

Tornado Youth Hockey  
 May 2018 Board Meeting  
 Meeting Minutes from Monday, May 14, 2018



**Board and Committee Chairs:**

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse	O	Cordial Gillette (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	X	Kelsey Williams	X	Jenni Soderberg	X
Andy Breske	X	Ryan Egan	X	Shaun Domenget	X	Teresa Lee	X
Annie Jepsen	X	Jane Comeau	X				

Guests: Andy Meyer

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. Andy Meyer – brought up question regarding in house program from survey results. Discussion. Majority consensus was that we are a pay to play organization and if a player pays, they should have the opportunity to play.
- b) Announce Committee Chairs
  - i. Need to find Referee Scheduler and SafeSport Rep
- c) Region 6 spring meeting
  - i. Wednesday, May 16<sup>th</sup> in Osseo at 6:30 pm.
- d) Possible Try Out Dates
  - i. Try to move to a Sunday to avoid conflicts with football. October 14<sup>th</sup> or 21<sup>st</sup>.
- e) Home Tournament Dates
  - i. Bantam A – January 5 – 6
  - ii. Bantam B – January 12 -13
  - iii. Girls 14U/12U/10U – January 19-20
  - iv. PeeWee C and Squirt C – January 26-27
  - v. PeeWee B and Squirt B – February 9-10
  - vi. PeeWee A and Squirt A – February 16-17
- f) 2019 Playdowns February 1-3, in Tomah
- g) 2019 PeeWee C State Tournament Host March 9-10
  - i. Need tournament coordinator

**2. Vice President's Report**

- a) Hotel update – response from 3 hotels; we'll be receiving \$4,410.

**3. Secretary's Report**

- a) Annual Meeting and April Meeting Minutes were reviewed.
- b) Motion was made to approve the minutes by Teresa Lee. Jane Comeau seconded the motion. Motion carried.

**4. Treasurer's Report**

- a) Review of April Financials.
  - i. Total Revenues: \$ 1,140.00
  - ii. Total Expenditures: \$ 4,253.54
  - iii. Calendar raffle: \$0
  - iv. Coulee Bank Checking: \$ 29,063.28

- v. Money Market: \$ 69,779.94
- vi. New Calendar Raffle:\$ 1,106.17
- vii. Total \$ 99,949.39
- b) Annual Financials
  - i. 2017
    - 1. Aggregate Assets: \$95,490.18.
    - 2. 2017 Total Revenues: \$143,704.58
    - 3. 2017 Total Expenses: \$107,872.77
    - 4. 2017 Total Operating Revenue: \$35,831.81
  - ii. 2018
    - 1. Aggregate Assets: \$99,949.39
    - 2. Total Revenues: \$146,771.65 (Increase of 2.13% over 2017)
    - 3. Total Expenses: \$134,365.12 (Increase of 24.56% over 2017)
    - 4. Total Operating Revenue: \$12,406.53 (Decrease of 65.38% from 2017)
- c) Approval of financials will be tabled until next month when Michael Linse can answer any questions.
- d) There will be a tentative budget at next month's meetings; Reps and Managers are asked to submit requested expenses.

#### Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
  - a) No report
- 2) Mite Report - Katie Kohlmeier
  - a) No report
- 3) Squirt Report – Kelsey Williams
  - a) No report
- 4) Pee Wee Report – Jenni Soderberg
  - a) No report
- 5) Bantam Report – Andy Breske
  - a) La Crosse has asked to have their Bantams play with us again this coming season. It would be 4 players. The board approved having the four players come to our association if they do not have enough for a team and would not need a release from their association.
- 6) Coaches Report – Ryan Egan
  - a) No report
- 7) Manager's Report – Shaun Domenget
  - a) No report
- 8) League Rep Report – Teresa Lee
  - a) Onalaska Park and Rec and West Salem will be offering a girl's program for the summer.
- 9) Fundraising Report – Annie Jepsen
  - a) Country Boom is willing to pay us to volunteer; they would like to know how many people we can commit. It is unclear in what capacity our organization would serve; therefore, Annie will go back and negotiate the terms of volunteering.
  - b) We were turned down by Ashley for the Arts to volunteer.
- 10) Registrar's Report – Jane Comeau
  - a) A registration guide will be sent out around July 15 which will outline registration procedures and answer questions. Registration will open August 15<sup>th</sup>, with registration drop-off dates of August 23<sup>rd</sup> and 28<sup>th</sup>. Andy Meyer is looking into using PayPal for payments
  - b) Try Hockey for free dates need to be set

- c) Learn to Skate will now be called Rookie Mites to clear up confusion. Jane will have more information to present at the June meeting.
- d) Our policy states that if a player is new to hockey, they will receive a 50% discount for their first year, yet there isn't a way to track this in our registration system. Discussion about keeping or removing it from the policy; decision was made to keep it.

**Old Business**

**New Business:**

**Announcements**

**Adjourn** - Motion was made to adjourn by Shaun Domenget at 7:00 pm. Jane Comeau seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary