

Tornado Youth Hockey
 Board Meeting Agenda
 Onalaska Omni Center Boardroom
 7/8/24 6:00pm
[Zoom Link](#)



Board Members	Role	Present	Absent
Gabby Hansen	President	x	
Amy Dzieweczynski	VP	x	
Greg Marso	Treasurer	x	
Nick Marden	Treasurer	x	
Dustin Johnson	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:

Call Meeting to Order

(President will announce the meeting is officially called to order)

1. Additions to agenda from board members? Add to new business section in minutes)
 - a. Many items were brought up for discussion
 1. Scheduling tournaments
 2. Summer events
 3. Golf outing
 4. Volunteer hours
 5. Disciplinary team
 6. Goalie coach
 7. Registration
 8. Try hockey for free
 9. Restaurant night
 2. Approve agenda (motion/second) Amy D motioned, Chelsea G second
 3. Approve minutes from previous meeting: Joan C motioned, Kristen K second.
 4. Appreciations and Triumphs

- a. Thanks to all planning summer events, golf outing!

Officer Reports:

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

1. President
2. VP
3. Treasurer
4. Secretary
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
2. Fundraising Director
 - a. Golf outing information for July 31st
 - b. Possible restaurant nights?
 - c. Concert volunteering
 - d. Upcoming parades
 - e. Back to hockey bash
 - f. Onalaska community days
 - g. Pool party
 - h. Oktoberfest races
3. Goalie Director
 - a. Any coach can be a goalie coach
 - b. You're not a goalie, you're a hockey player
 - c. All goalie coaches need USA Hockey number, Safesport training, and a background check, as any other coach does
4. Manager's Representative - working on scheduling tournaments for all levels if able at once location/weekend, getting C tournaments scheduled given limited availability, preferences discussed and availability TBD
5. Mite Coordinator
6. Registrar - reminder to do your safesport and background checks!
7. PCA Coordinator
8. Tournament Director
 - a. Registration open!

New Business

- 1. Lowering missing volunteer hour requirements?**
 - a. Declined, do plan to keep same number of hours, for the future families will be billed April 1 regardless.
 - b. Families are to track their own hours in DIBS
- 2. Billing for open hockey**

- a. Will be billed or register online if able
- 3. Registration**
 - a. TBD, ideally open August 5
- 4. Try hockey for free is Nov 2nd**
 - a. One session, one day
 - b. Will need volunteers!
- 5. Formation of a disciplinary team**
 - a. Amy to head this

Assignments

1. Gabby to confirm likely ice availability for increased practices, Greg to redo fees when done, discuss final season numbers prior to next board meeting via email

Adjourn