



## Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 6/16/19

Time: 7:04 pm

### 1. Review/Approve Minutes from last meeting

Megan, Joe, all in favor

### 2. Treasurer's Report

(Megan Wells)

Check in for blue devils

### 3. Facilities

(Beau Oliver )

Nothing new—Painter is scheduled for 30 Sep 19

- We need 7-10 people to help

Jason did forward the email about board cleaning \$550 takes him 3-4 hours

- 16-21 Sep projected date

Score board working thru quotes for new cord and bulbs

Need to rent a tall lift to find lights in the rink

Spring for garage door to Zamboni door

Tanks for Zamboni needs be repaired

Board needs to fix/ straighten

### 4. WAHA & ACE

(R. Steele)

Nothing new

### 5. Equipment

(Nate Nicewanger, Derek Nofsinger)

Nothing new

We need a set equipment turn in night

Need a form with what equipment they have

5-7 shin pad and elbow pad sets needed; budget will be voted on July meeting

### 6. Concessions

(Joe Amberg, Seth MacDougall)

Cleared everything up, stocked soda up outside

### 7. Fund Raising

(Derek Nofsinger, Megan Wells, Jay Greeno)

A. Golf Outing September 14, 2019 Hiawatha Golf Club – flyer out

- B. Start contacting new businesses for sponsorship (send out letters?)
- C. Ask each vendor about if they want to buy a hole for the golf outing
- D. Can we take credit card online
- E.

8. Tournament / Scheduler (Justin King)

Nothing new

9. Historical (Beau Oliver)

Nothing new

Long range Planning & Recruitment (Charles Streeter, Seth MacDougall)

- Child development / PSA for free on radio Cow 97 bill board.

- Print out flyers for all elementary students for try hockey for free October. Design flyer (Seth) "Free"

TNT (Andy Steele)

U14 questions are out waiting for response.

Jersey's need to be replaced also will need a new logo.

### **NEW BUSINESS**

#### 1. Reorganization

- a. Nominations for President – vote  
Jay Greeno: Seth 1<sup>st</sup>, Nate 2<sup>nd</sup> All in favor
- b. Nominations for Vice President – vote  
Nate Nicewanger: Seth 1<sup>st</sup> Luke 2<sup>nd</sup> All in favor

#### 2. Ref Coordinator – need interested person(s)

- Nomination: Still need one ASAP
- We do not have enough refs
- Marketing game plan to sign up for ref games
- July meeting: Bonus for refs to present in July
- What do you have to do become a ref

#### 3. 7 Rivers Skating Contract / Payments

- What is the contract and is there a due date of payment?
- When do we sit down with them to agree on schedule?
- Contract/written agreement needs to be drafted.
- Contact will need to be made with Melissa on what this year's requirements (Seth)
- What are they paying at the Omni \$120, closer at \$50 regular season.

4. Luke: Floating help with the needs of the board. Voting board member.
5. Live Barn Contract interested or not with a TV up to \$500?
  - a. Motion – Nate 1<sup>st</sup>, Noffy, 2<sup>nd</sup> All in favor
6. Purchase 4 sheets of board material for back of boards to install logos at entrance to arena
  - a. Motion – 2nd – Seth 1<sup>st</sup>, Nate 2<sup>nd</sup> Up to \$1500. All in favor
6. Update on Team numbers.
  - a. Bantams have 11 no CO-OP with Sparta at this time
  - b.

### **Old Business**

1. Cameras for Concession Stand  
Ordered
2. Bylaws – need to be reviewed and draft any changes
3. Any other business

Next Meeting: 21 July @ 1900 Bowling Alley