

Tornado Youth Hockey  
August 2018 Board Meeting  
Meeting Minutes from Monday, August 13, 2018



Board and Committee Chairs:

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

Guests: Ohbe Johnson, Andy Meyer, Gareth Ferguson

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) - none
  - b) White jerseys have been ordered for both Squirts and Peewees.
  - c) Background checks and SafeSport need to be done. Send Jane Comeau your USA Hockey number and she will let you know if you're due for a background check and SafeSport training. TYH will reimburse your background check expense.
  - d) Board members to attend registration nights: if possible, please plan to attend registration nights, Aug. 22, 5-7 p.m., and 28, 6-8 p.m. Jane has secured six volunteers for each evening (families earning service hours) so your attendance supports the registration crew.
2. Vice President's Report
  - a) Sponsorship update: six of the 13 sponsors from last year have committed and paid. Two have verbally committed to repeat their sponsorship. Reminders are going out this week.

Tina is confirming the Dick's Sporting Good sponsorship details.

- b) Request about jerseys or t-shirts being imported for jamborees from a potential sponsor:  
Features is asking to commit at the \$1000 level and would like to have their name on something. Tina will reach out to Features and give them the option of including their logo on the jamboree t-shirt.
- c) Other updates

The City of Onalaska is fine with hanging the 2017-18 Pee wee state banner.

Concessions: Elizabeth, a city employee, is creating a process for TYH parents to work concession stands for service hours. Tina will inquire about a financial trade in addition to service hour fulfillment.

Scheduling meeting update: Ohbe Johnson provided an update from the ice scheduling meeting held Aug. 10. All groups present agreed they will work together the best they can. TYH can expect some minor changes:

- Monday nights: Mites would need to start 6 p.m.
- Challenges will arise when we have three high school games in one week.
- Girls will likely practice Tuesdays in Onalaska and Fridays in West Salem (this is not confirmed).

Note: Toe Picks is a year-round customer and locks in their ice times on an annual basis.

3. Secretary's Report

- a) July Minutes were reviewed.
- b) Motion was made to approve the minutes by Teresa Lee. Andy Breske seconded the motion. Motion carried.

4. Treasurer's Report

- a) Review of July Financials.
  - i. Total Revenues: \$1,416.43
  - ii. Total Expenditures: \$160.00
  - iii. Calendar raffle: \$0
  - iv. Coulee Bank Checking: \$28,681.38
  - v. Money Market: \$69,823.92
  - vi. New Calendar Raffle: \$1,106.17
  - vii. Total \$99,611.47
- b) Motion was made to approve the by Tina Severson. Annie Jepson seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
  - a) No report
- 2) Mite Report - Kelsey Williams
  - a) No report
- 3) Squirt Report – Katie Kohlmeier
  - a) No report
- 4) Pee Wee Report – Jenni Soderberg
  - a) No report
- 5) Bantam Report – Andy Breske
  - a) No report
- 6) Coaches Report – Ryan Egan
  - a) No report

7) Manager's Report – Shaun Domenget

- a) No report

8) League Rep Report – Teresa Lee

- a) Update on girl numbers: Teresa is meeting with the West Salem girls team rep Aug. 14. West Salem is not sure when ice will be available. They are planning on mid-October. Numbers will support a 14U team. We do not, however, expect a 10U team or 12U team as we do not anticipate skaters from La Crescent or La Crosse (which would make these teams viable). Both 10U and 12U options will remain registration options so we can gauge numbers.

Teresa requested clarification regarding WAHA registration boundaries. The board reviewed and confirm WAHA's Guidebook regarding residency:

Article 1, F: No player may play for any association other than the association certified by WAHA to serve the area in which the player resides on a permanent basis.

9) Fundraising Report – Annie Jepsen

- a) Raffle Tickets will be distributed to families the first part of November.

10) Registrar's Report – Jane Comeau

- a) Registration update - we are ready to open registration Aug. 15. Families will finish the registration process at the Omni Center Aug. 22 or 28. Regular registration continues through Sept. 30 (a late fee will be applied to families registering Oct. 1 or after). This late fee does not apply to families participating in Try Hockey For Free and registering after that program.
- b) USA Hockey portal reminders: Jane will need all skater, coach and manager information for her Nov. 15 portal deadline. The regional registrar then reviews and redlines anyone not meeting requirements. We have until Dec. 31 to make adjustments.

Other Announcements:

KornFest parade is Saturday, Aug. 18: watch for the TYH float and families!

**Old Business**

**New Business:**

**Announcements**

**For Future Agendas**

**Adjourn** - Motion was made to adjourn by Andy Breske at 6:34 pm. Kathy Wing seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Jane Comeau, TYH Registrar