

Tornado Youth Hockey  
 Board Meeting  
 Meeting Minutes from Monday, March 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	O	Tina Kabus	X	Andy Breske	X
Mark Chafoulias	X	Tim Hoehn	X	John Zimmerman	X	Teresa Lee	O
Annie Jepsen	O	Meredith Evenson	X				

Guests: Jackie Voves, Andy Meyer, Eric Kelm

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)
- b) State Tournament Results
  - i. Bantam A – Consolation winner
  - ii. Bantam B – Consolation winner
  - iii. Squirt A – 2nd
  - iv. Squirt B – Won 7<sup>th</sup> place game
  - v. Squirt C – Lost in Consolation game
  - vi. Discussion of doing a sendoff for teams going to state as an interest for younger players in the future
- c) Elections Committee
  - i. Committee will be sending out an email requesting nominations for positions
  - ii. Elections will take place during the annual meeting in April.
  - iii. Nominations will be accepted until 6:10 pm. The annual meeting will begin at 6 pm and will be suspended once all nominations are received. The annual meeting will commence once the April monthly meeting ends. Voting will end at 7:30 pm.
- d) Board Elections in April
- e) Year-end reports due for April board meeting
  - i. President, Treasurer and Fundraiser reports will presented during the annual meeting.

2. Vice President's Report

- a) No Report

3. Secretary's Report

- a) February Minutes were reviewed.
- b) Motion was made to approve the minutes by Shaun Domenget. Mark Chafoulias seconded the motion. Motion carried. Treasurer's Report

4. Review of February Financials.

- i. Total Revenues: \$5,214.85
- ii. Total Expenditures: \$9,928.87
- iii. Calendar raffle: \$23,909.30
- iv. Coulee Bank Checking: \$47,926.55
- v. Money Market: \$44,604.54
- vi. New Calendar Raffle:\$3,290.84

- vii. Total \$119,731.23
- b) Motion was made to approve the by Andy Breske. Josh Genz 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) No report
- 4) Pee Wee Report – Andy Breske
  - a) No report
- 5) Bantam Report – Mark Chafoulias
  - a) No report
- 6) Coaches Report – Tim Hoehn
  - a) Coaching Survey results – suggestions from coaches: continue to utilize outside evaluators to remove bias, considerations when developing schedules for B teams, starting to look for games now for next year to get quality games. Question about co-oping at the high school level. Onalaska superintendent wants parent input and parent support from both districts. Tim will work to put together information to send to the organization along with a survey.
  - b) Goalie Equipment request – look at options for providing equipment for goalies.
  - c) Coaching education reimbursement/stipends
- 7) Manager’s Report – John Zimmerman
  - a) No report
- 8) League Rep/Girls Program Rep Report – Teresa Lee
  - a) April League Meeting – La Crosse, West Salem, Sparta and TYH will be meeting to discuss the league.
  - b) Grow Girls Hockey – Got a grant from WAHA for \$2500 and some individual donations. Park and Rec has donated ice, meeting rooms, skate rentals. First Try Hockey for Free for Girls is April 2, 11 – 2. Teresa asked for volunteers to help with the day. Hoping to do another day in September.
- 9) Fundraising Report – Annie Jepsen
  - a) No report
- 10) Registrar’s Report – Meredith Evenson
  - a) No report

Old Business

New Business:

Announcements

Review Action List

For Future Agendas

Adjourn - Motion was made to adjourn by Tina Kabus at 7:21 pm. Tim Hoehn seconded the motion. Meeting adjourned.

Minutes respectfully submitted by Cordial Gillette, TYH Secretary