

Tornado Youth Hockey
 Board Meeting
 Meeting Minutes from Monday, February 13, 2017



Board and Committee Chairs:

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

Guests: Troy Clemments, Troy Richter, Dan Wick, Brian Babish

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)
 - i. Stephanie Dabrowski – Refing update
 - 1. There have been several game cancellations this season.
 - 2. There are new refs that haven't gotten on the ice yet. Maybe provide opportunities for newer refs to practice at scrimmages
 - 3. Mentor/Mentee split payment and mentor completes a report following
- b) Play down results – 5 of our 7 teams are going to state – Squirt A, B, and C, Bantam A and B
- c) Board to appoint nominating committee (At least 3 members)
 - i. Email to go out seeking volunteers
- d) Update for host of Bantam 2B State Tournament
 - i. Brackets are out
- e) Submit request to host a State Tournament 2019

2. Vice President's Report

- a) Dick's donated 6 - \$50 gift certificates and a check \$250

3. Secretary's Report

- a) January Minutes were reviewed.
- b) Motion was made to approve the minutes by Michael Linse. Andy Breske seconded the motion. Motion carried.

4. Treasurer's Report

- a) Review of September Financials.
 - i. Total Revenues: \$14,980.98
 - ii. Total Expenditures: \$14,187.24
 - iii. Calendar raffle: \$13,760.00
 - iv. Coulee Bank Checking: \$52,515.99
 - v. Money Market: \$44,598.38
 - vi. New Calendar Raffle: \$4,515.42
 - vii. Total \$125,439.09
- b) Motion was made to approve the by Cordial Gillette. Shaun Domenget 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) Registration procedures/levels for 2017/2018
 - i. Recommendation to have a starting point for registration (i.e. – Beginner, Int./Adv.)
 - ii. Devise a way to inform parents on registering for the appropriate level.
 - b) Procedure/guidelines for skater advancement
 - i. Create a progression for skaters that will be Squirts the following year so they matriculate.
 - c) Recommendation to keep all mite skater fees the same and offer a \$100 discount for the first year.
 - d) An exit evaluation will go out to mites at the end of the season.
- 3) Squirt Report – Tina Kabus
 - a) Squirt B-game overage request – this is not an issue anymore
- 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 – John Zimmerman
 - a) No report
- 8) League Rep Report – Teresa Lee
 - a) League Rep: League meeting to determine future of league to be scheduled in early April
 - i. There is a sense that the league will be no more.
 - ii. Discussion: would it be worth investigating joining a different league?
 - iii. Discussion: What is the best method for scheduling games?
 - b) Girls Rep: Plan/action for the U14 team for 2017-2018 season. Recommendations for building the involvement of girls in the youth programs.
 - i. Large group of girls moving to Bantams next year that do not want to play with the boys. There are players from West Salem that are interested in playing. There are 2 coaches and one potential additional coach in place.
 - ii. Discussion
 - iii. Decision must be made to either play on one team or the other, but not both.
 - iv. Motion made by Mark Chafoulas to create a girl’s U14 for the 2017-18 season. Tim Hoehn seconded. Motion passed.
 - c) Proposal for “Grow Girl’s Hockey for Free” for ages 4 – 9 was presented. Omni Center is willing to offer support. Motion to add the Grow Girl’s Hockey for Free to next year’s budget by Tina Kabus. Andy Breske seconded. Discussion. Motion passed.
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar’s Report – Meredith Evenson
 - a) No report

Old Business

New Business: An ad was placed on Facebook to promote the raffle and was highly successful. This should be considered to be utilized more in the future.

Omni Center is working on a new app that will allow users to opt in to see updated scores and other info.

Announcements

Review Action List

For Future Agendas

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

Minutes respectfully submitted by Cordial Gillette, TYH Secretary