

Tornado Youth Hockey
 March 2020 Board Meeting
 Meeting Minutes from Monday, March 9, 2020



Board and Committee Chairs:

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

Guests:

X = present, O = absent

Meeting called to order at 6:03 pm

Reports

Executive Board

1. President's Report

- a) Open Forum (10 minutes total - 2 minutes per speaker)
- b) State Tournament results
 - i. Bantam A – 7th place
 - ii. Pee wee B – plays this weekend at Eagle River
 - iii. Squirt A – 6th place
 - iv. Girls 14U – 6th place
- c) Elections Committee – currently have Corey Andel and Jenny Keer
- d) Year-end reports due at April meeting
 - i. Recap of the year
 - ii. Those presented at the meeting are President, Vice President, Treasurer, Registrar, and Fundraising.
- e) Go over elections procedures – next month's meeting will begin with the annual meeting seeking final nominations for next year's board, the annual meeting will be suspended during the elections and go into the monthly meeting. After the monthly meeting is done, the annual meeting will resume.
- f) State bids for 2022 are due April 1
- g) Meeting with Bryan and Gabby to go over final coach's meeting and referee information.

2. Vice President's Report

- a) Ice reservations for next year – Ohbe put together a list of needed practices, potential tryout dates and tournaments.
- b) Bantam A State tournament ice has been booked
 - i. Need to name tournament director

3. Secretary's Report

- a) February Minutes were reviewed.
- b) Motion was made to approve the minutes by Tina Severson. Shaun Domenget seconded the motion. Motion carried.

4. Treasurer's Report

- a) Review of February Financials.
 - i. Total Revenues: \$5,134.00

- ii. Total Expenditures: \$40,331.80
 - iii. Calendar raffle: \$0
 - iv. Coulee Bank Checking: \$46,467.69
 - v. Money Market: \$70,267.52
 - vi. New Calendar Raffle:\$0
 - vii. Total \$116,735.21
- b) Motion was made to approve the financials by Shaun Domenget. Kathy Wing 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) Referee Payment Increase – needs to be discussed more; we are on the low end in comparison to other associations.
 - b) Tournament fees are also increasing, so something to consider for the future; perhaps decrease the amount allocated to squirts.
- 8) Girls/League Rep Report – Shane Collins
 - a) Do not have to pay state fees as West Salem covered those costs.
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Matt Baranowski
 - a) No report

Old Business

New Business: A couple of squirt parents have contacted Katie that their service hours are not showing up. This has been the case for the girls as well.

Announcements

For Future Agendas

Adjourn - Motion was made to adjourn by Katie Kohlmeier at 6:28 pm. Denise Meyer seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary