

Tornado Youth Hockey
 Board Meeting Minutes
 Omni Center
 5:30pm
 December 14, 2023



<https://us06web.zoom.us/j/85192234445?pwd=bQjhh0zdhXsvum0eaMAJpUZDXisq4D.1>

Meeting ID: 851 9223 4445

Passcode: 409321

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:

Jen Pinnow
 Naomi Bergum

Call Meeting to Order

1. Additions to agenda from board members? Add to new business section in minutes
2. Approve agenda (motion/second) Andrea motioned to approve, Greg second
3. Approve minutes from previous meeting (motion/second) Amy approves, Ron second
4. Appreciations and Triumphs
 - a. Melanie for picture organizing - Bekky loved the organization of this year and thinks pics will be great!
 - b. Kristen Fay/Cari Clark for all the Bantam Tournament help
 - c. Our skaters as they compete in their first tournaments!

Old Business

1. Injuries - report through April
2. Bantam update
3. No longer have previous Mite coordinator (now just have one for both)

4. Kelly Mohr is Coaches Rep for all levels

Officer Reports:

1. President
 - a. WAHA asked each region (we're Region 6) to enter scores of games with those teams in our division and region to help with Playdown seeding. Enter HOME game scores only. Who should do this? *Jen to send to Joan.*
 - b. Rosters will be finalized by Dec 31
 - c. All jerseys and socks in and delivered to teams
2. VP
 - a. Social Media Replacement - Lynnsey Olson
 - b. Ice Scheduling - resumed
3. Treasurer
 - a. +\$75,000 but will have \$67,000 likely spent at minimum plus any extra fees
 - b. Paying referees is now online - testing but will be for all soon
 - c. Likely plan to refund coaches via sports engine "fees" as a reimbursement by end of year (avoid credit card fees)
 - d. All pure hockey gift cards are used
 - e. Mite grant still needs to be used
4. Secretary - no report
5. Past President - no report

Board of Director Reports:

1. Girl's Director
 - a. 10U locker room violence
 - i. Follow-up with coaches and locker room parent on plan going forward of not having players in locker room w/o supervision before practice AND games
 - b. 14U B State (Girls now instead of Bantams)
 - i. Denise Downing to manage State tournament
 - ii. DIBS to have ALL TYH and CRS families help that are available
2. External Communications - no report
3. Fundraising Director - no report
4. Goalie Director
 - a. Determine policy for age level of requiring purchase of own goalie equipment
5. Tournament Director
 - a. Bantam tourney went well! Cari did a great job. Over \$1,000 with raffle baskets and paint stick raffle
 - b. Some follow up work on what is needed for tournaments at beginning of year
 - c. **Cancel Girls 10u Tournament on Jan 20-21**
 - d. Switched some teams in PW tournaments to be more appropriate
6. Manager's Representative - no report
7. Registrar - no report
8. Mite Coordinator - no report

New Business

1. [Bylaws updates](#)
 - a. Board of director approval to amend: Andrea motioned to approve, Amy second
 - b. Vote on bylaws: Motion to approve: Full approval
 - c. Jen to send to WAHA
2. Goalie practice proposal
 - a. Andrea to help create a spreadsheet for Steven to know what help he has
 - b. More oversight on the helpers to minimize downtime, focus on improvements

Assignments

1. Joan will enter requested information for playdown seeding from WAHA

Adjourn - 6:27 pm