

Tornado Youth Hockey  
 December 2020 Board Meeting  
 Meeting Minutes from Monday, December 14th, 2020



Board and Committee Chairs:

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

Guests: Phil Downing, Kelly Hundt, Gareth Ferguson, Andy Meyer, Josh Genz,  
 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)
2. Vice President's Report
  - a) Total Sponsorship is at: \$3,438
    - i. Expects \$1,000 more with two outstanding sponsors
  - b) Communications update – how to send along comments, suggestions, etc.
  - c) Trial run through of a game
    - i. Further conversation is needed
    - ii. Can we send out the map, info to others, video tutorials?
    - iii. Goal is to move towards scheduling home games and tournaments
    - iv. First will try without spectators
    - v. There will be specific doors that people will need to exit out of the Omni
    - vi. The association will be responsible for sanitation after games
    - vii. Will rely heavily on parent volunteers
3. Secretary's Report
  - a) November Minutes were reviewed.
  - b) Motion was made to approve the minutes by Tina. Denise seconded the motion. Motion carried.
4. Treasurer's Report
  - a) Review of November Financials.
    - i. Total Revenues: \$ **\$30,258.56**
    - ii. Total Expenditures: \$ **\$16,355.88**
    - iii. Calendar raffle: \$ 0.00
    - iv. Coulee Bank Checking: \$ 30,494.65
    - v. Money Market: \$ 60,472.94
    - vi. New Calendar Raffle: \$ 0.00
    - vii. Total \$ **\$90,967.59**
  - b) Motion was made to approve the financials by Tina. Annie seconded the motion. Motion carried.

#### 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) Question about whether Home Tournaments can proceed. Both Bantam tournaments are in early January.
- 6) Coaches Report – Bryan 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) Raffle Ticket Distribution is in progress. Needed to wait for final numbers
  - b) Hope is to get them in our hands before winter break
- 10) Registrar's Report – Matt Baranowski
  - a) No report
- 11) Covid Policy Navigator Report - Christen Chamberland and Amanda DeNault
  - a) No report
- 12) Tournament Director – Gareth Ferguson
  - a. Finalize tournament size for double tournament weekends
  - b. Photographer will not be available this year
  - c. Are t-shirt vendors permitted in/outside the arena
- 13) Web Master – Andy Meyer
  - a. Attendance can be taken via jot form
  - b. Tina will send it on to Dan for review

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary