

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)	X	Michael Linse	X	Cordial Gillette (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	X	Kelsey Williams	O	Jenni Soderberg	X
Andy Breske	X	Bryan Tillman	X	Shaun Domenget	X	Teresa Lee	X
Annie Jepsen	X	Jane Comeau	X				

Guests: Steve Stoczynski, Andy Meyer

X = present, O = absent

Meeting called to order at 6:02

Reports

Executive Board

1. President's Report
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - b) Info from the Region 6 WAHA meeting
 - i. New background screening
 1. Now through Sports Engine
 - ii. New on ice rules for coaches
 1. More strict penalties
 - a. 30 day suspension if a coach is caught on the ice with their helmet not strapped
 2. Stress 0 Tolerance Policy – coach will be responsible for removing fans not following the policy. Refs will stop game until it is done.
 3. Tomah is now in a different division.
 4. State Tournament – March 9/10 there are 3 other state tournaments in the area that same day. Need to start getting refs now. Needs to be a level 2 ref.
 - c) Go over try out day
 - i. Pee wee rep and squirt rep will hand out jerseys
 - d) New coaches rep - Bryan Tillman
2. Vice President's Report – Tina Severson
 - a) Sponsorship update –
 - i. Sponsor sent 2 checks, so they bumped up their sponsorship
 - ii. Verbal \$4500 sponsorships
 - b) City Fundraising Agreement update
 - c) Key distribution – will use lock box again
 - i. Omni Center will leave the locker rooms open for the mites
3. Secretary's Report
 - a) September Minutes were reviewed.
 - b) Motion was made to approve the minutes by Andy Breske. Teresa Lee seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of September Financials.

- i. Total Revenues: \$14.35
- ii. Total Expenditures: \$2,822.56
- iii. Calendar raffle: \$0.00
- iv. Coulee Bank Checking: \$28,447.60
- v. Money Market: \$69,853.10
- vi. New Calendar Raffle: \$1,106.17
- vii. Total \$99,406.87
- b) Motion was made to approve by Tina Severson. Katie Kohlmeier 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) Approval of fees for 14U team
 - i. Proposed \$400 Registration Fee. Motion made by Tina Severson to approve the proposed registration fee; Shaun Domenget seconded. Motion carried.
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar's Report – Jane Comeau
 - a) Registration Update
 - i. 179 Registered
 - ii. Bantam - 30
 - iii. Peewee - 33
 - iv. Squirts - 34
 - v. Returning Mites - 33
 - vi. New Mites - 22
 - vii. Learn to Skate - 19
 - viii. Girls - 8
 - b) Logging service hours
 - i. Reps and Managers should remind families to log service hours.
 - ii. Managers can delegate service hours at their discretion.

Old Business 2017-18 Peewee A Recognition – Game is December 11th. More information will follow. Ask about having LTS on ice and admission discount.

New Business: Checking clinic – need to find a coach to run it and just need to pay for ice.

Announcements
For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 6:39 pm. Katie Kohlmeier seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary