

Tornado Youth Hockey
 May 2021 Board Meeting
 Meeting Minutes from Monday, May 10th, 6pm



Board and Committee Chairs:

Bryan Helgeson (Pres)	X	Brent Johnson (VP)	X	Greg Marso (Treas)	X	Kelsey Glebke (Sec.)	X
Jamie Dirks	X	Katie Kohlmeier	X	Emilee Mielke	X	Denise Meyer	X
Kristy Domenget	X	Shane Collins	X	Emily Kozik	X	Tim Hoehn	O
Annie Jepsen	O	Matt Baranowski	X	Kathy Wing	X		

Guests: Kimberly Johnson, Reene Sampson, Gareth Ferguson, Brad Walz,
 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)
 - b) Introduction of New Board
 - c) Committee Chair changes
 - i. Combined role of apparel, equipment, and clothing sales with an assistant
 - ii. Elimination of Covid Navigators
 - iii. Looking for someone to shadow ice scheduler
 - iv. Creation of a community service coordinator to remove from registrar's role
 - d) Creation of role outline and expectations
 - i. Elected board members/committees should aim for 80% or higher of attendance for board meetings
 - ii. Current positions are in the process of writing up job descriptions
 - e) Exec. Board perks/skater fees discussion
 - i. Incentives or perks vs fees waived
 - ii. Include coaches and assistants, team manager
 - iii. \$50 credit of apparel
 - iv. Shane motioned the apparel credit. Kristy seconded the motion
 - f) Creation of a Hockey Advisory Committee
 - i. Creation of 5 individuals to help advise
 - ii. President appoints committee members
 - iii. H.S. head coaches could be a consultant to the committee
 - iv. Kristy motioned to approve and Gareth seconded the motion.
 - g) Mites to squirts transition camp/checking clinic/Peewee to Bantam
 - i. Hockey Advisory Committee would help direct TYH in the right direction
 - ii. Tabled until the committee is formed
 - h) Skill Development addition
 - i. Extra optional practice on Sunday nights just for skating
 - ii. Tabled until the committee is formed
2. Vice President's Report

- a) Proposal for an event between Coulee Region Stars and Onalaska Coop to recognize girls in hockey
 - i. Raise a banner, raffle off a jersey, join skaters on ice
 - ii. Can this happen this summer as well as during the season
- b) Meeting with city, Dan Wick, head of Parks and Rec, on May 5th
 - i. Dan likes to communicate with one TYH rep, that will be Brent
 - ii. Also recognized a need for someone to start shadowing ice scheduler
 - iii. Will be looking for a new skate sharpening vending machine
 - iv. Have an Omni related question/concerns. Click here. Email will be sent to Brent Johnson to communicate to the Omni. Webmaster can create
- 3. Secretary's Report
 - a) Contact info has been updated on our TYH website
 - b) Committee/Board chairs look for email to discuss job description/formatting
 - c) Approval of minutes will be done via email
- 4. Treasurer's Report
 - a) Review of April Financials.
 - i. Total Revenues: \$1,140.00
 - ii. Total Expenditures: \$4,425.94
 - iii. Dicks raffle: \$0.00
 - iv. Coulee Bank Checking: \$19,877.42
 - v. Money Market: \$60,560.50
 - vi. Dicks Raffle: \$0.00
 - vii. Total \$80,437.92
 - b) Approval of financials will be done via email

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
 - a) Learn to Skate/Try Hockey for Free – summer?
 - b) USA Hockey sometimes sponsors
 - c) Toe Picks could help with the program
 - d) In order to have a 2nd Try Hockey for Free program we need more equipment as its usually rented out
- 2) Mite Report - Emilee Mielke
 - a) No report
- 3) Squirt Report – Katie Kohlmeier
 - a) No report
- 4) Pee Wee Report – Emily Kozik
 - a) No report
- 5) Bantam Report – Denise Meyer
 - a) No report
- 6) Coaches Report – Tim Hoehn
 - a) Modifying tryouts
 - b) Putting together a coaching questionnaire
- 7) Manager's Report – Kristy Domenget
 - a) No report
- 8) Girls/League Rep Report – Shane Collins
 - a) 12U girls team
- 9) Fundraising Report – Annie Jepsen

- a) Fundraising changes
- b) Connect with businesses
 - i. Varying sponsorship levels
- 10) Registrar's Report – Matt Baranowski
 - a) No report

Old Business

New Business:

Eric Kelm – Goalie Coordinator – Priced out goalie equipment

- Total: \$2,400
- Denise motioned to approve. Kathy seconded the motion.

Denise Downing – Clothing Coordinator - Priced out cost of jerseys

- TYH jerseys can be sponsored or at least reduced
- Each player would leave TYH with a jersey
- Odd birthyears would choose an odd jersey number, even birthyear would choose an even number.
- Kathy motioned to approve. Denise seconded the motion.

Announcements

Board meetings will be in person at the Omni Center – please wear a mask

Committee/Board chairs - watch for email to update job description template

For Future Agendas

Schedule registration, tryout dates, etc.

Recognizing 2nd year Bantams at Omni

Adjourn - Motion was made to adjourn by Greg at 7:40 pm. Gareth seconded the motion.
Meeting adjourned.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary