

## T Y H Board Meeting Minutes

Location: Tomah Ice Center

When: 08/22/2016

Time: 7:00 pm

Call to Order

Attendees: Nate Niceswanger, Jason Armstrong, Erin Dawley, Chad Martin, Jonny Walker, Dave Hagen, Dave Nick, Ian Holloway, Justin King, Joe Amberg, Jason Holtz

Absent: **Highlighted**

Ray Peterson, Ryan Steele, Todd Kirschbaum, Jennifer Martin, Lynn Hausman

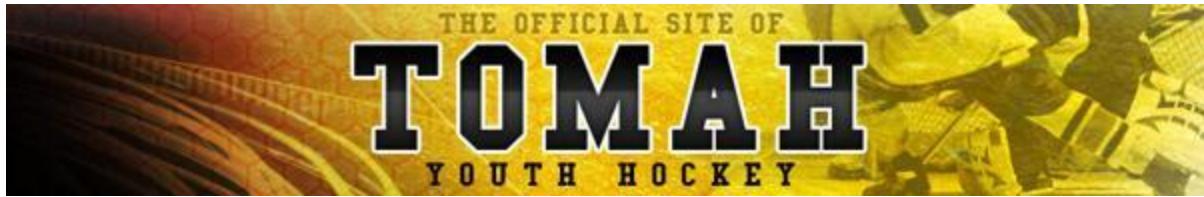
### Opening Comments

1. Review/Approve Minutes from July – MM 2<sup>nd</sup> and approved
2. Treasurer's Report (Erin Dawley) – MM 2<sup>nd</sup> and approved
  - a) Review/Approve Report/Bills
3. Facilities (Chad Martin) – Board set-up on 9/3 (8:00 – noon) and finish 9/6 and 9/7. (after 5:00 for week night) Compressor start up on 9/9. Dean will be here before to check out compressor. Zamboni is ready to go
4. WAHA & ACE (R. Steele) Sept 26th is region 6 meeting. Jason attended WAHA meeting and gave summary of meeting

### OLD BUSINESS

1. Old Compressor Removal. WILL BE ON HERE UNTIL WE GET IT DONE
2. 3 on 3 – registrations have been coming in for tournament (Oct 17 – 19) Sept 18<sup>th</sup> is deadline to register.
3. ATV Raffle – can park in front of ACE and sell raffle tickets at store.
4. Website Coordinator (Needed) would like to schedule training with Sportngin – Jason has been filling role but need a person to fill this position
5. Registration – is open and have 5 skaters registered. Closes end of day on the 18<sup>th</sup> of September.
6. CranJam – is this weekend (Aug 27<sup>th</sup> & 28<sup>th</sup>) and need spots filled.
7. Goalie Camp & Goalie Gear – need additional players signed up.
8. WAHA Annual meeting Aug. 5-6 – see above

### NEW BUSINESS



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1. Need cross ice coach
2. Bantams Jerseys for co-op – costs will be around \$1,000 / association. Can use water sales from water donated by Gordy's. MM to approve <=\$1,000 for jerseys 2<sup>nd</sup> and carried
3. Rink set up and painting ice – Sept 15<sup>th</sup> & 16<sup>th</sup>.
4. Signs – Joe sent info for signs to Erin and Jason. Need to finalize person in charge of fund raising and head up that committee.
5. Goalie practices – if we are going to continue with same coaches need to change the time or else find new coach. Hold until after registration to determine teams and times.
6. Payment Plan – would run through Sportngin. Would be a direct withdraw from the families account. What happens if zero funds in account and any convenience fee? Jason to check with Sportngin. Pay ½ upfront and balance over the next 4 months.
7. Dibs 300 – System to track volunteer work events and accumulate the total individual hours. Jason will continue to investigate.
8. WEHL – Not able to meet the 18<sup>th</sup> request but have offered the 25<sup>th</sup> because it is now open.

Next Meeting: September 26<sup>th</sup> 2016