

Tornado Youth Hockey
 Board Meeting Agenda
 Onalaska Omni Center
 6:00pm
 11/11/2024
[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: Kyle Soden (Parent) - tournament fees

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)
3. Approve minutes from previous meeting
4. Appreciations and Triumphs

Officer Reports:

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

1. President

- a. Extra ice and recap of 3rd time/week
 - i. Most teams got 5 extra practices
 - ii. 2 proposals/options for making that up - will have Pinnows offer to teams *when* they would want that
 - 1. Scott can help with scheduling this with managers
 - iii. Looking to keep as fair as possible
- b. Video review update
 - i. Only 1 team wanted video review
 - ii. Omni okayed them using this room and conference room for that
 - iii. 3 uses per season for free, then would charge beyond that (using this to allow Bantams more time essentially without charging.) Justin will inform Gabby if it is too much.
- c. State registration
 - i. Greg will register us for State this week
- d. Update from WAHA on seeding (applies to everyone)
 - i. Seeding will take place after playdowns
 - ii. Coaches will rank the teams and section directors will compile results and set the seedings
- e. Stacy Hintzman (WAHA Region 6 Director)
 - i. Region 6 is supposed to play everyone at least once in their age group and division - this is a requirement (including orgs with multiple teams)
 - ii. Completed by January 13th
 - iii. Team managers need to reach out to River Falls and New Richmond to schedule games (Joan will direct managers to do this)
- f. Flexing kids between teams if needed
 - i. Only up until 12/31, yes “possible” but very cumbersome not feasible to truly execute
 - ii. Good to consider team sizes in the future for illnesses and injuries
 - iii. This means we “officially” move kids on rosters per WAHA. Gabby will communicate with coaches, not able to do the remainder of the season

2. VP

- a. 3rd tournament
 - i. Fees
 - 1. Reconsider charging for most expensive tournament as TYH booked 1-2 for some teams
 - a. Squirts: Teams will pay for most expensive of the 2 they chose (besides Mason City - TYH will pay for Mason City)
 - i. Squirt C will pay for their 3rd tournament
 - b. Peepees & Bantams: will stay as current - TYH will pay for least expensive
 - i. If Peepee C does do a 3rd, they will pay for that
 - 2. Consider this for next season

- a. Raise registration fees instead of tournament payment?
 - b. Equipment drive
 - i. Need more equipment for TYFF
 - ii. 28 bags of stuff - goal is more 17 sets of mites/squirts
 - iii. Potentially offer hours in exchange for equipment
 - 1. 5 hours for a full set?
 - c. Jerseys/socks - New
 - i. Pay \$100 for jersey/socks - billed by Greg - get name on it on their own
 - ii. Or could borrow it and not purchase it
 - d. Jerseys - Old
 - i. Volunteer hours for Mite families to sort them and manage giving them away
 - e. Tournament Donations - hours
 - i. Goodie Bags - donation from La Crosse Bev possibly
 - 1. Donation of things for goodie bags in exchange for hours
 - a. Potential for getting pucks with TYH stickers on them to give out at tournaments
 - f. Tournament sign up - families
 - i. Will discuss with Laura (bantam tournament helper)
3. Treasurer -N/A
 4. Secretary - no report
 5. Girl's Director - N/A
 6. Past President - no report

Board of Director Reports:

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

1. External Communications
2. Fundraising Director
 - a. Updates:
 - i. Jerseys have been distributed - Mite hiccup
 1. Different Mite jersey - offer to parents to order the "new" jersey
 2. Done ordering jerseys otherwise - not an easy process to do after initial order
 - ii. Raffle incentive - i.e., team party for who sells the most?
 - iii. Updating website info
3. Goalie Director N/A
4. Manager's Representative - no report
5. Mite Coordinator
 - a. Request for new mini goals for Mites - we are short two (as of last February), but the ones we currently have are also badly damaged and should be replaced.
 - i. Price: about \$60 - motion, approved to purchase two
 - ii. Would also like medium-sized goals for Advanced Mites to practice/play with (per Steve) - maybe next season if not possible this season?
 1. For next season

- b. Refunds - Mini Mites? (one for sure, possibly two)
 - i. Email Greg/Kristen to coordinate and update SE
 - 1. Reach out to Greg about the refund for his decision
 - 2. Update policy to include Mites/Mini Mites
 - c. Winona Jamboree fee
 - i. \$200 fee is waived
 - d. West Salem Jamboree doesn't have enough team spots
 - i. Check in with Emilee Mielke to see how this was addressed in the past - maybe split which teams go to which jamborees
6. Registrar
- a. Initial rosters due Nov 15
 - i. Started submitting; almost done with birthday verifications
 - b. Final rosters due Dec 31
 - c. No coaching exemptions for CEP
 - d. Locker room monitors for TYH
 - e. Board roster - updates
 - i. Any other volunteers that will be with kids that should be on there
 - ii. 4 board members still need registration - Nick, Greg, Mary, Chelsea
7. PCA Coordinator
- a. Need to do the cultural index
 - i. Due by January
 - b. THFF - went well
 - i. Consider earlier for next year?
 - ii. Grant money towards gear for THFF
 - iii. Where did the \$1000 go?
 - iv. Maybe THFF for just girls next year?
8. Tournament Director
- a. Tournament cancellation process and refund standard work
 - i. Follow up with Treasurer
 - b. I have all the tournament patches, got from the Region Registrar

New Business

- 1. None

Assignments

- 1. Discuss tasks that need completion before next meeting and ensure OPUR is assigned (one person ultimately responsible)
 - a. Bantam Tournament - Amy
 - b. Pee wee/Squirt Tournament - Joan will notify managers/Amy will message in SE
 - c. Refund Policy revision to include Mites/Mini Mites - Gabby/Shelby?

Adjourn