

Tornado Youth Hockey  
 August 2019 Board Meeting  
 Meeting Minutes from Monday, August 12, 2019



Board and Committee Chairs:

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

Guests:

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) Registration dates - Who is available from the board to be in attendance at each night?
  - c) Try out dates have been confirmed
2. Vice President's Report
  - a) Sponsorship update
3. Secretary's Report
  - a) July Minutes were reviewed.
  - b) Motion was made to approve the minutes by Michael Linse. Kathy Wing seconded the motion. Motion carried.
4. Treasurer's Report
  - a) Review of July Financials.
    - i. Total Revenues: \$-828.18
    - ii. Total Expenditures: \$886.99
    - iii. Calendar raffle: \$0
    - iv. Coulee Bank Checking: \$24,659.93
    - v. Money Market: \$69,998.68
    - vi. New Calendar Raffle: \$1,206.17
    - vii. Total \$95,864.78
  - b) Motion was made to approve the financials by Matt Baranowski. Shaun Domenget 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) Follow up to Girls meeting
- 9) Fundraising Report – Annie Jepsen
  - a) No report
- 10) Registrar’s Report – Matt Baranowski
  - a) Online registration opens August 15<sup>th</sup>
  - b) In person registration nights are August 22 and 26 from 5 – 7
    - a) Board members in attendance
    - b) 4 – 6 service hour volunteers per night
  - c) USA Hockey Registration – any updates?
  - a) Safe Sport –Any updates?

#### **Old Business**

#### **New Business:**

#### **Announcements**

#### **For Future Agendas**

**Adjourn** - Motion was made to adjourn by Michael Linse at 6:25 pm. Katie Kohlmeier seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Randi Santos