

Tornado Youth Hockey
 March 2021 Board Meeting
 Meeting Minutes from Monday, March 8, 2021
 6:00pm Zoom Meeting



Board and Committee Chairs:

Jamie Dirks (Pres)	X	Tina Severson (VP)	X	Michael Linse (Treas)	X	Kelsey Glebke (Sec.)	X
Kathy Wing	X	Katie Kohlmeier	X	Emilee Mielke	X	Denise Meyer	X
Randi Santos	X	Shane Collins	X	Naomi Bjergum	O	Brian Tillman	O
Annie Jepsen	O	Matt Baranowski	X	Chamberland/DeNault	X		

Guests: Gareth Ferguson, Eric Kelm, Bryan Helgeson, Renee Sampson,
 X = present, O = absent

Meeting called to order at 6:00

Reports

Executive Board

1. President's Report – Jamie Dirks
 - a) Open Forum (10 minutes total - 2 minutes per speaker)
 - i. Bryan Helgeson – likes the way the organization is going and is hoping for a job description of each role. Several people have expressed interest in various positions.
 - ii. Shane Collins addressed the fees and girls league between all 3 associations. How can we promote?
 - iii. Matt B. expresses his appreciation for the board, teams and players for all of their hard for a successful season. Matt also enjoyed hosting the Bantam State tournament.
 - iv. Katie K. has been asked about home tournament baskets and where the money goes. Money goes into the TYH association.
 - b) First round of state results
 - i. Bantam As 3rd place
 - ii. Girls with championship
 - iii. Bantam Bs consolation
 - iv. Pee wee Cs will play this weekend
 - c) Create elections committee
 - i. Will ask for 3 volunteers to be part of the elections committee. We can give 5 hours. Send out initial email to get nominations, create ballots, collect ballots, be there on election night and are back up if elections need to happen throughout the season. Create a deadline before Friday next meeting.
 - ii. Current board members would be willing to meet with anyone interested.
 - iii. Board meetings can take place in the conference room if we so choose. Board elections can take place at the Omni next month.
 - d) Start preparing year end reporting
 - i. Please submit year end report for next month's meeting. Please submit reports to Jamie and CCed to Kelsey.
2. Vice President's Report – Tina Severson

- a) Additional State sponsorships
 - i. Almost 100% of the welcome baskets, goody items, refs, etc were donated.
- 3. Secretary's Report
 - a) February Minutes were reviewed.
 - b) Motion was made to approve the minutes by Emilee Mielke. Michael L. seconded the motion. Motion carried.
- 4. Treasurer's Report
 - a) Review of February Financials.
 - i. Total Revenues: \$35,850.00
 - ii. Total Expenditures: \$37,741.27
 - iii. Calendar raffle: \$0.00
 - iv. Coulee Bank Checking: \$47,798.59
 - v. Money Market: \$60,525.09
 - vi. New Calendar Raffle: \$0.00
 - vii. Total \$108,323.68
 - b) Tournament bids received a \$6,000 check from WAHA.
 - c) Concern of several perpetual bounced checks and recommends those fees are paid prior to the start of the season.
 - d) Motion was made to approve the financials by Gareth F. Emilee M. seconded the motion. Motion carried.

Age Level/Manager / Committee Reports

- 1) Learn to Skate Report – Kathy Wing
 - a) No report
- 2) Mite Report - Emilee Mielke
 - a) No report
- 3) Squirt Report – Naomi Bjergum
 - a) No report
- 4) Pee Wee Report – Katie Kohlmeier
 - a) No report
- 5) Bantam Report – Denise Meyer
 - a) No report
- 6) Coaches Report – Brian Tillman
 - a) No report
- 7) Manager's Report – Randi Santos
 - a) No report
- 8) Girls/League Rep Report – Shane Collins
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) No report
- 10) Registrar's Report – Matt Baranowski
 - a) No report
- 11) Covid Policy Navigator Report - Christen Chamberland and Amanda DeNault
 - a) No report

Old Business

New Business:

Announcements

Next board meeting will be at the Omni at 6pm, April 12th. Elections (in-person) next month as well.

For Future Agendas

Bantam B purchased their own jerseys for state. Can that be an option in the future? TYH will need more jerseys soon. Discussion on odd birth years must choose an odd jersey number. Even birth year, even jersey number.

Michael Linse would like us to consider splitting several roles into two positions.

Matt B. suggests a service hours coordinator and take it away from team managers and registrar. Both messaging and approving.

Adjourn - Motion was made to adjourn at 6:45 pm.

Minutes respectfully submitted by Kelsey Glebke, TYH Secretary