

Tornado Youth Hockey  
 Board Meeting  
 Meeting Minutes from Monday, August 8, 2016



Board and Committee Chairs:

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

Guests: Brian Tillman; Pat Nitti; Andy Meyer; Angela Tuma

X = present, O = absent

**Meeting called to order at 6:00**

**Reports**

Executive Board

1. President's Report
  - a) WAHA Annual meeting and workshop August 5<sup>th</sup> and 5<sup>th</sup> in Wausau
    - i. It was a great opportunity. Good information
    - ii. New Rule WAHA – no full ice games for Mites until April 1<sup>st</sup>. Can not form a Squirt C team or have a roster up more than 50% Mites. Studio rinks are ok, like Eau Claire's rink. There are major consequences for violations of this WAHA Rule.
    - iii. Total Hockey filed chapter 11, so we will find out if we got Goalie Equipment
  - b) Registration Schedule and equipment sale August 16<sup>th</sup> 4-6PM and 24<sup>th</sup> 5-7PM
    - i. Registration will be on line. Payments and paperwork to be collected; Not sure about equipment sale
  - c) On-line Registration
    - i. Andy went through Registration demo
  - d) Girls hockey special event August 21<sup>st</sup>
    - i. Jamie would propose that we add an actual board position for just Girls Hockey next April of 17; for this season 16/17 suggested additional position(s)-2 that would be volunteer/guest and would get 20 service hours for them as we develop a plan for next year.
2. Vice President's Report
  - a) Continue the discussion regarding the proposed agreement between the City of Onalaska and TYH
    - i. Five requests made to the City of Onalaska off of previous minutes. General thought is that this is worth pursuing. Still have to iron out details. Going to ask for a face to face with Dan Wick to address these open ended items.
    - ii. Fee – We pay them 100% of sponsorship dollars up to agreed up dollar amount
  - b) Discuss "sponsorship for Service Hours" – Keep this the same as last year.
  - c) Play it Again Sports and Dick's Sporting Goods Team weekend – TBD
  - d) Room Roster – we need to hear back from them. Registration checks are coming in and it hasn't been set up yet.
3. Secretary's Report – Meredith Evenson

- a) June and July minutes.
  - b) June - Motion was made to approve minutes by Mark Chafolious, Michael Linse seconded the motion. Motioned carried.
  - c) July - Motion was made to approve minutes by Mark Chafolious, Michael Linse seconded the motion. Motioned carried.
4. Treasurer's Report – Michael Linse
- a) July Financials
    - i. Old Calendar Raffle - \$24,033.97
    - ii. Coulee Checking - \$5,843.82
    - iii. Money Market - \$22,429.99
    - iv. New Calendar Raffle - \$5075.42
    - v. Total Assets - \$57,383.20
    - vi. Motion was made to approve minutes by Andy Breske, Tim Hoehn seconded the motion. Motioned carried.
    - vii. Dicks Gun Raffle – February<sup>th</sup>, 2017 drawing date - Sell 6 at \$20 each, per player at registration with a post dated check to January 31st; motion to approve Annie's initial recommendation Meredith Evenson, Michael Linse second. 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) No report
- 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) No report
- 9) Fundraising Report – Annie Jepsen
  - a) No Report
- 10) Registrar's Report – Meredith Evenson
  - a) Online Registration update

**New Business:**

Next April – discussion about position added for just girls

Depending on registration we may need a separate try out date for Bantams

**Adjourn** - Motion was made to adjourn by Andy Breske at 7:58 pm. John Zimmerman seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Meredith Evenson.