

Tornado Youth Hockey
 April 2018 Board Meeting
 Meeting Minutes from Monday, April 9, 2018



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	O	Michael Linse (Tres.)	X	Cordial Gillette (Sec.)	X
Erin Ludmer	O	Kelsey Williams	X	Jenni Soderberg	X	Andy Breske	X
Mark Chafoulis	O	Tim Hoehn	X	Shaun Domenget	X	Teresa Lee	X
Annie Jepsen	X	Jane Comeau	X				

Guests: Dan and Kathy Wing, Andy Meyer

X = present, O = absent

Meeting called to order at 6:06

Reports

Executive Board

1. President's Report

- a) Open Forum (10 minutes total - 2 minutes per speaker)
- b) Survey Results – Had about 50% fill out
 - i. Good representation from all levels
 - ii. Combination of outside evaluators and coaches
 - iii. Team sizes were just right
 - iv. Mostly satisfied with number of games and being competitive, team snap
 - v. 65% like the Dick's/Gun Raffle, 27% liked calendar raffle
 - vi. Equipment issues – pucks at tournaments and practices, cones, rebounders
 - vii. Equipment concerns – none really, except update mite helmets, equipment swap at beginning of season
 - viii. Power Skating Clinic – most in favor of
 - ix. Checking Clinic – interest from Bantams and Peewees
 - x. Mix of girls preference for
 - xi. Registration – no major concerns
 - xii. 66% felt there was adequate coaching, 34% felt there was not adequate coaching
 - xiii. Discussion about tryout process

2. Vice President's Report

- a) Meeting with City Update

3. Secretary's Report

- a) March Minutes were reviewed.
- b) Motion was made to approve the minutes by Andy Breske. Annie Jepson seconded the motion. Motion carried.

4. Treasurer's Report

- a) Review of March Financials.
 - i. Total Revenues: \$3,617.82
 - ii. Total Expenditures: \$26,008.75
 - iii. Calendar raffle: \$0
 - iv. Coulee Bank Checking: \$32,221.82
 - v. Money Market: \$69,765.64
 - vi. New Calendar Raffle: \$1,106.17
 - vii. Total \$103,093.63

- b) Motion was made to approve the by Tim Hoehn. Andy Breske seconded the motion.
Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Erin Ludmer
 - a) No report
- 2) Mite Report - Kelsey Williams
 - a) No report
- 3) Squirt Report – Jenni Soderberg
 - a) No report
- 4) Pee Wee Report – Andy Breske
 - a) No report
- 5) Bantam Report – Mark Chafoulis
 - a) No report
- 6) Coaches Report – Tim Hoehn
 - a) No report
- 7) Manager's Report – Shaun Domenget
 - a) No report
- 8) Girls/League Rep Report – Teresa Lee
 - a) Review of Girls Power Hour – 70 girls on the ice between both sessions. Had lots of volunteers. Had equipment from La Crosse and West Salem.
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar's Report – Jane Comeau
 - a) No report

Old Business

New Business: RiverFest Commodore has asked if we would like to participate in their fundraiser.

Announcements - If people have issues with the organization, we invite you to come to the monthly board meetings to voice your concerns. There is an open forum at every meeting to voice concerns.

Review Action List **For Future Agendas**

Adjourn - Motion was made to adjourn by Michael Linse at 6:53 pm. Teresa Lee seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary