

Tornado Youth Hockey
 Board Meeting Agenda
 Onalaska Omni Center
 December 9th, 2024 - 6pm
[Zoom Link](#)



Board Members	Role	Present	Absent
Gabby Hansen	President	x	
Amy Dzieweczynski	VP	x	
Greg Marso	Treasurer		x
Nick Marden	Treasurer	x	
Shelby Neubauer	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:

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) Lindsey motioned, Nick second
3. Approve minutes from previous meeting
4. Appreciations and Triumphs
 - a. Gabby: Props to those who helped with the Bantam Tourney!

Officer Reports:

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

1. President
 - a. Helmet safety update
 - i. "Prime" Helmet
 1. Not legal - looks like it is certified, has HECC sticker, but it's not...so looks legit, but it is not.
 2. Will send an email out about this
 - b. Grant Updates
 - i. Sauer Grant - \$700
 1. Loner equipment and equipment in need
 - ii. Mite Equipment Grant (from last year)
 1. Mite bags of gear
 - iii. Grassroots Grant - \$1000
 1. Written for goalie equipment
 - a. Helmet for bantam, goalie bags
 - b. Steve will suggest purchases
 2. Proof of spend required
 - c. Mite request from Kadie
 - i. We need more mini goals - some we have are in poor condition
 - ii. Need 12 total for the home jamboree
 - iii. May offer to families to purchase in exchange for 5 hours
 - d. Official Rental Agreement for Gear
 - e. Refund/Registration Policy Updates
 - i. Added language relevant to Mites
 - ii. Will share out to board via email
 - f. DIBS - reach out to Krystal to make sure all is updated
2. VP
 - a. Sponsors
 - i. Season sponsors vs. golf outing sponsors
 - ii. Are we delivering the sponsorship promises?
 - iii. Talk to Nofke about signage for sponsors at home game
 - iv. Print list and put in the binder for home game shoutouts
 - b. Team game numbers
 - i. Reminders to teams on how many games they are supposed to be playing (Joan)
 - c. Bantam Tourney recap
 - i. Went really well!
 - ii. Refs all showed up! Volunteers (mostly) showed up!
 - iii. Great fundraising! A lot of donations
 - iv. Not make it the same weekend as the Toe Picks next year
 - v. Send feedback to the Omni
3. Treasurer
4. Secretary
 - a. Update on pictures

- i. Hopefully tonight
 - b. Send email with reminder to check DIBS (once its updated)
- 5. Girl's Director
- 6. Past President
 - a. Donation from Schmitty's Timeout Tavern Adult Hockey League. Should have in next couple weeks. Would love to have recognition of the donation for Schmitty's. Donating to all local youth hockey orgs where the adults grew up playing.
 - i. Suggested using it for mite equipment
 - 1. Maybe the mini and middle sized nets?
 - ii. Should be a couple thousand dollars

Board of Director Reports:

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

- 1. External Communications
- 2. Fundraising Director
 - a. Raffle ticket reminder email will go out
 - b. Crooked Pint Night - earnings TBD
 - c. Noodles Night - February 4th - 4-8pm 25%
- 3. Goalie Director
- 4. Manager's Representative
 - a. Will send game numbers emails to specific managers
- 5. Mite Coordinator
- 6. Registrar
- 7. PCA Coordinator
 - a. Webinar tomorrow; more webinars to come
- 8. Tournament Director
 - a. Getting ready for girls' tournament (Jan 14-15)
 - b. Update website tournament graphic

New Business

- Sparx Machine
 - Almost up and running!
- QR code (potentially) that prompts/shares information about injuries

Assignments

- 1. Discuss tasks that need completion before next meeting and ensure OPUR is assigned (one person ultimately responsible)

Adjourn