

Tornado Youth Hockey
 Board Meeting
 Meeting Minutes from Monday, December 12, 2016



Board and Committee Chairs:

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

Guests: Dan Wick, Brian Babish, Troy Clemments, Andy Meyer, Angela Tuma X = present, O = absent

Meeting called to order at 6:01

Reports

Executive Board

1. Special Guest - Dan Wick, Onalaska Park and Rec Director
 - a) Kelly is leaving; the city board will be working to fill the position internally initially, then externally if needed. Sam, who worked closely with Kelly, will be handling.
 - b) The city will be putting in digital signage and LED lighting.
 - c) Bantam B tournament – losing Rink 1 for Sunday of State Tournament. Discussion.
2. President’s Report – Jamie Dirks
 - a) Open Forum (10 minutes total-2 minutes per speaker)
 - i. Michael Linse reported on a possible fundraiser through Features. There will be a presentation about it next month.
 - b) Deadline for coaching education program is December 31.
 - c) Deadline for Level 2, 3, and 4 officials registration for USA Hockey and WHOA to be eligible for state playoff or state tournament games is December 31. Under Level 2 cannot officiate state playoffs or tournaments.
 - d) Update on home tournaments.
 - i. Bantam A and B are full
 - ii. Pee wee C is full – will be available for service hours.
 - iii. Pee wee B is full
 - iv. Pee wee A - still looking for 3 – 4 teams
 - v. Squirt A is full
 - vi. Squirt B has 2 spots open
 - vii. Squirt C is full
 - e) Start preparing for host of Bantam B State tournament – send out email about tournament coordinator
3. Vice President’s Report - Shaun Domenget
 - a) City Agreement – Motion was made to rescind passed motion to sign agreement with the city. Meredith Evenson made the motion, Annie Jepsen seconded. Motion passed. City Agreement will be tabled for now.
4. Secretary’s Report – Cordial Gillette
 - a) November Minutes were reviewed. Motion was made to approve the minutes by Mark Chafoulias. Michael Linse seconded the motion. Motion carried.
5. Treasurer’s Report – Michael Linse
 - a) Review of November Financials
 - i. Total Revenues: \$12,229.68

- ii. Total Expenditures: \$9,447.48
 - iii. Calendar raffle: \$23,809.30
 - iv. Coulee Bank Checking: \$21,461.26
 - v. Money Market: \$44,584.75
 - vi. New Calendar Raffle:\$7,335.42
 - vii. Total \$97,197.73
- b) Motion was made to approve the by Tina Kabus. 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) No report
- 3) Squirt Report – Tina Kabus
 - a) Found tournaments, all set!
 - b) Payment for tournaments above/beyond the budgeted \$650 (\$1050 total outstanding) to be paid back to Tina no later than Friday, December 9, 2016. Still some outstanding.
- 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) Update on practice/game numbers
- 8) League Rep Report – Teresa Lee
 - a) No report
- 9) Fundraising Report – Annie Jepsen
 - a) Discuss Raffle updates and progress
 - b) Discuss feedback of raffles from families
- 10) Registrar’s Report – Meredith Evenson
 - a) Update on SafeSport, Background Checks and Coaching certifications for coaches.

New Business:

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Andy Breske at 7:20 pm. Tina Kabus seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary