

Tornado Youth Hockey
 Board Meeting Agenda
 Omni Center
 5/13/24 6pm
 Board Room
[Zoom Link](#)



Board Members	Role	Present	Absent
Gabby Hansen	President	X	
Amy Dzieweczynski	VP	X	
Greg Marso	Treasurer	X	
Nick Marden	Treasurer	X	
Dustin Johnson	Secretary	X	
Andrea Kelm	Girl's Director		x
Jen Keer	Past President	X	
Mary Teclaw Ciano	External Communications		X
Lindsay Gallagher	Fundraising Director	X	
Steve Stoczynski	Goalie Director	X	
Joan Chodur	Manager's Representative	X	
Kadie Haug	Mite Coordinator	X	
Chelsea Goldblatt	PCA Coordinator	X	
Kristen Kingery	Registrar	X	
Dan Kemper	Tournament Director	X	

Guests:

Call Meeting to Order

1. Additions to agenda from board members? (Add to new business section in minutes)
2. Approve agenda (motion/second) (N/A due to first meeting)
3. Approve minutes from previous meeting (done via email with previous board)
4. Appreciations and Triumphs
 - a. Thank you to all new and remaining board members, welcome everyone!

Officer Reports:

(Report on any new information, completed tasks, or issues that have occurred)

1. President
 - a. Review league structure, bylaws, calendar, schedule meetings
 - b. Omni/TYH Communication
 - i. Locker rooms, stick handling, equipment, respect
 1. **Key availability, knowing times and/or locker room assignment, who can be in each locker room with emphasis on girls'**

rooms/goalie rooms all to be discussed with coaches and locker room reps

2. No skater(s) will be unsupervised in locker rooms

ii. Get dates for Tournaments sooner than later

c. Summer fun, fundraising, Explore La Crosse

1. **Planning a pool party, Country Boom, Copeland, Parades, community days events, NNO**
2. **Season planning - time will be in "blocks" from Omni with locker rooms assigned to each time**
3. **Planning a party/sale or similar, to gather equipment to be used for learn to skate/try hockey for free**
4. **TBD on budget for summer New to Hockey/Back to Hockey event including Omni inflatables, possible food trucks**
5. **Next meeting - season budget meeting at Greg Marso's office for budget options and opportunities.**

d. Check in on golf outing, summer ice, shadows

1. **Still checking for update on golf outing, possible usage of ice time for summer, with the hopes open style skating, with definite supervision-coach or parent volunteer, possibly on-ice supervision**
2. **Work with teams and Omni itself about ice time and figure out the fair way to break up who need it possibly more. Possible dryland training opportunities**
 - a. **Likely off site dryland for older groups as has been the past, on-site pre practice warmups for younger groups**
3. **Review roles/contacts/responsibilities**

2. VP

1. **possible earlier registration for TYH**
2. **service hours, providing families with available volunteer opportunities**

3. Treasurer

1. **Meeting in his office, learning more about scholarship opportunities and allocation as well**

4. Secretary

5. Girl's Director

6. Past President

Board of Director Reports:

(Report on any new information, completed tasks, or issues that have occurred)

1. External Communications
2. Fundraising Director
3. Goalie Director
4. Manager's Representative
5. Mite Coordinator

6. Registrar
7. PCA Coordinator
8. Tournament Director

New Business

Assignments

1. Discuss tasks that need completion before next meeting and ensure OPUR is assigned (one person ultimately responsible)

Adjourn