

Tornado Youth Hockey
 Board Meeting
 Meeting Minutes from Monday, November 14, 2016



Board and Committee Chairs:

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

Guests: Matt Baranowski and Ryan Egan X = present, O = absent

Meeting called to order at 6:09 PM

Reports

Executive Board

1. President's Report
 - a) Open Forum (10 minutes total-2 minutes per speaker)
 - b) Try Out Review – things went well; all players have been rostered.
 - c) November 15 is deadline for players rosters and state tournaments
 - d) Try Hockey for Free results from November 12th event – 15 attended.
 - e) WAHA sanctioned tournament clarification – we cannot get into any non-WAHA sanctioned events. If they are listed on the WAHA website, it is fine.
 - f) Reminder of parents, coaches and players code of conduct – all parents have signed it
 - g) Reminder of Locker Room policy – a parent or coach who has had a background check must be in the locker room.
 - h) 10 more jerseys were ordered and will be coming.
 - i) Checking clinic – only TYH players participated.
2. Vice President's Report
 - a) City Agreement
 - i. \$1600 was the agreed upon price for this year.
 - b) Motion was made to accept the agreement as written by Tina Kabus, John Zimmerman seconded the motion. Motion carried.
3. Secretary's Report
 - a) October Minutes were reviewed. Motion was made to approve the minutes by Michael Linse. Andy Breske seconded the motion. Motion carried.
 - b) Email distribution
4. Treasurer's Report
 - a) Review of October Financials.
 - i. Fundraising: \$811.80
 - ii. Total Revenue:\$11,640.84
 - iii. Total Expenditures: \$8,113.53
 - iv. Assets: \$94,479.93
 - b) Motion was made to approve the by Teresa Lee. Andy Breske 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) Team managers
 - b) Team tournaments
- 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) Beginning of season update – all managers in place, 4 new, 3 returning, 2 do not need service hours.
- 8) League Rep Report – Teresa Lee
 - a) Need for league – several other associations have left the league; the president left. Three league representatives met and it was decided that the website will not be used which will save \$750. Scores for league will not be kept. There needs to be a bigger discussion. An attempt will be made in the spring to reconvene.
 - b) Teresa will begin an area conversation about putting together a girl’s team.
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Meredith Evenson
 - a) No report

Old Business

New Business:

Andy Meyer – TeamSnap – All invites went out. Mite level communication is lacking. Another parent meeting will occur next Monday at 5:30 and 6:20.

Question raised about advertising Girls tournament on Facebook.

Troy Clemment – Goalie coach – rotating schedule.

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 7:28 pm. Michael Linse seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary