



## Tomah Youth Hockey Board Meeting

Location: Pizones

When: 03/27/2022

Time: 5:00 p.m.

Members present: Jay Greeno, Nate Niceswanger, Luke Haun, Derek Nofsinger, Tommy Sayer, Justin King, Ryan Winchel, Andy Steele and Todd Chapman. Members absent: (excused) Beau Oliver, Kristi Roush

Review/Approve Minutes from last meeting: – Sayer 1<sup>st</sup>, Haun 2nd, all in favor-approved

1. Treasurer's Report: Report emailed by Kristi Roush. Nofsinger 1<sup>st</sup>, King 2nd, all in favor-approved.
2. Facilities: Nothing to Report
3. WAHA & Director of Hockey: Nothing to Report
4. Equipment: Majority of equipment turned in. Still waiting for Blue Devil players and a few stragglers.
5. Concessions: Good weekend at 3 and 3 tournament. Level of food items on hand looking good for end of the year close out.
6. Fund Raising: See below
7. Tournament / Scheduler: See below
8. Historical: Nothing to report
9. Long range Planning / Recruitment: Plan to participate in July 4<sup>th</sup> parade again this year
10. TNT: 3 on 3 tournament complete and great success. Meeting with Tomah High School AD regarding HS girls to be finalized.

### NEW BUSINESS

1. Reading of Proposed Changes to Constitution: No concerns
2. Reading of Proposed Changes to Bylaws: No concern
3. Proposed summer fundraising ideas: Proposal of bean bag tournament/band/chicken que at rink this summer. More info needed on food/band to be brought back to next month's meeting to begin planning. Continue with planning for normally scheduled events.
4. Tournament dates for next season: Squirt - Dec. 9-11 2022, PeeWee – Jan. 6-8 2023, Bantam – Jan. 20-22 2023, U12/U14 Feb. 17-19 2023. Dates will be shared with Tomah HS, Sparta Youth Hockey and Onalaska Youth Hockey (to plan on for referees).

### Old Business

1. April election update: Election to be 04/03-04/10. Currently 2 confirmed submissions but will continue to receive nominations. Email to be sent to organization for online voting of members and constitution changes.
2. Proposed new rink discussion and update: Keller & Associates submitted two plans for review. Further discussion with Tomah Park and Rec dept. will be upcoming.
3. Junior A team update: No update on cost sharing from group received at this point.

Meeting Adjournment: Motion by Nofsinger, Steele 1<sup>st</sup>, Haun 2nd, all in favor-approved

Next Meeting: April 10th @ 5:00p.m. Pizones

\*\*minutes subject to board approval\*\*