

Tornado Youth Hockey
 Board Meeting
 Meeting Minutes from Monday, April 11, 2016



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Jason Santos (VP)	O	Kris Borene (Trsr)	X	Jane Duren (Sec.)	X
Rob Lass	O	Jim Sysimaki	X	John Zimmerman	X	Dianne Pica	X
Josh Genz	X	Charles Weber	X	Mark Chafoulias	X	Tina Kabus	X
Shaun Domenget	X	Kristin Thompson-Larson	O	Amy Zimmerman (CC)	O	Andy Meyer (CC)	O
Ohbe Johnson (CC)	O	Andy Breske (CC)	X				

Guests: X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report
 - a) Region 6 Kohlman Cup results – Region 5 won the 2004's and Region 3 won the 2003's.
 - b) Referee conversation follow up:
 - i. Eligible officials must be 12 year old and older
 - c) Mite Survey results
 - i. Main feedback is the transitions from Mites to Squirts is challenging. More opportunities for kids (moving to the Squirt level) to skate in Mite Tournaments or game settings will help them prepare for the next level.
2. Vice President's Report
 - a) No Report
3. Secretary's Report
 - a) March Minutes were reviewed. Approval of March Board meeting minutes. Motion was made to approve the minutes by Shaun Domenget. Tina Kabus seconded the motion. Motion carried.
4. Treasurer's Report
 - a) Approval of March Financials. Motion was made to approve the March Financials by Tina Kabus. Mark Chafoulias seconded the motion. Motion carried.
 - b) This year the costs for going to the State Tournament were over \$5,000. It was discussed that the fees to go to State are charged to the team when they make it to the State Level.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Josh Genz
 - a) No report
- 2) Mite Report - Kristin Thompson-Larson / Shaun Domenget
 - a) No Report
- 3) Squirt Report – Tina Severson
 - a) No Report
- 4) Pee Wee Report - Mark Chafoulias

- a) No Report
- 5) Bantam Report – Chuck Weber
 - a) No Report
- 6) Coaches Report – Jim Sysimaki
 - a) No Report
- 7) Manager’s Report – John Zimmerman
 - a) No Report
- 8) League Rep Report - Rob Lass
 - a) No Report
- 9) Fundraising Report – Diane Pica
 - a) No Report
- 10) Registrar’s Report – Andy Breske
 - a) No report

New 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.
2. Andy Breske noted that there need to be 8 directors according to the By-laws. We currently have seven due to reducing the Mite positions to one position. One of the Directors at large position will become

Adjourn - Motion was made to adjourn by Tina Kabus at 7:02 pm. Chuck Weber seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Jane Duren, TYH Secretary