

Tornado Youth Hockey

April 2021 Board Meeting - Agenda

Monday, April 12th, 2021 @ 6:00 pm

In-Person, Omni Centerj



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse (Treas)	O	Kelsey Glebke (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	X	Emilee Mielke	X	Denise Meyer	X
Randi Santos	O	Shane Collins	O	Naomi Bjergum	X	Brian Tillman	O
Annie Jepsen	O	Matt Baranowski	X	Chamberland/DeNault	O		

Guests: Jenny Keer, Bryan Helgeson, Regina Roe, Kimberley Johnson, Brent Johnson, Steve Schauer, Kristy Domenget, Kasey Domack, Adam Keer, 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)
 - i. Matt B. - Thanked the board and parents for a great season
 - b) Final state results for girls and bantams
 - i. Pee wee C 7th
 - ii. Bantam A 3rd
 - iii. Bantam B Consolation
 - iv. Coulee Region Girls - Championship
 - c) State bids sent - were due April 1st (for season 2023)
2. Vice President's Report
 - a) Sponsorship Update
 - i. \$250 Kwik Trip donation
 - ii. \$144 remaining on Dicks card
 - iii. Sponsorships still coming in this month
3. Secretary's Report
 - a) March Minutes were reviewed.
 - b) Motion was made to approve the minutes by Matt B. Katie K. seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Review of March Financials.
 - i. Total Revenues: \$ 12,164.17
 - ii. Total Expenditures: \$ 37,625.31
 - iii. Calendar raffle: \$0.00
 - iv. Coulee Bank Checking: \$22,236.72
 - v. Money Market: \$60,543.08
 - vi. New Calendar Raffle: \$0.00
 - vii. Total \$82,779.80
 - b) Tabled financials until May meeting.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
 - a) No report
- 2) Mite Report - Emilee Mielke
 - a) No report
- 3) Squirt Report – Naomi Bjergum
 - a) No report
- 4) Pee Wee Report – Katie Kohlmeier
 - a) No report
- 5) Bantam Report – Denise Meyer
 - a) No report
- 6) Coaches Report – Brian Tillman
 - a) No report
- 7) Manager's Report – Randi Santos
 - 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) No report
- 11) Covid Policy Navigator Report - Christen Chamberland and Amanda DeNault
 - a) No report

Old Business:

New Business:

Announcements

For Future Agendas

Should fees be waived for the Exec board for next years board?

Succession, committee, age level rep, exec position? Set terms.

Updating by-laws

Adjourn - Motion was made to adjourn by Tine B at 6:14 pm. Matt B. seconded the motion.
Meeting adjourned.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary