

Tornado Youth Hockey  
 Board Meeting Agenda  
 Omni Center Board Room  
 2/12/24 6:00pm



[Zoom link](#)

Meeting ID: 896 7960 9494

Passcode: 017263

Board Members	Role	Present	Absent
Jen Keer	President	x	
Amy Dzieweczynski	VP	x	
Greg Marso	Treasurer	x	
Gabby Hansen	Secretary	x	
Bryan Helgeson	Past President		x
Andrea Kelm	Girls Director		x
Mary Ciano	External Communications	x	
Scott Zietlow	Fundraising Director	x	
Steve Stoczynski	Goalie Director	x	
Ron Dehli	Tournament Director		x
Joan Chodur	Manager's Representative	x	
Kristen Kingery	Registrar	x	
Kadie Haug	Mite Coordinator	x	

**Guests:** Anna Peterson

- Squirt C and overall State celebration conversation - is there a protocol/standard for going to state? Future planning? Streamline to ensure all are getting the same thing. Announce names/nicknames, rink 1 ideally, music and lights - Anna to connect with each team and it will be held at the start of a practice - will need a music and announcer
- Amy Dz will check with Pinnows on next step before Feb 25th - Gabby will send organization email when plan is in place

**Call Meeting to Order**

1. Additions to agenda from board members?
2. Approve agenda (motion/second)
3. Approve minutes from previous meeting (motion/second) - motion to approve 2/13/24 by Kristen Kingery, seconded by Mary Ciano 2/14/24
4. Appreciations and Triumphs
  - a. Playdowns results! 3 TYH teams to State, All 4 CRS teams to State
  - b. Squirt Tournament success roughly \$1900 raised, thank you to those directing it
  - c. Thank you to annual fundraiser lead Scott Mayer

## **Old Business**

### **Officer Reports:**

1. President
  - a. Rink 1 out Feb 25, Rink 2 out March 11. Rink 2 available starting June 15 again. Email Justin about summer ice if interested and to book out Fall Development dates.
  - b. Discussion of level numbers for next season
    - i. Jenny is tasking Kelly with planning discussion for future
  - c. Bandits camp here June
  - d. Open hockey - do we plan to book this too? See VP section - but suggest varied times are good, likely more open to all ages
  - e. Planning to do an end of year survey again - board will see first before we send
2. VP
  - a. Does TYH want to have help from Justin Kendall/Eriah Hayes for open ice things/summer things - or go to a team once a week to help - fees and such? Amy will find out details; they are hoping to be more involved locally.
3. Treasurer - financial report
  - a. Funds:
    - i. CD - \$90k
    - ii. Checking - \$33,556.80, likely have around \$5000 in at the end of the year
    - iii. Savings - \$501.4
  - b. Total - \$124,058.2
  - c. Raffle
    - i. Gross - \$29,920
    - ii. Exp - \$10,000
    - iii. Net - \$19,920
  - d. How do teams use their raised funds?
    - i. Half of raised funds - get back
      1. Amy will be in touch with team managers about plans
    - ii. Document process for future for all teams
    - iii. Need reimbursement clarification, budget clarification for tournaments as many small invoices have come in without prior approval
4. Secretary
  - a. Elections Update
    - i. Nomination committee is Anna Peterson, Melissa Abts, and Nora Nelson
    - ii. Sending out this week to organization for self nominations
  - b. Call for end of Year Reports in April
  - c. TYH Parent Handbook approval - Kadie motion to approve, Joan second/Scott Z second
  - d. Volunteer hour update - in progress with Krystal and Amy
5. Past President - no report

### **Board of Director Reports:**

1. Girl's Director - No report
2. External Communications - No report
  - a. Maybe brighter background for next year
  - b. No summer plans currently
3. Fundraising Director - Raffle done, made money - Thanks to Scott Mayer, sold about the same as last year
  - a. Will connect with Mike Mielke about Golf outing - fall maybe?
4. Goalie Director
  - a. [National goalie clinic](#) - \$600 approved by Greg, Second by Scott Z for Steve to go
  - b. Seems to have more help in the past few weeks
  - c. Better time is much appreciated this year but maybe need to break down into smaller groups next year - alternate weeks or different times and then maybe try to get to practices more
5. Tournament Director - no report
6. Manager's Representative - no update
7. Registrar - no update
8. Mite Coordinator - nothing for now

### **New Business**

- 1.

### **Assignments**

### **Adjourn**