

Tornado Youth Hockey
May 2019 Board Meeting
Meeting Minutes from Monday, May 13, 2019



Board and Committee Chairs:

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

Guests: Ron Dally, Jane Comeau

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) Introductions
- c) Committee chairs assigned
 - i. Jersey Coordinator - Kelly Hundt - khundt@bradcad.com
 - ii. PR Coordinator - Kristen Fay - kristenjfay@gmail.com
 - iii. Clothing – Denise Downing
 - iv. Goalie Coordinator – Eric Kelm
 - v. Ice Scheduler – Ohbe Johnson
 - vi. Picture/Safesport Coordinator – Kelsey Glebke
 - vii. Referee Scheduler – Gabby Hansen
 - viii. Tournament Director – Gareth Ferguson
 - ix. Webmaster – Andy Meyer
 - x. Equipment Coordinator – Brian Pinnow
 - xi. Can Bin – Melissa Barth
- d) State bid results
 - i. Received bid for 2021 Bantam 2A
- e) Referee clinic bid result
 - i. Declined for now
- f) Budget start
 - i. Those in new roles if there are financial needs, let an exec board member know to be considered in the upcoming budget.
- g) Registration dates discuss
 - i. Typically in August, want to finalize by July 1. Online registration to begin in the middle of August with in person follow-up to occur at the end of August.
- h) Try out dates discuss and pre-tryout practice discuss
 - i. Typically in the middle of October, tentatively October 19-20.
 - ii. Record jersey sizes at tryouts.

2. Vice President's Report

- a) Annual Report
- b) Update about keys

- c) Establishing meeting with the City/Omni for next season
- d) Sponsorship specific notes: I'll be pulling together a prospective sponsorship list and reviewing the categories that need to be increased/potentially replaced in the upcoming season in the month of May
- 3. Secretary's Report
 - a) April Minutes were reviewed.
 - b) Motion was made to approve the minutes by Jane Comeau. Denise Meyer seconded the motion. Motion carried.
- 4. Treasurer's Report
 - a) Review of Annual Financials.
 - i. Total Revenues: \$133,535.11
 - ii. Total Expenditures: \$137,966.19
 - iii. Total \$97,252.56
 - b) Motion was made to approve the by Shaun Domenget. Denise Meyer seconded the motion. Motion carried.
 - c) Review of April Financials.
 - i. Total Revenues: \$174.29
 - ii. Total Expenditures: \$1,126.94
 - iii. Calendar raffle: \$0
 - iv. Coulee Bank Checking: \$26,091.80
 - v. Money Market: \$69,954.59
 - vi. New Calendar Raffle:\$1,206.17
 - vii. Total \$97,252.56
 - d) Motion was made to approve the by Katie Kohlmeier. Denise Meyer 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) 2019-20 Registration

- i. Need dates for Try Hockey for Free
- ii. Need dates for Mite Nights

Old Business:

New Business:

Announcements
For Future Agendas

Adjourn - Motion was made to adjourn by Jane Comeau at 6:30 pm. Michael Linse seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary