

Tornado Youth Hockey
 Board Meeting Minutes
 JRM CPA Office
 June 10th, 2024
[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)
2. Approve agenda (motion/second)
3. Approve minutes from previous meeting
4. Appreciations and Triumphs

Officer Reports:

1. President
 - a. Registration on Sports Engine
 - b. WAHA updates
 - i. Put in bid to host 2026 State Tournament (cost is \$100 to enter); TBD on decision
 - ii. Deadline 6/30 to register/pay association fees
 1. Can be done on website

- iii. Aug 1-2 WAHA Board meeting, Aug 3 annual Association Officers meeting in Stevens Point
 - 1. *Anyone can attend, TYH pays hotel for 1 person*
- iv. Please read the WAHA [annual guidebook](#)
- v. Please read TYH [policies and documents](#) on our website
- c. Summer Ice - sign up genius, square, options for times TBD, possible signup on Sports Engine if a player wants to participate
 - i. *Per Treasurer, no square or sign up genius. If able to schedule can figure out sports engine registration*
- d. Fall Camp - waiting for confirmation from Justin
 - i. Looking at Wed-Fri and Sun in September with sessions for mites, squirts, and peewee/bantams
- e. Schedule for season/Cost planning - *what we are aiming for, no confirmation yet; 3rd time may be skills development and shared:*
 - i. Registration date:
 - 1. *TBD, likely in summer, will have return to hockey party the same week if able*
 - ii. Rink 1 goes in end of October
 - 1. When do we want to start the season? Should we open up the idea for pre-season skates in October to continue? More like a skills per age group session?
 - a. *Consider if able*
 - 2. October 4-6 should be open for past evaluators, planning tryouts this weekend at this time
 - a. *TBD based on other evaluator availability as well*
 - iii. Bantams: (likely 28-32-2 teams)
 - 1. 3 75 min practices/week? (do 2-75 min and 1-60 min?); 20 home games/season
 - 2. *Price TBD*
 - iv. CRS 14U: (1 team)
 - 1. 1 practice/week
 - 2. *Price TBD*
 - v. Peewee: (likely 46-3 teams)
 - 1. 2-3-60 min practices/week; 15 home games/season
 - 2. *Price TBD*
 - vi. CRS 12U: (2 teams)
 - 1. 1 practice/week
 - 2. *Price TBD*
 - vii. Squirt (likely 49-4 teams)
 - 1. 2-3-60 min practices/week; 10 home games/season
 - 2. *Price TBD*
 - viii. CRS 10U: (1-2 teams)
 - 1. 1 practice/week
 - 2. *Price TBD*

- ix. Mites: (likely 110 with mini-mites plus add ons)
 - 1. 2-50 min practices/week as planned (Wed/Sat)
 - 2. Request to have shorter sessions for LTS d/t fatigue and number
 - 3. *Price TBD*
- x. Goalies - reduce fee if attending a goalie specific camp
 - 1. Continue Monday night times 90 min block with 30 min overlap for older/younger
 - 2. *Yes to goalie discount, same as last year - must provide proof of attending goalie camp and intend to serve as a goalie in some capacity for the season to treasurer- Nick or Greg*
- xi. Request for consistent times for teams if able and 3rd session will likely be Saturday/Sunday
- xii. *More to discuss with Justin and ice team*
- f. Try hockey for free question from coordinator
 - i. November 2nd - 1 or 2 sessions of 40 and is 40 skaters required still? May be part of the grant received?
 - 1. *Discussed after meeting - OK to do 1 session; will have coordinators create flyers for parades at a reduced cost from last year, mock up requested in email and pre-purchase quote; will have more volunteers and coordinate with older skaters schedules*
 - ii. [Requirements](#)
- 2. VP
- 3. Treasurer
 - a. Financial Planning
 - i. *As above*
- 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
 - a. Need to get all summer opportunities on Dibs
- 2. Fundraising Director
- 3. Goalie Director
- 4. Manager's Representative
- 5. Mite Coordinator
- 6. Registrar
- 7. PCA Coordinator
- 8. Tournament Director

New Business

Action Items:

1. *Send out email asking for Omni helper for evening shifts -zamboni, cleaning*
2. *Greg and Nick to pay WAHA fees, sports engine balance*
3. *Email to organization about Golf Outing ASAP*
4. *Gabby to f/u with Justin on ice requests, connect with ice group (VP, schedulers, referee coordinator, tournament director) when more information is ready, will be able to discuss final numbers after this*
5. *Amy to f/u with Kelly about coaching help and reaching out to local organizations*
6. *Gabby to connect with evaluation committee*
7. *Gabby/Jenny to check on reimbursement for Gamesheet - done*

Adjourn