

Tornado Youth Hockey
 October 2018 Board Meeting
 Meeting Minutes from Monday, October 8, 2018



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

Guests: Eric Kelm, Gabby Hansen

X = present, O = absent

Meeting called to order at 6:00 PM

Reports

Executive Board

1. President's Report
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - b) Try out recap – everything went fairly smoothly. 1 still injured Bantam to try out.
 - c) Background checks and SafeSport deadline November 15
 - i. There will be fines if it is not completed.
2. Vice President's Report – Tina Severson
 - a) Sponsorship update
 - b) Keys
3. Secretary's Report
 - a) October Minutes were reviewed.
 - b) Motion was made to approve the minutes by Andy Breske. Jane Comeau seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of September Financials.
 - i. Total Revenues: \$67,197.25
 - ii. Total Expenditures: \$11,349.90
 - iii. Calendar raffle: \$0.00
 - iv. Coulee Bank Checking: \$83,830.83
 - v. Money Market: \$69,867.93
 - vi. New Calendar Raffle: \$1,106.17
 - vii. Total: \$154,804.93
 - b) Motion was made to approve by Andy Breske. Shaun Domenget 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 – Tim Hoehn
 - a) No report
- 7) Manager's Report – Shaun Domenget
 - a) No report
- 8) Girls/League Rep Report – Teresa Lee
 - a) Viroqua has requested an exhibition game if there is enough interest from 10U girls.
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar's Report – Jane Comeau
 - a) USA Hockey roster status

Old Business:

New Business: LTS with Toe Picks is going well and has been well received.

Announcements

For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 6:15 pm. Katie Kohlmeier seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary