

Tornado Youth Hockey
 Board Meeting
 Meeting Minutes from Monday, May 9, 2016



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Shaun Domenget (VP)	X	Michael Linse (Treas)	X	Cordial Gillette (Sec)	X
Josh Genz	X	Kelsie Whited	X	Tina Kabus	X	Andy Breske	X
Mark Chafoulias	O	Tim Hoehn	X	John Zimmerman	X	Teresa Lee	X
Annie Jepson	X						

Guests: Amy Zimmerman, Ryan Tillman

X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report

- a) Announce committee chairs
 - i. ACE Coordinator-Chuck Gillette
 - ii. Goalie Coordinator-Troy Clement
 - iii. Webmaster-Andy Meyer
 - iv. Ice Scheduler-Ohbe Johnson
 - v. Public Relations-Autumn Grooms
 - vi. Clothing Sales-Brenda Maier
 - vii. Jerseys-Nancy Stier
 - viii. Referee Scheduler-Stephanie Dabrowski
 - ix. Tournament Director-Amy Zimmerman
- b) Making an 8th board of directors position
 - i. Suggestion to make Registrar position the 8th position – with duty of maintaining service hours
 - ii. It is a voting position and therefore needs to go to the membership for a vote
 - iii. Discussion
 - iv. Motion made by John Zimmerman to approve the Registrar as the 8th board position; seconded by Andy Breske. Motion carried.
 - v. Elections committee of 3 for the 2016-17 season will receive 5 service hours – first 3 to volunteer
 - vi. Names submitted by May 20th, voting on Monday, May 23rd
- c) WAHA Region 6 conference call
 - i. Bylaw changes suggestions
 1. Age requirements same as Minnesota
 2. ADM – After March 1, Mites can play full ice, if before, coaches will be penalized for having full ice games before the given date.
- d) WAHA workshop set for August 5 and 6 in Wausau
 - i. Third year this is being offered
 - ii. Friday night is a goalie camp
 - iii. Each region will be assigned/offered someone to come into their organization to coach goalies.
 - iv. Saturday are breakout sessions on various topics
 - v. Lunch is provided
 - vi. WAHA annual meeting followed by breakout sessions again in the afternoon

- e) TYH Tournament Dates Set – Tournament Director Amy Zimmerman
 - i. Dates

Jan. 7-8	The Jacob Tranel Memorial Bantam A
Jan. 13-14	Bantam B
Jan. 20-22	(U10, U12, U14 Girls)
Jan. 28-29	Squirt C
Jan. 28-29	Pee Wee C
Feb. 17-18	Squirt B
Feb. 17-18	Pee Wee B
Feb. 24-25	Squirt A
Feb. 24-25	Pee Wee A
Feb. 4/5	Play Downs
Feb. 11/12	Mite Jamboree
March 4/5	Bantam B State Tournament
 - ii. On WAHA and TYH websites
 - f) Motion to approve tournament schedule by Michael Linse, seconded by Teresa Lee. Motion carried.
2. Vice President's Report
- a) Review the proposal to be sent to the city regarding displaying sponsors at the Omni Center
 - i. Only made \$5,500 in sponsorships last year, goal is to improve that through building a relationship with the city.
 - ii. Proposal was sent to the mayor and a meeting (date TBD) will be held to discuss the proposal
 - iii. Idea of having a big sponsor for each home tournament
 - b) Request to create a sponsorship committee
 - i. Have people in place to reach out to businesses
 - ii. Proposal to have 4 people on the committee
3. Secretary's Report
- a) April Minutes were reviewed. Motion was made to approve the minutes by Tina Kabus. Shaun Domenget seconded the motion. Motion carried.
4. Treasurer's Report
- a) Review of April Financials.
 - b) Balances:
 - i. Checking Account: \$9,426.24
 - ii. Money Market: \$22,424.34
 - iii. Calendar Raffle: \$31,533.97

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) No report

- 7) Manager's Report – John Zimmerman
 - a) No report
- 8) League Rep Report – Teresa Lee
 - a) No report
- 9) Fundraising Report – Annie Jepson
 - a) Discuss fundraising opportunities that were and are successful to TYH to repeat (i.e. calendars).
 - i. John Zimmerman made a motion to continue the calendar and gun raffle; seconded by Andy Breske. Motion carried.
 - b) Discuss the continuation of a fundraising committee allowing parents to receive volunteer hours
- 10) Registrar's Report – Andy Breske
 - a) Next year's registration
 - b) Discussion was tabled until next meeting when Andy Meyer will be invited to discuss options

Old Business

1. The issue of whether we remain in the League was discussed. Many teams will not play the TYH teams because of the level of competition is not equal. TYH does not need to be part of the league and can play other games outside of the League. This discussion needs to continue.

New Business

1. Registration dates – middle of August

For Future Agendas

Discuss adding a Mite Tournament in March
Invite Andy Meyer to next meeting to discuss website
New family voucher program
2016-2017 budget discussion
Try out dates
Discuss service hours in exchange for accounting services

Adjourn - Motion was made to adjourn by Andy Breske at 7:27 pm. Tina Kabus seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary