

Tornado Youth Hockey  
 Board Meeting  
 Meeting Minutes from Monday, June 12, 2017



Board and Committee Chairs:

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

Guests: Bryan Tillman

X = present, O = absent

**Meeting called to order at 6:01**

**Reports**

Executive Board

1. President's Report

- a) Open Forum (10 minutes total - 2 minutes per speaker)
  - i. Jamie Dirks – A current ref would like to have a 3 man system implemented for all bantam games. And it was also mentioned that we are the lowest paying for refs in the area. Discussion. Will look into competitive rates to be comparable.
- b) Registration dates set-Wednesday August 23 and Tuesday August 29
- c) LTS dates and times scheduled-starts Sunday October 1
- d) Returning mites evaluation with parent meeting set-Thursday October 12 (5:30 – 6:30 pm)
- e) New mites registration and parent meeting set-Tuesday October 24 (5:00 – 6:30 pm)
  - i. Offer service hours for peewees and above to assist
- f) Try out dates set - Saturday October 14 (Sunday October 15 is reserved if needed)
- g) WAHA Annual meeting and workshop August 4-5 in Wausau
- h) LTS rep - Erin Ludmer

2. Vice President's Report – Tina Kabus

- a) Room Roster – in conversation about making hotels exclusive. Shawn McAllister, the GM at Holiday Inn Express is working with Tina and the other hotels to communicate.
- b) Tournament fees – Will remain the same for this year.

3. Secretary's Report – Cordial Gillette

- a) May Minutes
- b) Motion was made to approve the minutes by Mark Chafoulis. Andy Breske seconded the motion. Motion carried.

4. Treasurer's Report – Michael Linse

- a) May Financials
- b) Review of September Financials.
  - i. Total Revenues: \$2,925.68
  - ii. Total Expenditures: \$3,488.25
  - iii. Calendar raffle: \$23,909.30
  - iv. Coulee Bank Checking: \$ 24,529.51
  - v. Money Market: \$ 44,624.78
  - vi. New Calendar Raffle:\$ 1,130.84
  - vii. Total \$ 94,194.43
- c) Motion was made to approve the financials by Andy Breske. Tina Kabus seconded the motion. Motion carried.

- d) Proposed 2017-18 Budget
  - i. Discussion
- e) Motion was made to approve the budget by Tina Kabus. Andy Breske seconded the motion. Motion carried.

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) League Rep Report – Teresa Lee
  - a) No report
- 9) Fundraising Report – Annie Jepsen
  - a) No report
- 10) Registrar’s Report – Jane Comeau
  - a) Registration Guide
    - i. Discussion
      - (a) Possible voucher program for goalies.

**Old Business** – Possible meetings at Coulee Golf Bowl - \$50/hour.

**New Business:**

**Announcements**

**Review Action List**

**For Future Agendas**

**Adjourn** - Motion was made to adjourn by Andy Breske at 7:01 pm. Tina Kabus seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary