

Tornado Youth Hockey
 Board Meeting
 Meeting Minutes from Monday, October 10, 2016



Board and Committee Chairs:

| | | | | | | | |
|--------------------|---|---------------------|---|----------------|---|----------------------------|---|
| Jamie Dirks (Pres) | X | Shaun Domenget (VP) | X | Michael Linse | X | Cordial S. Gillette (Sec.) | X |
| Josh Genz | O | Kelsie Whited | X | Tina Kabus | X | Andy Breske | X |
| Mark Chafoulias | X | Tim Hoehn | X | John Zimmerman | O | Teresa Lee | X |
| Annie Jepsen | X | Meredith Evenson | X | | | | |

Guests: Brenda Maier, Jessie Pieper, Matt Guzzo, Bryan Tillman, Troy Richter, Andy Meyer, Steve Stoczynski

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)
 - i. Jessie Pieper – concern about hockey tryout/football last game overlap
 - ii. Troy Richter – thank you from River City Hockey for allowing their skaters to play with TYH
- b) Background checks reminder
 - i. -You need to have a USA Hockey number in order to complete the background check (no cost for Volunteer)
- c) Safesport training required for all board members and coaches
 - i. -Go to usahockey.com/safesport; click on SafeSport, then safesport training.
- d) TYH Apparel for the season - Brenda Maier
 - i. Different designs were shared, minimums given
- e) Information from Region 6 WAHA meeting
 - i. Handbooks given out
 - ii. New rules
 - 1. Mites can't skate full ice until after April 1st
- f) Omni Center is hosting a tournament November 18th – 20th through Park and Rec
- g) Results from USA Hockey girls weekend- October 9th event at the Omni
 - i. 7 or 8 in addition to current players
 - ii. Would like to try to get a local team together for TYH Girls Tournament

2. Vice President's Report

- a) City Agreement – good progress on agreement; still need to negotiate price \$1600 for this year, \$3200 next year and would increase by 5% every year thereafter. Counter is to take 5% away and then cap at \$5000.

3. Secretary's Report

- a) September Minutes were reviewed. Motion was made to approve the minutes by Mark Chafoulias. Andy Breske seconded the motion. Motion carried.

4. Treasurer's Report

- a) Review of September Financials.
 - i. Calendar Raffle: \$23,853.97
 - ii. Coulee Bank Checking: \$5,312.88

- iii. Coulee Bank MMDA: \$59,359.56
- iv. New Calendar Raffle: \$5,075.42
- b) Taxes are being prepared by a third party
- c) Tournament requests should be made by the level rep and will be turned around within 48 hours.
- d) Motion was made to approve the by Tina Kabus. Meredith Evenson seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Josh Genz
 - a) No report
- 2) Mite Report - Kelsie Whited
 - a) No report
- 3) Squirt Report – Tina Kabus
 - a) No report
- 4) Pee Wee Report – Andy Breske
 - a) No report
- 5) Bantam Report – Mark Chafoulias
 - a) No report
- 6) Coaches Report – Tim Hoehn
 - a) Tryout procedures
 - b) A pre-tryout meeting will be held Thursday, October 13th at 5:30 PM.
- 7) Manager’s Report – John Zimmerman
 - a) No report
- 8) League Rep Report – Teresa Lee
 - a) Checking clinic – League would like to do a checking clinic with Bantam and 2nd year Peewees. \$10 – \$20 per player fee. Would include coaches. Might need to be called a Body Contact Clinic. We would be interested in hosting but would like a timeframe.
 - b) Game Scheduling – League scheduling will be on Wednesday, October 12th. All level reps have been notified.
 - c) Puck Plaque might replace banners.
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Meredith Evenson
 - a) 178 total registered
 - i. 32 bantams, 4 with outstanding paperwork
 - ii. 35 Peewees, 7 with outstanding paperwork
 - iii. 40 Squirts, 2 with outstanding paperwork
 - iv. 14 new mites and 41 mite returners
 - v. 16 Learn to Skate
 - b) Mite practices Monday and Thursdays

Old Business

New Business

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Meredith Evenson at 7:16 pm. Tina Kabus seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary