

Tornado Youth Hockey
 Board Meeting Agenda
 Omni Center Board Room
 1/8/24 6pm



[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		
Ron Dehli	Tournament Director	x	
Joan Chodur	Manager's Representative	x	
Kristen Kingery	Registrar	x	
Kadie Haug	Mini Mite Coordinator	x	

Guests:

Denise Downing, Becky Dehli

Call Meeting to Order

1. Additions to agenda from board members?
2. Approve agenda (motion/second) Andrea Approved, Scott 2nd
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

Old Business

1. There is a coaching clinic Wednesday Jan 10th from 5:30-8:00pm at the Omni hosted by USA Hockey's Dan Jablonic

Officer Reports:

1. President
 - a. Current events check in - tournaments, coaching certifications, bantam check in, playdowns

- b. Tournament coordinators
 - i. PWA - need
 - ii. PWB covered
 - iii. PWC covered
 - iv. SQA - pending
 - v. SQB - pending
 - vi. SQC1 - pending
 - vii. SQC2 - pending
- 2. VP - no report
- 3. Treasurer - financial report
 - a. \$149,653.11 savings but sent out like \$18,000 in invoice payments
 - b. 59,151.71 in CD
 - c. Summer hockey - very underpaid. Have 8 outstanding. Set up a better invoice process for next year to pay at that point in time.
 - d. Future process if repeat bounced payments will take full payment upfront only (no tryout until payment is complete up front)
 - e. ACH is working for refs so far, saving in time and energy with new process
 - i. Must get 1 paper check first then can do ACH
 - ii. All payments come from rink/org you ref for (TYH only pays refs for TYH games at Omni)
 - f. Coaches reimbursement is happening via sports engine this week via refund of registration fees
 - g. Cleaning up CRS shared expenses
 - h. 1st ave awards and Curtis printing invoices? Ron will f/u for payments
- 4. Secretary
 - a. CEL update/locker room report
 - b. [Parent Handbook](#) - will email to board for review and collaboration deadline 1 week
- 5. Past President - no report

Board of Director Reports:

- 1. Girl's Director
 - a. 14 U State Budget - March 2nd and 3rd
 - i. Signs, baskets, snacks, gifts (all per handbook) - Greg will reply this week to Andrea and update
 - ii. Bantams had \$1000 last year with sign that extended above that for WAHA State
 - iii. Hosting organization gets \$850 per team that enters
 - iv. Do not have to do raffles or 50/50
 - v. Will send Krystal the volunteer positions after CRS families fill in
 - vi. Proposal from Denise Downing coming; likely \$1500 for what is possible
 - 1. Bryan Motions for approval for \$1500 and Greg seconds
 - vii. Needs help - They have 5 families that are TYH, can help day of but need help gathering donations and sponsors etc?

- viii. Omni center - will skate sharpening be open? Game Day can come sharpen skates as well
 - 1. Will Omni charge Derek to be here for Game Day
 - 2. For State they need space for WAHA apparel person - could they have one of the back rooms for their vendor and photographer (can be in same room)
 - 3. 5 other vendors interested in coming, would give 10% to TYH
 - a. Can they come for free?
 - b. What is the cost of the room for the event
 - 4. Using rink 8-8 Sat 8-5 Sun for State, Omni has cleared this already
 - 5. Will concessions be open by rink 2?
 - 6. Andrea has pucks for this (need new ones for this)
 - 7. Teams know to book their own hotels
- 2. External Communications
 - a. Pictures went well - sending out link tonight
 - b. Do we need a committee for State - f/u with Girls
 - i. Fun stuff - pep rally etc - will connect with Denise Downing to work on delegation
- 3. Fundraising Director
 - a. Uniforms - Great Response on look and quality.
 - i. Each team will have an extra jersey, all else will go to shed (most are in 17 already)
 - ii. For mites - outline word in white to make it easier to see TORNADO
 - b. Raffle - email sent out to remind to finish off sales and return all to team managers. 1/29/24 deadline to turn into managers; FB announce winners on 2/10/24 drawing (saturday during Squirt Tournament)
 - c. Golf Outing - start discussions on date and get outing board volunteers
 - i. Date preference?
 - ii. Will start with getting committee back together and reserve when figured out
- 4. Goalie Director - no report
- 5. Tournament Director -
 - a. Picking out 6 trophies to replate
 - b. PW managers have been in contact with directors
 - c. SQ will come next year
 - d. Tournament coordinators - will need to have WAHA (Bob) connect to get teams entered - Joan and Ron will connect
- 6. Manager's Representative
 - a. Omni Cleaning - bathroom comments, floors; Jen to connect with Omni
- 7. Registrar
 - a. Team roster for Board
 - i. Will look at
- 8. Mite Coordinator

- a. End of Season Party and she has asked about what happens if we do not raise enough funds at our home jamboree to cover the cost of the pizza/coaches gifts, etc. Emilee said that I should find out how much of the Raffle Basket proceeds that we/Mites will get to put toward these costs.
 - i. Coaches gifts are from families of skaters
 - ii. Minimal cost shared with pizza, some funds covered with jamboree raffle baskets raised
- b. Volunteer positions:
 - i. Locker room setup
 - ii. Lobby set up
 - iii. Rink set up (2 rinks)
 - iv. Sucker pull (each level)
 - v. Time clock (2 rinks, all levels)
 - vi. Announcer (2 rinks, all levels)
 - vii. Info table
 - viii. General Helper (all levels)
 - ix. Raffle Baskets (all levels)
 - x. Clean Up
- c. If so, I will work on getting these tasks/hours to Krystal to be entered into Dibs so families can sign up
- d. Schedule based on area teams - should anyone review this? Could have Jen Pinnow review for scheduling but also will send it to coaches.

New Business

1. none

Assignments

Adjourn

6:59pm