Tornado Youth Hockey
July 2021 Board Meeting
Meeting Minutes from Monday, July 12, 2021



### **Board and Committee Chairs:**

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

Guests: 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)
    - i. Steve Stoczynski student coaches
      - 1. Formal request for student coaches
      - 2. Tim will review information and email will be sent out
    - ii. Katie Kohlmeier- Kornfest parade
      - 1. Committee will attend next month meetings to discuss parade
      - 2. Have proposal and plan ready to present
    - iii. Matt Baranowski Parachute retrievel
      - Will send email asking for TYH parent/child to retrieve parachute during Kornfest
  - b) Tryouts update and info
    - i. Tryout procedure has been outlined and will be available soon
    - ii. Procedure will be transparent
    - iii. Tryouts: 2<sup>nd</sup> weekend in Oct.
  - c) Sponsorship update
    - i. All 8 jersey sponsorships have been found
    - ii. Next level of sponsorships will be sent out soon
  - d) Girls programs update
    - i. Met with La Crosse and West Salem
    - ii. La Crosse mentioned they want to keep it in-house
    - iii. Still working on possibilities
      - 1. Girls 12U and 14U coop with West Salem
      - 2. May organize an all TYH girls meeting to discuss options
        - a. Should happen before registration
  - e) Community involvement
    - i. Would like to increase our TYH presence in the community
    - ii. Please look for opportunities to represent and volunteer
  - 2. Vice President's Report
    - a) Communication with local hotels about sponsorship
    - b) Will organize the TYH Girls meeting

- c) TYH Sponsorship display board?
- 3. Secretary's Report
  - a) No report
- 4. Treasurer's Report
  - a) Review of June Financials
    - i. Total Revenues: \$0.00
    - ii. Total Expenditures: \$71.00
    - iii. Coulee Bank Checking: \$19,748.71
    - iv. Money Market: \$60,595.93
    - v. Total \$80,344.64

# Age Level/Manager / Committee Reports

- 1) Learn to Skate Report Kathy Wing
  - a) Still working on dates
  - b) Will have 2 sessions
  - c) Need to go through equipment
  - d) Accepting donations of gently used equipment
- 2) Mite Report Emilee Mielke
  - a) No report
- 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) Coaches survey will be sent within the next month
- 7) Goalie Report Eric Kelm
  - a) Registered committed goalie Peewee level and above
    - i. Tabled discussion on a discounted registration
- 8) Manager's Report Kristy Domenget
  - a) No report
- 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) No report
- 12) TYH Hockey Advisory Committee Josh Genz
  - a) No report

### **For Future Agendas**

Next board meeting: Aug. 9th 6pm

<u>Adjourn</u> - Motion was made to adjourn at 7:00 pm Minutes respectfully submitted by Kelsey Glebke, TYH Secretary