

Tornado Youth Hockey
 Board Meeting Agenda
 Omni Center Board Room
 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	
	Secretary		
Andrea Kelm	Girl's Director	x	
Jen Keer	Past President	x	
Mary Teclaw Ciano	External Communications	x	
Lindsey 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		

Guests: Shelby Neubauer; Reene Sampson

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?
2. Approve agenda (motion/second) Kristen approve; Nick second
3. Approve minutes from previous meeting
4. Appreciations and Triumphs
 - a. Coaches, team managers, schedulers, managers rep

Officer Reports:

1. President

- a. Evaluations update - date, alternate plans, missing players etc.
 - i. Review for the future
- b. "Office" bid submission - hear back after 10/18/24
- c. Idea for development - pairing c teams, using paid bantam coach as able
- d. Refund policy - [we need one](#) - what is non-refundable (jerseys/socks, set fee?)
 - i. Only have a note for fee reduction if HS eligible "prorated"
 - ii. \$100 non refundable, jersey and socks nonrefundable - Amy approved, Kristen 2nd (For squirts and up). Mites fully refundable but we keep jersey.
- e. Late registration policy - [we need one](#)
- f. Goalies - waiver; helmets for bantams
 - i. Need a proposal for purchase-Eric and Steve to figure out; Greg approved purchase
 - ii. Brian Knutson will form a waiver and rental agreement this week

2. VP

- a. Extra ice time
 - i. Teams want to rent their own ice times? Gabby to send an email about how to do this if wishing.
 - ii. Other ice is private pay, private rental, not on TYH/SE
- b. Dryland workouts - Pee wee / Bantam
 - i. Driftless \$10/kid per session; all to follow code of conduct there as well
- c. Squirt scrimmages for new refs
 - i. Did this last year - OK to move forward; mix the kids up - Amy to follow up
- d. Room for bantams to watch tape
 - i. What's the threshold for Omni. Bantam A wants to watch tape weekly before a practice. -Gabby to ask Justin - **DONE**
 - ii. Email to coaches asking what the interest is
- e. Coaches listed on multiple rosters - playdowns
 - i. PWB has one coach - can add more coaches on roster-deadline 12/31/24 Gabby will update manager - **DONE**
- f. Locker room attendant - games/practices. Omni assigning locker rooms
 - i. *Gabby to ask that Omni schedule locker rooms as planned. Locker rooms are not locked, will need to lock. -**DONE**
 - ii. Cannot do Locker room rep (and this is more than just looking over locker rooms at end of games-see manager handbook, job descriptions) until background check is back. This role is REQUIRED by WAHA and USA Hockey, will be the coach if nobody is available.
- g. Tournament coordinator - per level or per team? As previously discussed, one per level. Helpers from each team.
- h. Extra tournaments for teams - TYH pays for 2 least expensive tournaments. Anything beyond the 2 TYH away and 1 Home tournament must be

communicated and confirmed that all agree. TYH pays initially, the treasurer will bill families. All on the team split the cost, even if not able to come.

3. Treasurer - no report; Greg did approve via text \$100 nonrefundable fee if leaving after registration and no refund for socks/jerseys; continue prorated plan if injured
4. Secretary - N/A
5. Girl's Director - spreadsheet for refs? Yes just email Reene all CRS team managers; also send to Dan (esp 10U); 23rd/24th are tryouts - black and white jerseys (35 PW size) - **all board members have been emailed team manager contacts**
6. Past President - no report

Board of Director Reports:

1. External Communications
 - a. Summer stuff went well, back to hockey was a success - plan to time with registration next year, maybe even pool party
 - b. Photography coming up - schedule, can borrow jerseys if needed as they are all the same on front
 - c. Association is showing up well for volunteer offerings in summer
2. Fundraising Director
 - a. Dreams vacations raffle - next fundraising event
 - i. Need to purchase voucher from Matt at Dreams vacations (Greg / Nick - need assist) - need to update raffle license - Gabby to send to Nick and Greg - **DONE**
 - ii. Will start coordinating with team managers to distribute tickets, suggested amount to sell per family, and general instructions
 - iii. Lindsey will confirm with Greg and Nick goal to have families sell
 - b. Do mite / mini mite families participate in this? (mites yes mini mites no)
3. Goalie Director - above
4. Manager's Representative - No report
5. Mite Coordinator
 - a. Mini Mite "release" (to La Crescent) as they have not registered/it is closed
 - i. Release will be approved, not many spots when we open THFF
 - b. Can I reach out to reserve Omni banquet hall/conference room for parent meeting (Nov. 13th)? Kadie will reach out to Justin
 - c. Emailed practice schedule and jamboree dates to all registered Mites.
 - i. Are rinks reserved for home Mite Jamboree (Feb. 2nd - all day), or do I need to do this? - Should be reserved (Kadie will confirm with the Pinnows)
 - d. Volunteer hours have been challenging to meet for all of the Mite families in the past - hoping to offer more opportunities throughout the season, if possible.
 - i. Can we add some spots in Dibs for "First Night Helpers" (helping label helmets, getting skaters ready/on the ice, handing out jerseys-if/when available, etc.)? Yes
 - ii. Also-will have a chance at roles for home tournaments as well

6. Registrar - update on SE for volunteers and coach registration, update on regional registrar meeting, rosters
 - a. Board Roster on USA Hockey - all need to register in SE - do by Friday. Kristen send email with links for everyone to register. - **DONE**
 - b. Takeaway from region roster meeting - zero coaching waivers this year
7. PCA Coordinator
 - a. THFF - capped at 20 initially but had to open to 40 for USA hockey (have 36, 9 girls) 3 2015's - cannot sign up for this season, will have to register next year if wanting to play
 - b. Need more on ice helpers
 - c. PCA - went to WAHA PCA workshop
 - i. Positive Youth Sports Culture Index - need to complete at end of year
 - ii. Working on PCA info monthly to be sent
8. Tournament Director
 - a. All home tournaments are listed on the WAHA tournament website and are approved invitational events
 - b. Tournament coordinator roles are filling, thank you

New Business

1. Amy and Gabby will be working on consolidating storage units, disbursing old jerseys to anyone who wants them - will share in email/post on FB when we clean things out
2. Reene suggests having referee scheduler a 2 person role - jobs split up nicely, both at least 20 hours each; transition is working nice for Reene to Emilee; will have job descriptions at end of year
3. Closed meeting (executive board only) for player release discussion.

Assignments

1. As above

Adjourn