

Tornado Youth Hockey
February 2021 Board Meeting
Meeting Minutes from Monday, February 8, 2021



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse (Treas)	X	Kelsey Glebke (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	X	Emilee Mielke	X	Denise Meyer	X
Randi Santos	X	Shane Collins	O	Naomi Bjergum	O	Brian Tillman	O
Annie Jepsen	O	Matt Baranowski	X	Chamberland/DeNault			

Guests: Gareth Ferguson, Jenny Keer, Steve Stoczynski,

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 details
 - i. Checks were handed out
 - ii. Randi took care of reaching out to managers
 - iii. WAHA meeting is on Wednesday
 - iv. Omni is hosting Bantam A playdowns
 - c) Practices after playdowns
 - i. Teams can carry out their season even after playdowns
 - ii. Rink 2 will be taken out March 1st
 - iii. March 13/14 last possible day for games
 - iv. Practice may only be one day a week instead of 2 because of ice time
 - v. Preference will be given to those teams that make it to state
 - vi. Last year Mites can continue with their March 13/14th River Falls dates
 - d) Preparing for the end of the season
 - i. Extra practices and down to one rink
 - ii. Patience and understanding
2. Vice President's Report
 - a) No report
3. Secretary's Report
 - a) January Minutes were reviewed.
 - b) Motion was made to approve the minutes by Michael. Tina seconded the motion.
Motion carried.
4. Treasurer's Report
 - a) Review of January Financials.
 - i. Total Revenues: \$21,648.07
 - ii. Total Expenditures: \$12,175.76
 - iii. Calendar raffle: \$0.00
 - iv. Coulee Bank Checking: \$49,689.86
 - v. Money Market: \$60,508.85
 - vi. New Calendar Raffle: \$0.00

- vii. Total \$101,198.71
- b) Motion was made to approve the financials by Denise. Matt seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
 - a) No report
- 2) Mite Report - Emilee Mielke
 - a) No report
- 3) Squirt Report – Naomi Bjergum
 - a) No report
- 4) Pee Wee Report – Katie Kohlmeier
 - a) No report
- 5) Bantam Report – Denise Meyer
 - a) No report
- 6) Coaches Report – Bryan Tillman
 - a) No report
- 7) Manager's Report – Randi Santos
 - a) No report
- 8) Girls/League Rep Report – Shane Collins
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) Raffle ticket stubs are being collected. Will need a volunteer to conduct the raffle the day of the mite tournament.
 - b) Will hold the raffle drawing during the last Mite game Live on facebook at 2pm.
- 10) Registrar's Report – Matt Baranowski
 - a) Reaching out to WAHA on adding additional coaches to team roster for playdowns.
 - b) Will follow up with Jamie.
- 11) Covid Policy Navigator Report - Christen Chamberland and Amanda DeNault
 - a) No report

Old Business

New Business:

Announcements For Future Agendas

Adjourn - Motion was made to adjourn by Katie at 6:27pm. Gareth seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary