

Tornado Youth Hockey
 Board Meeting Agenda
 Omni Center Board Room/Zoom
 9/18/2023 6pm
 Join Zoom Meeting



<https://us06web.zoom.us/j/82642990131?pwd=9M9NX6DKMhI8Wz0f50nToyCHuVr32a.1>

Meeting ID: 826 4299 0131

Passcode: 475516

Board Members	Role	Present	Absent
Jen Keer	President	X	
Amy Dzieweczynski	VP	X	
Greg Marso	Treasurer	x	
Gabby Hansen	Secretary	X	
Bryan Helgeson	Past President	X	
Andrea Kelm	Girls Director	x	
Mary Ciano	External Communications	X	
Scott Zietlow	Fundraising Director	X	
Steve Stoczynski	Goalie Director	X	
Ron Dehli	Tournament Director	x	
Joan Chodur	Manager's Representative	x	
Kristen Kingery	Registrar	X	
Heather Pryor	Mite Coordinator	x	
Kadie Haug	Mini Mite Coordinator	x	

6:04pm

Guests: Kelly Mohr, Kristen Fay

Open Forum (2 minutes per speaker): N/A

Call Meeting to Order

1. Approve agenda (motion/second)
 - a. Amy D, motioned; Steve and Ron 2nd
2. Approve minutes from previous meeting
3. Appreciations and Triumphs
 - a. Registration

Old Business

1. Player movement policy reviewed and changes approved via majority in emails 8/17/23
2. Off-ice training
 - a. Of note, cannot use Omni space for this
 - b. Gabby checking into local options 3 Rivers, Iron Works, ETS, CFA, UWL
3. Ice hockey systems
 - a. To discuss at coach's meeting
4. Summer Ice Billing-done

Officer Reports:

1. President
 - a. ACE coordinator change
 - i. Kristen Kingery will absorb the coach/volunteer registration in SE and also ensure coaches have certifications needed to be rostered; will add in coaches interest info
 - b. Coaches reps assigned - Scott Roush (older) and Kelly Mohr (younger) - not board positions; expectation that they provide information as a representation of coaches as a whole, will have a report (or that there is no report) for each month
 - i. Kelly provided update at meeting on evaluations
 1. Level #s
 - a. Squirt: 54 (maybe 53)
 - i. What to do - we cannot make 3 teams, will be too large
 - ii. 4 teams, split and levels will be determined after tryouts
 1. This is allowable per WAHA
 - iii. Will need to get creative with ice time - rotating teams to have 3 teams on at a time, sometimes 2, but between groups would still be within ADM guidelines of max number of players on ice (30-40)
 - b. Pee wee: 35, 3 teams
 - c. Mite: 50 + about 30 mini-mites
 2. Evaluation committee - TYH board will approve tryout process; Current process is approved by board. Amy and Bryan to continue as liaisons.
 3. Girls cross-rostering
 - a. Can still lose 6 at squirt level and fill 4 teams; Coaching rep would advise against this unless there is a numbers need, goalie need
 - b. Have also not had a policy before regarding whether girls registering for CRS come to TYH tryouts-only skaters registered with TYH come to TYH tryouts, no policy needed
 - c. Official board vote: Do we allow cross rostering?
 - i. Motion to not allow cross-rostering by Greg, at Squirt level due to numbers need.

1. Amy seconds
2. Open to discussion:
 - a. One dissent that 4 girls won't harm the numbers
 - b. However team makeup would be altered say girls pick primary as CRS, they would have to miss our TYH games, may impact numbers greatly then (2 skaters for example)
 - c. How do we hold them to their primary? Can't force TYH to be primary.
3. Motion approved, one abstained
- c. LaCrescent Request - Bantams are short - more to come
2. VP
 - a. Winona Hockey scrimmage request
 - b. Extra ice time policy-other organizations booking (this will be formalized in manager handbook however TYH will not book ice for other organizations, can connect them with ice scheduler for Omni)
 - c. Booking games with Menominee (early Dec likely), they will come to us later in the year
3. Treasurer
 - a. Registration report
 - i. End of Aug \$98,000
 - ii. Budgeting:
 1. Original we thought we would have \$16,000 cushion however now looking at negative with less registrations
 2. Lower registration numbers
 - a. Mite down but will stay open
 - b. Less older boys, less Peewees
 - c. Girls still open
 3. Golf Outing did amazing; brought in \$23,337, expenses \$6674; earned about \$16,000 (\$10,000 used on sock and jersey cost)
 4. Ideally will raise \$30,000 from fundraising total, \$30,000 from raffle (hope we can raise \$12,000 in the rest of the year)
 5. Equipment is likely the only budget item we can flex on
 - a. Plan to have one person be our "ordering" person again
 6. Ipads are bought (4), Amy D to take point on learning this system
4. Secretary
 - a. Handbook update/website documents
 - b. Trophy re-use - handing off to Ron
 - c. CEL position
5. Past President - no report

Board of Director Reports: (Report on any new information, completed tasks, or issues that have occurred)

1. Girl's Director
 - a. TYH will continue to register all CRS players with USA Hockey as well as for playdowns etc
 - b. All coaches will follow suit of TYH as well
2. External Communications
 - a. Recap of Boom/Concerts
 - i. Checks are turned in to Greg
 - ii. Country Boom had one volunteer, difficult to sign up
 - iii. Copeland had MANY sign up, very easy to sign up and do the work
 - b. Try Hockey for Free
 - i. Lauren and Chelsie asked for a budget - however there should be no more expenses (they want goodie bags - ok if donated); have spent \$ on copies so far - will not do this in the future
 1. Can do sponsored post on FB - this always fills these in the past for about \$10
 - c. Pictures - recommendation from Bekky Murphy
 - i. Also TBD on date , need a new picture coordinator
3. Fundraising Director
 - a. Uniforms for Tryouts - we only have 2 bags of pinneys, had 5 last year
 - b. Did find bin of pure hockey jerseys (for bantams likely due to sizes)
 - i. Do have Warrior jerseys to use for Squirt level - no name, just numbers
 - ii. Do have a bin of 4 colors for peewees too
 - c. Samples coming tomorrow
 - d. Mite jerseys will be similar to regular jerseys
 - e. Amy D and Becky Dehli volunteered to help with numbers and uniform ordering - want to get ordered before end of next week, here beginning of November
 - f. Will make regular apparel site open ASAP
 - g. Fundraising raffle - want ready before Thanksgiving
 - i. Trip and \$5000 voucher still as top prizes
4. Goalie Director
 - a. Goalie jerseys - will give sizes to Scott
 - b. Pretryout and tryouts scheduled
 - c. Time was saved at Omni from last year Sunday goalie practice however Monday's are best still and timing is earlier; but Sunday could be open hockey - ideal to keep goalie practice Monday at 5pm (still leaves 1 hour to free up for other teams Monday's)
5. Tournament Director
 - a. Everything is ready for registration, want to go live Wednesday 6pm
 - b. Wants to be at Managers meeting; Need rep for each level to be main person over tournament
 - i. Current budget is \$300 per team

- c. MN/WI level call-out "MN B=WI A"(this is on La Crosse and La Crescent's tournament pages); we should do this
- 6. Manager's Representative
 - a. Managers Handbook done in rough draft
 - i. Ipads will be stored somewhere here at Omni per Justin
 - b. All C teams have 2 tournaments scheduled
 - c. A and B can schedule more easily
 - d. All Squirts going to one, will also ask if they have room for a 4th
- 7. Registrar
 - a. Remind everyone of safesport and background check
 - b. All on-ice coaches must have certification and background check done before they are on ice
- 8. Mite Coordinator
 - a. Request about financial breakdown - scholarship application is online
- 9. Mini Mite Coordinator
 - a. Fielding questions

New Business

Assignments (Discuss tasks that need completion before next meeting and ensure OPUR is assigned (one person ultimately responsible))

- ~~1. Bryan and Amy will ask Kelly about purchasing Ice Hockey Systems and who sets that up~~
- ~~2. Jenny will check on WAHA rules and ask La Crescent for more information~~
- ~~3. Amy will check on Winona request for early/preseason scrimmages~~
4. Amy and Joan to work with Jen Pinnow and Omni on extra ice time policy (for other organizations, personal ice time); also discuss how ice time is booked within TYH - all teams need half home ice.
- ~~5. Amy and Joan to meet with Amy Danielson to finalize managers handbook~~
- ~~6. Andrea to talk with CRS players about cross rostering~~
- ~~7. Gabby to talk to Ron about trophy replating/plan~~
- ~~8. Mary will discuss with Anna P on Picture date~~
- ~~9. Scott will check that all jerseys for the groups are available~~
- ~~10. Amy and Bryan will facilitate jersey handouts~~
- ~~11. Scott will check with Andy on helmet covers~~
- ~~12. Bryan will check with coaches on equipment needs~~
13. Jenny will send to Mite and Mini-Mite reps
- ~~14. Greg will check with Annie on raffle license~~
- ~~15. Steve will get Scott sizes (Scott will give Steve the size chart first)~~
- ~~16. Steve will let Jen Pinnow know Monday is goalie practice~~
- ~~17. Ron sending to Melissa for website and Kristen for registration turn on~~
18. Talk about with coaches penalty ruling with new USA hockey change (4 vs 3) - recommend sit after 2 so not ineligible for next at tournaments
- ~~19. Gabby will send out an email requesting Picture Coordinator - ASAP~~

Adjourn:
8:13pm