

Tornado Youth Hockey  
 December 2021 Board Meeting  
 Meeting Minutes from Monday, December 13, 2021



Board and Committee Chairs:

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

Guests: Tony and Mary Ciano, Steve Stoczynski, Gareth Ferguson, Naomi Bjerum,  
 X = present, O = absent

**Meeting called to order at 6:00**

**Reports**

Executive Board

1. President's Report – Bryan Helgeson
  - a. Open Forum (10 minutes total - 2 minutes per speaker)
    - i. New skater for girls team? To try it out would need a USA hockey number and TYH registration.
      1. Matt will follow up with a pro-rated fee.
    - ii. Need to create a Development calendar
      1. Power Skating
      2. Checking Clinic
    - iii. Gareth Ferguson – Tournament Trainer
      1. Reach out to Cordial Gillette
    - iv. Learn to skate - 2<sup>nd</sup> session "Termites"
      1. Start after the holidays – Jan. to Feb.
      2. Steve Stoczynski is willing to run it this time
        - a. Will need other parent volunteers or older skaters to help.
    - v. Mary Ciano – Sticker samples for helmets
      1. Helmet decals.
      2. 400 stickers for \$316.00
      3. Should TYH pay for this or have families order from the merch store?
      4. Motion and second to proceed with TYH covering this cost.
      5. Connect with Melissa Opts.
  - b. Pee wee B - additional player, HAC recommendation
    - i. HAC decision was made to keep teams as is.
    - ii. Will need to create a policy as to when do we close registration.
    - iii. What can we do to help PWB? We are here to support you.
      1. More development practices towards the end of the season?
  - c. New pucks and TYH equipment

- i. 200 new pucks in our locker as we lost many to other locations. Please lock in cages when you are done or at least the last TYH practice of the night. Tim – please send to coaches.
- d. Jerseys – Denise is working through the orders.
  - i. 2022 registration will include a jersey order form.
- e. Service hours
  - i. Will need volunteers for Peewee C tournament (Jan. 22/23) and Girls U10 and U14 (Jan. 15/16).
- f. Organizational policies and procedures, org chart- need a committee to start reviewing and updating
  - i. Looking for 3 volunteers as well as TYH President to be apart of this committee.
- g. Referee Mentoring Request
  - i. Are any teams willing to have a scrimmage during half of their practice time to train new refs in?
  - ii. Can we add extra practices to accomplish this?
- h. Hockey Survey
  - i. Board voted to approve and allow the student to post her flyer on social media.
- 2. Vice President's Report – Brent Johnson
  - a) No report
- 3. Secretary's Report – Kelsey Glebke
  - a) No report
- 4. Treasurer's Report
  - a) Review of September Financials.
    - i. Total Revenues: \$ 104,609.29
    - ii. Total Expenditures: \$ 56,192.62
    - iii. Coulee Bank Checking: \$88,294.09
    - iv. Money Market: \$40,676.44
    - v. Total \$128,970.53

#### Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
  - a) No report
- 2) Mite Report - Emilee Mielke
  - a) "Badger Mighty Mites"
    - i. Invites 18 Mites to attend.
    - ii. Follow same procedure as 2 years ago.
  - b) TYH apparel
    - i. Any questions or concerns direct to Melissa Opts.
    - ii. Will ask TYH for a local vendor that prints here.
    - iii. Mary Ciano can connect with Meissa Opts.
- 3) Squirt Report – Katie Kohlmeier
  - a) No report
- 4) Pee Wee Report – Emily Kozik
  - a) No report
- 5) Bantam Report – Andrea Kelm
  - a) Bantam A Tournament – No other teams have signed up yet

- i. Andrea will provide options and we will figure it out.
- 6) Coaches Report – Tim Hoehn
  - a) No report
- 7) Goalie Report – Eric Kelm
  - a) No report
- 8) Manager’s Report – Kristy Domenget
  - a) No report
- 9) Girls/League Rep Report – Shane Collins
  - a) Girls Tournament in January
- 10) Fundraising Report – Annie Jepson
  - a) Advertisement for sponsors
    - i. Annie and Greg will get a list to Kristen Fay for marketing
  - b) Kwik Trip Car washes will be handed out this week at practice.
    - i. Kwik trips checks will be cashed Dec. 31<sup>st</sup>.
- 11) Registrar’s Report – Matt Baranowski
  - i. Teams need to be finalized
  - ii. Individual emails have been sent
- 12) TYH Hockey Advisory Committee – Josh Genz
  - a) No report

#### **Old Business**

Player Contract – Andrea Kelm will send that to Kelsey Glebke

#### **New Business:**

#### **Announcements**

#### **For Future Agendas**

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary