Tornado Youth Hockey October 2021 Board Meeting Meeting Minutes from Monday, Oct. 11th, 2021



Board and Committee Chairs:

Bryan Helgeson (Pres)	Χ	Brent Johnson (VP)	Χ	Greg Marso (Treas)	Χ	Kelsey Glebke (Sec.)	Χ
Jamie Dirks	0	Katie Kohlmeier	Χ	Emilee Mielke	Χ	Denise Meyer	Χ
Kristy Domenget	Х	Shane Collins	0	Emily Kozik	Χ	Tim Hoehn	Χ
Annie Jepson	Х	Matt Baranowski	Χ	Kathy Wing	Χ		

Guests: Denise Downing, Mary Ciano,

X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

- 1. President's Report
 - a) Omni Schedule vs our Tryout schedule
 - i. Please follow the TYH schedule we emailed out.
 - ii. Will redistribute schedule with tryout procedure.
 - iii. Omni's schedule doesn't get updated automatically.
 - b) Retro logo apparel?
 - i. Will have one option of the old logo available for sale.
 - c) Omni Halloween Bash do we want a TYH table and hand out treats?
 - i. Looking for a volunteer to organize, and staff the event.
 - ii. Will receive 5 volunteer hours.
 - iii. A \$100 budget to buy candy or craft.
 - iv. Can utilize sucker pull, wheel, etc.
 - v. Contact Kathy for key chains and Denise Downing for face masks.
- 2. Vice President's Report
 - a) No Report
- 3. Secretary's Report
 - a) September Minutes were reviewed.
- 4. Treasurer's Report
 - a) Review of September Financials.
 - b) New procedures in place
 - i. Financials will be submitted each month to the Exec board for approval.
 - c) Reviewed by TYH Secretary on 10/10/21

i. Total Revenues: \$16,221.00ii. Total Expenditures: \$24,107.08iii. Coulee Bank Checking: \$13,771.63

iv. Money Market: \$60,649.40

v. Total \$74,421.03

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report Kathy Wing
 - a) Try Hockey for Free

- i. Session 1 had a total of 29 skaters
- ii. Session 2 had a total of 35 skaters
- 2) Mite Report Emilee Mielke
 - a) Parent meeting, next Thursday, the 21st
 - i. 5-6pm Returning Mites
 - ii. 6-7pm New Mites
 - iii. Players will skate
- 3) Squirt Report Katie Kohlmeier
 - a) No report
- 4) Pee Wee Report Emily Kozik
 - a) No report
- 5) Bantam Report Denise Meyer
 - a) No report
- 6) Coaches Report Tim Hoehn
 - a) Have we located pucks? Or medical bags?
 - b) Looking for a First Aid Kit coordinator.
 - c) Review what we have on hand, refresh supply, etc.
 - d) Will receive 10 volunteer hours.
- 7) Goalie Report Eric Kelm
 - a) No report
- 8) Manager's Report Kristy Domenget
 - a) Will locate the binders, scoresheets, etc.
- 9) Girls/League Rep Report Shane Collins
 - a) No report
- 10) Fundraising Report Annie Jepson
 - a) No report
- 11) Registrar's Report Matt Baranowski
 - a) Registration update
 - i. 15 Learn to Skate
 - ii. 70 Mites players
 - iii. Squirt 37 players
 - iv. PeeWee 31 players
 - v. Girls 10U 8 players
 - vi. Girls 12U 6 players
 - vii. Girls 14U 9 players
 - viii. Bantam 27 players
 - (a) Total 203 Skaters
- 12) TYH Hockey Advisory Committee Josh Genz
 - a) Tryout information
 - i. 4 non-parent evaluators
 - ii. Closed session no spectators
 - iii. Some coaches by doors to help get kids on and off ice
 - iv. Will need team managers once teams are assigned
 - v. Friday, 5:30pm, Q and A session, look for Bryan
- 13) Board distribution proposal
 - a) 12-person board
 - b) May be proposed for next year.

Old Business

TYH Scholarship

\$500 scholarship Nomination or request process Form will be created

New Business:
Announcements
For Future Agendas

Adjourn – Meeting was adjourned at 6:50 pm.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary