

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



Board and Committee Chairs:

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

Guests: Gareth Ferguson

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)
  - b) Playdown results
    - i. Squirt B, Peewee A, and Bantam B continuing to state
  - c) Board to appoint nominating committee (at least 3 members)
    - i. Email will be sent out seeking volunteers
  - d) Open Board Positions
    - i. Michael Linse, Teresa Lee, Jane Comeau, Andy Breske, Tina Severson, and Cordial Gillette are willing to serve again next year.
  - e) Submit request to host state tournament due
    - i. 2020 request is due in Spring
  - f) Officials clinic
    - i. Form for hosting will be submitted and dates for next fall will be requested
2. Vice President's Report
  - a) First Aid Kits
    - i. There are 4 kits at the Omni Center that have been replenished (located in both concession stands, maintenance office, and front office)
  - b) There is a new building coordinator starting next Monday
  - c) Problem with locker rooms being opened for mites.
  - d) Problem with keeping mite coaches after January. It appears that once service hour commitment is met, coaches stop attending. Expectations need to be made clear at the beginning of season. For future seasons, have coaches rep, LTS rep, and mite rep create a coaching plan for the entire season.
3. Secretary's Report
  - a) January 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 January Financials.
    - i. Total Revenues: \$51,319.72
    - ii. Total Expenditures: \$32,207.73

- iii. Calendar raffle: \$3,909.30
  - iv. Coulee Bank Checking: \$85,864.04
  - v. Money Market: \$64,730.18
  - vi. New Calendar Raffle: \$1,106.17
  - vii. Total \$155,609.69
- b) Motion was made to approve the by Andy Breske. Shaun Domenget 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) No report
- 3) Squirt Report – Jenni Soderberg
  - a) No report
- 4) Pee Wee Report – Andy Breske
  - a) Pee wee A game to practice ratio
    - i. Have over 35 games
    - ii. Andy Breske made a motion to exceed 35 game limit; Jenni Soderberg seconded. Motion passed with 3 abstentions.
- 5) Bantam Report – Mark Chafoulis
  - a) Social Media Policy
    - i. A couple of times this year there have been “misuses” of Team Snap. Also reports of parents posting negative remarks on social media.
    - ii. Other associations have a policy in place.
    - iii. Suggestion for looking at having a Safe Sport coordinator or combining it with a rep position.
    - iv. Mark will draft a policy to present at next month’s meeting
- 6) Coaches Report – Tim Hoehn
  - a) No report
- 7) Manager’s Report – Shaun Domenget
  - a) No report
- 8) League Rep Report – Teresa Lee
  - a) No report
- 9) Fundraising Report – Annie Jepsen
  - a) No report
- 10) Registrar’s Report – Jane Comeau
  - a) Service hours
    - i. All available service hours were covered this year
    - ii. 14 families with no hours
    - iii. 20 families between 1 and 15
    - iv. 10 families are between 16 and 19
    - v. Jane will send an email to families that don’t have any hours
    - vi. Requirements will be extended until July 1. \*Post-meeting change to the minutes – Per the TYH Policies and Procedures, service hours must be completed by April 30<sup>th</sup>. Jane will uphold this in her email.
    - vii. Discussion of making changes to ways to earn service hours in the future

### **Old Business**

**New Business:** Teresa Lee suggests the League Rep be removed as a board position. Position will be the Girl's rep rather than the League/Girl's rep.

### **Announcements**

### **Review Action List**

### **For Future Agendas**

**Adjourn** - Motion was made to adjourn by Teresa Lee at 7:21 pm. Andy Breske seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary