Report – Tim Hoehn
  - a) Tryout summary
  - b) Player contract for locker room behavior
- 7) Goalie Report – Eric Kelm
  - a) No report
- 8) Manager's Report – Kristy Domenget
  - a) Manager meeting went well last week
- 9) Girls/League Rep Report – Shane Collins

- a) All TYH and West Salem girls chose to play with the Girls Coop
- b) Will need a Girls Rep Coordinator next year
- 10) Fundraising Report – Annie Jepson
  - a) No report
- 11) Registrar’s Report – Matt Baranowski
  - a) Registration Update
  - b) Please be up to date on player fee
  - c) USA Hockey Roster Loading
    - i. Coach & Team Manager USA Hockey Numbers
- 12) TYH Hockey Advisory Committee – Josh Genz
  - a) Parent survey for feedback on coaching
- 13) TYH Picture Coordinator – Anna Peterson
  - a) Learn to Skate - Yes
  - b) Girls teams? – reach out to Shane Collins (team managers) Andrea Kalm, Denise Downing and Christen Chamberland
  - c) Team photo allowed this year? Yes
  - d) Sibling photo? Yes
  - e) Wait for new jersey – coordinator with Denise Downing.
    - i. More important to wait for new jerseys than to schedule before the holidays.
- 14) Clothing Coordinator – Denise Downing
  - a. Jersey order
  - b. Supplemental order

**Old Business**

**New Business:**

Will look at updating policies and procedures and will need volunteers for this in the Spring.  
Looking for a committee, 3 individuals.

**Adjourn** – Meeting was adjourned at 7:45 pm

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary