

Tornado Youth Hockey
 Board Meeting
 Meeting Minutes from Monday, July 10, 2017



Board and Committee Chairs:

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

Guests: Mr. Jepsen, Andy Meyer

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) Establish who will be at registration –Meredith Evenson, a sign-up will be sent out to the association.
 - c) WAHA Annual meeting and workshop August 4-5 in Wausau
 - d) Still need to find Jersey coordinator and Public Relations coordinator
 - e) Ice Scheduling clarifications for the upcoming season.
 - i. Ohbe sat in on Omni Center meeting that included all ice users to coordinate ice scheduling
 1. Omni Center wants 15 minutes to resurface.
 2. Toe Picks are looking for more ice time.
 3. All ice users are going to try to meet monthly
2. Vice President's Report
 - a) Sponsorships - Hotel Agreements
 - i. Feedback about Room Roster was not positive from hotels or users, therefore, Tina met with Brent Johnson
 - ii. Stoney Creek, Holiday Inn Express, and Hampton Inn have agreed to give TYH \$7 per room per night or \$1000 for the year. Tina will go back to the hotel group to identify 2 more hotels to approach about being preferred hotels to
3. Secretary's Report
 - a) June Minutes were not reviewed because there was not a quorum.
4. Treasurer's Report
 - a) Financials were not reviewed because there was not a quorum.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Erin Ludmer
 - 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 Chafoulias
 - a) No report
- 6) Coaches Report – Tim Hoehn
 - a) No report
- 7) Manager’s Report – Shaun Domenget
 - a) No report
- 8) Girls/League Rep Report – Teresa Lee
 - a) Information will be added to the registration document to inform registrants of the girls program. If a girls team is formed, they will not play on the boy’s team.
 - b) Aiming to have a U14 and U10 team.
- 9) Fundraising Report – Annie Jepsen
 - a) Discuss raffle fundraising (multiple?)
 - i. Calendar raffle is more time consuming than the gun raffle.
 - ii. New idea is to sponsor raffle prizes.
 - iii. Katie Kohlmeier wants to enter CornFest parade to publicize.
 - iv. Discussion of getting a banner for fundraising events.
 - b) Discuss raffle fundraising structure
 - i. Checks need to be written at registration.
 - ii. The decision was made to just have the Dick’s Sporting Goods raffle ticket.
- 10) Registrar’s Report – Jane Comeau
 - a) Review and approve registration guide
 - a) TYH Handbook edits

Old Business: Still need equipment check out, jersey coordinator and public relations

New Business: Can bin needs to be replaced.

Announcements

Review Action List

For Future Agendas: Discuss goalie equipment

Adjourn - Meeting adjourned at 7:38 pm.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary