

Tornado Youth Hockey
 Board Meeting Agenda
 Omni Center Board Room
 01/13/2025 6pm-7pm
[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: Nicole Lepsch, PeeWee Goalie Mom

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) Gabby approve, Lindsey second
3. Approve minutes from previous meeting
4. Appreciations and Triumphs
 - a. PCA Posting on FaceBook
 - b. Matt Shore - props on Viroqua Mite tournament incident

Officer Reports:

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

1. President
 - a. Picture Coordinator retiring from role
 - i. Will work to see if Ahna is interested in this, if not, Shelby will send email out
 - b. Coaches Director update
 - i. Gabby will do Goalie Check In
 - c. Update on DIBs, nets, Sparx, grants, QR code, venmo?
 - i. DIBs: Krystal needs to send guide for managers/ reps; from there, an email will go out. Consider different alternative to DIBs for next year.
 - ii. Nets: Had 4 nets donated, still need 2 more. Those arrive Sunday of Mite jamboree
 - iii. Grant: Time Out Tavern donation: \$1772
 - a. Will use this to buy 2 mini nets and 4ish intermediate nets
 - b. Shelby will send Thank You (La Crescent Youth Hockey)
 - iv. QR Code: Holly put this together for suspected head injuries - easy place to report it
 - v. Sparx: 10-15 users trained!
 1. Idea to hold an annual training that we can utilize
 2. Assess the charge for sharpening for next year - based on wheels
 3. Parent interested in being Super User
 - vi. TYH Venmo Account
 1. Going to try it! Could use for Sparx, tournament, etc
 - d. Reminder about keys, signing in and out
 - i. Shelby send reminder to coaches/volunteer/manager group to sign keys in and out; and make sure we are return them
 - e. Registration/Refund Policy
 - i. Joan Motion
 - ii. Kristen Second
 - iii. Change dates to be time frame
 1. i.e. current season; deadline is two weeks before registration date
2. VP
 - a. Bantam tournament update/finalize amount for team parties for levels
 - i. Bantam brought in \$1287 for raffle baskets, sucker pull, 50/50
 - ii. Max of \$250 per team spend on parties, or less depending on tournament fundraising
 - iii. Mites: Half of your tournament earnings, up to \$500
 - b. State tournament T Shirts
 - i. Teams are responsible for facilitating own shirts
 - c. Blankets!
3. Treasurer
 - a. Will get Venmo stickers printed
 - b. Payment for Playdowns - connect directly with Menomonie to pay

4. Secretary
 - a. Send email to Matt Shore with props for Mite Tournament incident
 - b. Forward Picture Coordinator email to Mary
5. Girl's Director
6. Past President

Board of Director Reports:

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

1. External Communications
 - a. ACH Tournament Volunteers Still Needed
 - i. Shelby another email reminder sent about that (end of January)
2. Fundraising Director
 - a. Raffle
 - i. Shelby will send reminder email
 - b. Movie Night
 - i. Potential in March
 - c. Sponsor Board
3. Goalie Director
4. Manager's Representative
 - a. Playdowns are not posted yet - thinking end of the week
 - b. Payment for Playdowns
 - c. Coaches open up locker rooms for away teams on weekends
 - d. Verify w/ coaches correct rosters on GameSheet - suspensions, hat trick, etc
5. Mite Coordinator
 - a. Potential for ¾ ice scrimmage with Sparta/Tomah
6. Registrar
7. PCA Coordinator
 - a. Couple Webinars coming up
 - i. 01/22 - Coaches
 - ii. 01/23 - Coaches and Parents
 - iii. 02/05 - Parents
 - b. Budget for Team Building?
 - i. Parents typically fund this; nothing in the budget for this year
8. Tournament Director
 - a. Girl Tournament this weekend (3 teams - 6 total games)
 - b. Final planning underway for February tournaments
 - c. Safety Rules
 - i. Coaches first stop, refs final say
9. Equipment Coordinator (Brian Knutson)
 - a. I'll get the complete list of those that have rented equipment, complete this week.

- b. I inventoried the rental gear in the storage unit; will compile a list of recommended items we should replace/purchase to create complete sets for future rentals.
- c. Sent an email to Steve regarding intermediate goals, have not heard back yet
- d. Sent an email to Nick requesting to purchase at least two mite goals
- e. Zach Peterson will deliver 4 mite goals to the arena on Sunday morning of the mite tournament

New Business

Assignments

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

Adjourn