

Tornado Youth Hockey
 2017-18 Annual Board Meeting
 Meeting Minutes from Monday, April 9, 2018



Board and Committee Chairs:

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

Guests: Gabby Hansen, Andy Meyer, Kathy and Dan Wing

X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report
 - a) Call for nominations
 - i. Kathy Wing – LTS Rep

Board Meeting Suspended at 6:02 PM

Board Meeting Resumed at 6:54 PM

- b) President's Annual Report
2. Vice President's Report
 - a) No Report
3. Secretary's Report
 - a) No Report
4. Treasurer's Report
 - a) Review of Annual Financials – to take place at the May meeting due to the fiscal year ending at the end of April.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Erin Ludmer
 - a) No Report
- 2) Mite Report - Kelsey Williams
 - a) Annual Report
- 3) Squirt Report – Jenni Soderberg
 - a) Annual Report
- 4) Pee Wee Report – Andy Breske
 - a) Annual Report
- 5) Bantam Report – Mark Chafoulas
 - a) Annual Report
- 6) Coaches Report – Tim Hoehn
 - a) Annual Report
- 7) Manager's Report – Shaun Domenget
 - a) Annual Report

- 8) Girls/League Rep Report – Teresa Lee
 - a) Annual Report
- 9) Fundraising Report – Annie Jepsen
 - a) Annual Report
- 10) Registrar's Report – Jane Comeau
 - a) Annual Report

Election Results:

President: Jamie Dirks
Vice President: Tina Severson
Secretary: Cordial Gillette
Treasurer: Michael Linse
Coaches Rep: Vacant
Manager's Rep: Shaun Domenget
Fundraising Rep: Annie Jepson
Learn to Skate Rep: Kathy Wing
Registrar: Jane Comeau
Bantam Rep: Andy Breske
Peewee Rep: Jenni Soderberg
Squirt Rep: Katie Kohlmeier
Mite Rep: Kelsey Williams
Girls Rep: Teresa Lee

Old Business

New Business:

Announcements
Review Action List
For Future Agendas

Adjourn - Motion was made to adjourn by Michael Linse at 7:38 PM. Tim Hoehn seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary