

Tornado Youth Hockey
 Sept. 14th, 2020 Board Meeting
 Meeting Minutes from Monday, Sept. 14, 2020



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse	X	Kelsey Glebke (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	X	Williams/Mielke	X	Denise Meyer	X
Randi Santos	X	Bryan Tillman	X	Shaun Domenget		Shane Collins	
Annie Jepsen	X	Matt Baranowski	X	Chamberland/DeNault	X		

Guests: Adam Keer, Sean Cain, Gareth Ferguson, Bradley Walz,
 X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report – Jamie Dirks
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - b) Discuss registration
 - i. Sept. 17th virtual registration
 - a. USA hockey #
 - b. TYH family packet
 - c. Place in mail to Matt
 - d. Will not collect Mite fees until we know if there will be ice time.
 - e. 4 installment payments, checks pre-dated
 - ii. Ice update
 - a. Rink 1 will not be installed until after the election, if at all
 - iii. Omni Policy
 - a. Policies are updating and changing
 - b. Meeting taking place next week with updates
 - iv. Registration fee and refund policy
 - a. 4 installation checks, predated. Dates are set with refunds (checks will not get cashed) if we are unable to complete the season
 - c) Covid Policy Navigation position
 1. Welcome Christen Chamberland and Amanda DeNault
 - d) LTS postponed
 1. Free Try Hockey for Free in January or before?
 - e) Mite season
 1. Will decide after we know ice time/rinks
 2. Returning Mites meeting on Oct. 13th 6-7pm
 3. New Mites meeting on Oct. 15th 6-7pm
 4. Potential Nov. 9th start date
2. Vice President's Report – Tina Severson
 - a) Working on sponsorship requests
 - b) Meeting with Dan at Omni next week

3. Secretary's Report
 - a) August Minutes were reviewed.
 - b) Motion was made to approve the minutes by Tina Severson. Denise Meyer seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Aug. Financials
 - b) Balance: \$84,063.18
 - c) Motion was made to approve the financials by Matt Baranowski. Emilee Mielke 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) No report
- 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) Working on registration
- 11) Covid Policy Navigator Report - Christen Chamberland and Amanda DeNault
 - a) No report

Old Business

New Business:

Discussion on scheduling games

Update on registration, end date of Oct. 1st

Tournament dates, if we hold them at all

Announcements

For Future Agendas

Adjourn - Motion was made to adjourn by Michael Linse at 6:50 pm. Matt Baranowski seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary