

Tornado Youth Hockey
 Board Meeting Agenda
 Omni Center
 9/9/24 6pm
[Zoom Link](#)



Board Members	Role	Present	Absent
Gabby Hansen	President	x	
Amy Dzieweczynski	VP	x	
Greg Marso	Treasurer	x	x
Nick Marden	Treasurer		
Dustin Johnson	Secretary	x	
Andrea Kelm	Girl's Director	x	
Jen Keer	Past President	x	
Mary Teclaw Ciano	External Communications	x	
Lindsay Gallagher	Fundraising Director	x	
Steve Stoczynski	Goalie Director	x	
Joan Chodur	Manager's Representative	x	
Kadie Haug	Mite Coordinator	x	
Chelsea Goldblatt	PCA Coordinator	x	
Kristen Kingery	Registrar	x	
Dan Kemper	Tournament Director	x	

Guests:

Brian Knutson - inventory

Call Meeting to Order

MISSION:

Our mission is to provide an environment of fun and growth that develops strong relationships between those within our program and guests we come across. We value respect, teamwork, and safe development above all else. TYH firmly believes in continued personal growth of our children to ensure they have positive sporting experiences that they will always remember.

1. Additions to agenda from board members? Add to new business section in minutes)
2. Approve agenda (motion/second) Amy motion, Dustin second
3. Approve minutes from previous meeting; Kristin motion, Amy second
4. Appreciations and Triumphs
 - a. Registration, jerseys, back to hockey night work

Officer Reports:

(Report on any new information, completed tasks, or issues that have occurred)

1. President
 - a. Registration update
 - i. 201 registered players
 - ii. 3 Squirts, 3 Peewees, 2 Bantams
 - b. Ice time update, contract
 - i. Ice scheduler update - scheduling is underway
 - c. Evaluation committee update
 - i. Evaluators are set
 - ii. Splitting like last year 2 groups in half of alphabet, jerseys will be assigned, will have greeters
 - iii. Which board members want to come-email to come
 - d. Back to hockey? PCA? Jerseys?
 - i. Pure hockey sends a link and send to Greg to pay for Jerseys
 - ii. Back to hockey coordinators - need Omni payment \$250 use Toppers night - 9/29/24 1-4pm at Omni - have Justin send invoice to Greg
2. VP
 - a. Squirt player with injury - can't attend development camp. Email Greg for refund.
 - b. A parent asked for idea to have shooters at goalie time if needed
 - c. Would like to have us not limit development camp (turning TYH players away)
 - i. Flex ice time for numbers vs set times and groups prior possibly
 - d. Summer hockey - plan for next year - ideally have one time for next year - plan now. List of needs for Pinnows to ask about (ex ask for summer ice now). Need a structure/set of rules? Not so much open hockey but planned hockey nights.
3. Treasurer
 - a. No updates; registration went well
4. Secretary
 - a. No updates
5. Girl's Director
 - a. 1 14U (Winona will not have girls program so some are with La Crosse); 2 12U teams; 1 10U team
6. Past President
 - a. No update

Board of Director Reports:

(Report on any new information, completed tasks, or issues that have occurred)

1. External Communications
 - a. Pictures - scheduling with Bekky Murphy
 - i. Need to keep Melanie updated re timeline once jerseys are in and teams are made
 - b. Oktoberfest races, Copeland events
 - i. Oktoberfest is about $\frac{1}{3}$ open yet (tryout weekend)
 - c. MMA fight - 5 volunteers for this

- d. Explore La Crosse - wants to help with tournaments (already working on tournament specific websites for the weekends)
- 2. Fundraising Director
 - a. 10 hours omni time donated
- 3. Goalie Director
 - a. Gear - lockers are full, also has personal gear he loans (TYH needs to find space for this, connect with Greg on this as we should be paying for this)
- 4. Manager's Representative
 - a. PWC 2 tournaments
 - b. SQ C 2 tournaments - got a refund for 4th team at Mason City
 - c. Amy Danielson is working on scheduling with our region
 - d. Amy will check in with coaches monthly, Joan will touch base with managers monthly
- 5. Mite Coordinator
 - a. No updates
- 6. Registrar
 - a. Registration is done; open for 3 weeks next year instead of 2.
- 7. PCA Coordinator
 - a. No update other than workshop coming up
 - b. THFF-3 spots left, 11/2, 10-12 (20 spots)
 - i. Will get jerseys and sticks again; will reach out to Woodsmen and local schools for older kids helping; buddy system for skaters and helpers
 - ii. Steve will help, want volunteers on ice prior
- 8. Tournament Director
 - a. Tournaments adjusted based on tournament numbers
 - i. Will need Kristen to help update website and registration
 - ii. Greg-email about payment for updates (will check if he paid already)
 - iii. One team canceled - email Greg what team and he will update (Bantam team)
 - iv. Dan will follow up with Justin on lockers and such
 - v. Volunteer opportunities - get into DIBS
 - vi. Has electronic documents for rules, tote

New Business

1. Share agenda template with everyone

Assignments

1. Discuss tasks that need completion before next meeting and ensure OPUR is assigned (one person ultimately responsible)
2. Add Steve to all goalie emails
3. Send update about registration, with pretryout times too
4. Send email to board about tryouts and sitting in
5. Andrea to borrow jerseys for 12u girls after ours (end of October)

6. Follow up with DIBS coordinator now that season is open (ex need tournament coordinators in there, Amy will oversee pre-tournament running around).
7. Email mini mites and mites numbers to Kadie. THFF who end up playing beginner mites - connect Lindsey and Kadie 15 is likely fine.

Adjourn

End 7:34pm