

Tornado Youth Hockey  
 Board Meeting  
 Meeting Minutes from Monday, May 8, 2017



Board and Committee Chairs:

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

Guests:

X = present, O = absent

**Meeting called to order at 6:05**

**Reports**

Executive Board

1. President's Report

- a) Open Forum (10 minutes total - 2 minutes per speaker)
- b) Welcome new board members
- c) Committee chairs assigned
  - i. ACE coordinator/Safe Sport Coordinator – Chuck Gillette
  - ii. Goalie Coordinator – Eric Kelm
  - iii. Picture Coordinator – Lisa Johnson
  - iv. Tournament Coordinator – Amy Zimmerman and one other
  - v. Can Bin – Open
  - vi. Ice Scheduler – Ohbe Johnson
  - vii. Webmaster – Andy Meyer
  - viii. Clothing Sales – Brenda Maier
  - ix. Jersey Coordinator – Open
  - x. Referee Scheduler – Stephanie Dabrowski and one other
  - xi. Public Relations – Open
  - xii. Equipment Rental Coordinator – Open
- d) Discussion on dates for learn to skate and registration – Jamie will be discussing dates with the Omni Center.
  - i. Registration - Middle of August – 23<sup>rd</sup> and 29<sup>th</sup> depending on Omni availability
  - ii. Learn to Skate – October 1<sup>st</sup>
  - iii. Mite placement – Week of October 9<sup>th</sup>
- e) Revisions discussed for mite program
  - i. There will be a mite placement practice along with a parent meeting for returning mites.
  - ii. A separate date will be set for new mites.
- f) WAHA annual meeting and workshop August 4-5

2. Vice President's Report

- a) No Report

3. Secretary's Report

- a) April Minutes were reviewed.
  - b) Motion was made to approve the minutes by Shaun Domenget. Tim Hoehn seconded the motion. Motion carried.
  - c) Annual Report Minutes were reviewed.
  - d) Motion was made to approve the minutes by Teresa Lee. Andy Breske seconded the motion. Motion carried.
4. Treasurer's Report
- a) Review of April Financials.
    - i. Total Revenues: \$6.60
    - ii. Total Expenditures: \$0
    - iii. Calendar raffle: \$23,909.30
    - iv. Coulee Bank Checking: \$24,342.08
    - v. Money Market: \$44,617.96
    - vi. New Calendar Raffle:\$1,870.84
    - vii. Total \$94,740.18
  - b) Motion was made to approve the by Shaun Domenget. Tim Hoehn seconded the motion. Motion carried.
  - c) Review of September Financials.
    - i. Total Revenues: \$124,054.58
    - ii. Total Expenditures: \$88,222.77
    - iii. Calendar raffle: \$23,909.30
    - iv. Coulee Bank Checking: \$25,092.08
    - v. Money Market: \$44,617.96
    - vi. New Calendar Raffle:\$1,870.84
    - vii. Total \$95,490.18
  - d) Motion was made to approve the by Shaun Domenget. Andy Breske seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report –
  - a) No report
- 2) Mite Report - Kelsey Williams
  - a) No report
- 3) Squirt Report – Jenni Soderberg
  - a) No report
- 4) Pee Wee Report – Andy Breske
  - a) No report
- 5) Bantam Report – Mark Chafoulas
  - a) No report
- 6) Coaches Report – Tim Hoehn
  - a) No report
- 7) Manager's Report – Shaun Domenget
  - a) No report
- 8) League Rep Report – Teresa Lee
  - a) Trying to get an idea from numbers for feasibility to support 14U, 12U, and 10U teams
- 9) Fundraising Report – Annie Jepsen
  - a) Oktoberfest Fundraising – Going to do this again

- 10) Registrar's Report – Jane Comeau  
a) No report

**Old Business**

**New Business:** Look into the possibility of having meetings at the Coulee Golf Bowl.  
Tournament Dates for next year.

- Bantam A – January 6 – 7, 2018
- Bantam B – January 13 – 14, 2018
- Girls 14U – January 20 – 21, 2018
- Squirt C & PW C – January 27 – 28, 2018
- Mite Jamboree – February 4, 2018
- Squirt B and PW B – February 10 – 11, 2018
- Squirt A and PW A – February 17-18, 2018

Andy Breske made the motion to approve the tournament schedule for next year. Michael Linse seconded. Motion carried.

**Announcements**  
**Review Action List**  
**For Future Agendas**

**Adjourn** - Motion was made to adjourn by Andy Breske at 6:56 pm. Jane Comeau seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary