

Tornado Youth Hockey
 Aug. 10th, 2020 Board Meeting
 Zoom meeting 6pm



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse (Treas.)	X	Kelsey Glebke (Sec.)	X
Kathy Wing- Learn to Skate Rep	X	Katie Kohlmeier		Williams/Mielke – Mite Rep	X	Denise Meyer	X
Randi Santos – Managers Rep	X	Bryan Tillman		Gareth Ferguson - Tournament Director		Shane Collins	
Annie Jepsen- Fundraising Rep		Matt Baranowski- Registrar	X				

Guests: Fran Finco X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report

- a) Give an overview of the Omni Center's changes with COVID.
- b) Where this leaves TYH.
 - i. Fran Finco is hoping to find out more at the WAHA regions meeting on Aug. 27th.
 - ii. Waiting to hear what the county releases this Friday now that they no longer are following the Coulee Compass. What will be our procedure if someone in TYH tests positive?
 - iii. Letter from WAHA suggests a key presentative to keep up with information. A Covid TYH representative. Send out a request to the organization asking for a parent volunteer.
 - iv. Also need to ask for a State Tournament Representative.
 - v. We will need the county's approval, a clear plan and communicate with parents. WAHA has waived the registration fee this year. We have ice reserved starting Sept. 20th.
 - vi. TYH will have to enforce their policies. Private rinks are operating if we want to present our plan to them. We would like TYH to take the lead on this.
 - vii. Update our TYH website with where we are at with hockey. Include the latest information.
- c) Open Forum (10 minutes total - 2 minutes per speaker)
 - i. Jamie was approached asking if we will take on a U16 and U 18 team if high school doesn't have a season?

2. Vice President's Report

- a) No Report

3. Secretary's Report

- a) March Minutes were reviewed.

- b) Motion was made to approve the minutes by Tina. Kathy seconded the motion.
Motion carried.
- 4. Treasurer's Report
 - a) Review of July Financials.
 - i. Total Revenues: \$0.00
 - ii. Total Expenditures: \$158.15
 - iii. Calendar raffle: \$0.00
 - iv. Coulee Bank Checking: \$ 12,919.15
 - v. Money Market: \$ 70,392.50
 - vi. New Calendar Raffle: \$0.00
 - vii. Total \$ **\$83,311.65**
 - b) Overall finances: Ice time is increasing to \$135. Charging by the quarter hour.
 - c) Motion was made to approve the financials by Tina. Emilee seconded the motion.
Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
 - a) No report
- 2) Mite Report - Williams/Mielke
 - a) End of season recap was sent in.
- 3) Squirt Report – Katie Kohlmeier
 - a) No report
- 4) Pee Wee Report – Denise Meyer
 - a) No report
- 5) Bantam Report – Randi Santos
 - a) No report
- 6) Coaches Report – Bryan Tillman
 - a) No report
- 7) Manager's Report – Shaun Domenget
 - a) No report
- 8) Girls/League Rep Report – Shane Collins
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar's Report – Matt Baranowski
 - a) Recap of total participants was given. A hard copy will be sent in.

Old Business

New Business:

Announcements

For Future Agendas

Next Board meeting set for Sept. 14th.

Zoom meetings can be scheduled when new information arises.

Plan of action: Send out a survey to see TYH interest.

Put together a rough draft to bring forth to the Aug. 27th meeting.

Ask for a volunteer for a Covid Representative.

Adjourn - Motion was made to adjourn by Michael at 7:03 pm. Matt seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary