

Tornado Youth Hockey
 Board Meeting Minutes
 Onalaska Omni Center
 November 13, 2023 6:pm
 ZOOM Link:



<https://us06web.zoom.us/j/85192234445?pwd=bQjhh0zdHXsvum0eaMAJpUZDXisq4D.1>
 Meeting ID: 851 9223 4445
 Passcode: 409321

Board Members	Role	Present	Absent
Jen Keer	President	x	
Amy Dzieweczynski	VP	x	
Greg Marso	Treasurer	x	
Gabby Hansen	Secretary	x	
Bryan Helgeson	Past President		x
Andrea Kelm	Girls Director	x	
Mary Ciano	External Communications	x	
Scott Zietlow	Fundraising Director	x	
Steve Stoczynski	Goalie Director		x
Ron Dehli	Tournament Director	x	
Joan Chodur	Manager's Representative	x	
Kristen Kingery	Registrar	x	
Heather Pryor	Mite Coordinator	x	
Kadie Haug	Mini Mite Coordinator	x	

Guests: Becky Dehli

Call Meeting to Order

1. Approve agenda
 - a. Approve by Amy Dzieweczynski, seconded by Greg Marso
2. Approve minutes from previous meeting
 - a. Motion to approve by Amy Dzieweczynski seconded by Greg Marso
3. Appreciations and Triumphs
 - a. Rink 1 helpers
 - b. Gamesheet work by Joan
 - c. Coaches and team managers for successful start to season
 - d. Try Hockey for Free group
 - i. Note that we have money to use for this from Sauer grant, had 26 bags of equipment, likely could do one session in the future, plan accordingly
 - ii. 15+ signed up since

Officer Reports:

1. President
 - a. Initial Team Rosters submitted by Nov 15.
 - b. SafeSport Compliance form submitted by Nov 15.
 - c. Locker room process
 - i. Girls separate locker rooms?
 - ii. Keys picked up by locker room attendant/coach for game days?
 - d. Bantam tournament questions
 - i. 50/50, raffle baskets - can teams receive 50% of the money earned? (no decision-defer to Treasurer)
 - ii. Can a discount be offered for the last A team to enter and complete 6 teams? (yes \$100 off per Treasurer)
 - iii. DIBS hours offered for entire organization for all Bantam B bracket games
2. VP
 - a. Locker room follow up - graffiti on wall was on wall before THFF, TYH cleaned it off, unclear who put it up, ask Omni to alert us to anything we are happy to fix what we can
3. Treasurer
 - a. Paying state tournament fees 11/15/23 for TYH and CRS
 - i. Both Squirt C teams plan to attend playdowns
 - b. CD is set up- 5.35% earning passively on \$90,000
 - c. Roughly \$67,000 in checking, \$500 in savings
4. Secretary
 - a. Ref Room Update
 - i. Omni consider lock code on Ref door next year?
 - b. TYH continues to support the use of protective equipment in line with USA Hockey
 - c. Yellow Arm Band Initiative FYI
 - d. PCA workshops for coaches FYI
 - e. [Player Movement document](#) update/review for movement between CRS/TYH
 - i. Amy Dzieweczynski motion to approve, Greg Marso second
5. Past President - no report

Board of Director Reports:

1. Girl's Director
 - a. 8U jamboree
 - i. WAHA signup genius registration form
 - ii. 2 teams registered
 - iii. Flyer made for 10U and 14U tournament, will do the same for jamboree
 - iv. Deadline to determine worth having - Jan 20, 2023 as ice must be canceled 30 days before date
 - b. IHS purchasing
 - i. One 10U coach has access to TYH license
 - ii. A dad gifted to other coaches for this season, will need to discuss purchasing next year (and split cost between 3 associations)

- iii. Girls need goalie equipment WS and La Crosse have very old gear, TYH has minimal
 - 1. Proposal to buy 2 sets in total so that WS keeps one and TYH keeps one in the end as La Crosse likely will decline shared purchase
 - 2. Total is \$1115 per org - we have grass roots grant for \$1000 and can use Pure Hockey gift cards, Greg will get this ordered
 - 3. Will be marked and Andrea and she will keep track of who borrows
 - iv. Pucks - CRS, goalies
 - 1. 3 CRS coaches from TYH need bags, goalies need a bag
 - 2. TYH had a red bucket for pucks and extra bag (#10)? Where are they?
- 2. External Communications
 - a. Pictures in the works
 - b. Team picture on ice, individual on green screen per feedback from coaches and photographer, will work on mites now, rest will be team dependent
- 3. Fundraising Director
 - a. Uniforms - mites are here
 - i. Other jerseys are due to Pure Hockey end of month, likely here Dec 8th
 - b. Raffle tickets printed - has coordinator
 - i. Will be here before Thanksgiving
 - ii. Drawing will be held at Squirt tournament
 - c. Grants - we won Grass Roots, did not get notified of winners - Becky to check with WAHA on this process (Andy Bradford)
- 4. Goalie Director - no report
- 5. Tournament Director - no report
- 6. Manager's Representative - no report
 - a. Squirt home tournament is 6 team now at C level to accommodate for 2 C teams
- 7. Registrar
 - a. Roster update
 - i. Will connect with Kelly on sports engine registrations
 - ii. Has jersey numbers to add for mites
 - iii. CEP MUST be done by 12/31
- 8. Mite Coordinator - no report
- 9. Mini Mite Coordinator - no report

New Business

- 1. WAHA update on violations of playing rule 601e3 as there have been 5 investigations regarding violations of this this week; encouraged organizations to bring attention to this and reinforce positive effort to understanding - ~~Gabby will send update as CEL to whole organization~~

Assignments

1. Amy Dz to coordinate a drive for small equipment, then purchase what we don't get
2. Send registration link to Steve, Greg, Ron, Mary
3. ~~Gabby to email coaches— who is the locker room monitor— what is the process— who is the locker room monitor for your team?~~
4. ~~Jen to follow up with Justin on locker room feedback— need assigning every time; also need more than 1 locker room for each mite group due to numbers~~
5. Andrea to send flyer for 8U jamboree to mite rep for posting in local jamboree group
6. Greg to purchase goalie equipment for CRS, Greg will bill West Salem as well
7. ~~Jenny to check on pucks for CRS/Goalies~~
8. DIBS - check in with Krystal Matt on entry monthly or getting a helper.

Adjourn

7:35pm