

Tornado Youth Hockey
 March 2018 Board Meeting
 Meeting Minutes from Monday, March 12, 2018



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse	X	Cordial Gillette (Sec.)	X
Erin Ludmer	X	Kelsey Williams	X	Jenni Soderberg	X	Andy Breske	X
Mark Chafoulas	X	Tim Hoehn	X	Shaun Domenget	O	Teresa Lee	X
Annie Jepsen	O	Jane Comeau	O				

Guests: Amy Zimmerman, Andy Meyer, Dan and Kathy Wing

X = present, O = absent

Meeting called to order at 6:01

Reports

Executive Board

1. President's Report
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - b) State tournament results
 - i. Squirt Bs – 4th place
 - ii. Bantam Bs – 6th place
 - iii. Pee wee As – State Champions
 - c) Election procedures review – still need someone to coordinate elections; another email will be sent out.
 - d) End of year duties and discussion
 - i. Keys need to be returned
 - ii. Create a survey to send out to association to gauge how the year went. Andy Breske will put the survey together. Send Andy any questions you'd like asked.
 - e) Board member end of year reports due for April meeting
2. Vice President's Report – Tina Severson
 - a) City update - ice was soft and player benches had been taken out for last week of practice. This was discussed with Dan; he apologized and asked for list of complaints. Dan would like to set up a meeting to discuss the season and year end summary.
 - b) Hotel sponsorship update
 - i. So far, \$1300 will be received.
 - ii. Suggestion to add a La Crosse hotel for next year.
3. Secretary's Report
 - a) February Minutes were reviewed.
 - b) Motion was made to approve the minutes by Teresa Lee. Erin Ludmer seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of February Financials.
 - i. Total Revenues: \$954.80
 - ii. Total Expenditures: \$30,741.09
 - iii. Calendar raffle: \$3,909.30
 - iv. Coulee Bank Checking: \$56,592.75

- v. Money Market: \$64,742.60
 - vi. New Calendar Raffle:\$1,106.17
 - vii. Total \$126,350.82
- b) Motion was made to approve the by Andy Breske. Tina Severson seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Erin Ludmer
 - a) No report
- 2) Mite Report - Kelsey Williams
 - a) Length of season – recommendation to scale back the season; it was difficult to get coaches and kids were ready to be done.
 - b) Figure skating has a learn to skate program that we could possibly combine with to save ice time. Discussion.
 - c) Recommendation to have only 1 learn to skate session.
- 3) Squirt Report – Jenni Soderberg
 - a) No report
- 4) Pee Wee Report – Andy Breske
 - a) No report
- 5) Bantam Report – Mark Chafoulas
 - a) No report
- 6) Coaches Report – Tim Hoehn
 - a) No report
- 7) Manager’s Report – Shaun Domenget
 - a) No report
- 8) League Rep Report – Teresa Lee
 - a) Grow Girls Hockey event and Plans – we are hosting a Girls Power Hour April 8th. 2 sessions. A learn to skate and then a learn to play hockey – No age requirements. 3 Badger players will be there. There will be lots of volunteer hours available for this.
 - b) League Rep position. Proposal to move the responsibilities to other board position to be Bantam/League Rep.
 - i. Mark Chafoulas motioned to combine Bantam and League Representative for next year. Michael Linse seconded. Motion passed.
- 9) Fundraising Report – Annie Jepsen
 - a) Discuss gun raffle (pros/cons) – tabled for next meeting
 - b) Discuss other fundraising opportunities – tabled for next meeting
- 10) Fundraising Report – Annie Jepsen
 - a) No report
- 11) Registrar’s Report – Jane Comeau
 - a) No report

Old Business

New Business: Brice Prairie sent out a flyer recruiting for baseball; Andy will look into the costs to do something similar for next season.

Jeff Voves has offered to create a recruitment video for Facebook.

Announcements
Review Action List
For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 7:07 pm. Teresa Lee seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary