



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 10/08/2023

Time: 6:00 p.m.

Members present: Tommy Sayer, Derek Nofsinger, Nate Niceswanger, Ryan Winchel, Jay Greeno, Justin King, Gina Noth, Brian Dettle, Kenny Helgersen, Beau Oliver, Luke Haun, Andy Steele and Todd Chapman.

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from previous meeting- Greeno 1st, Haun 2nd, all in favor-approved.
2. Treasurer's Report- Report sent via email by King. Greeno 1st, Nofsinger 2nd, all in favor-approved. Checks still coming from ice rental from Blue Devils and WEHL.
3. Facilities- Speed button on Zamboni not working correctly. Need to use manual water. Oliver to look at it. Old Zamboni will be prepped for use if needed. Zamboni blades being sharpened now and will be ready as backups. New blade replacing damaged blade to be billed to 7RFS (\$400) which they are in agreement to reimburse. Will look at feasibility and cost of ramps for entrance/exit of Zamboni. Will look at options for safety barrier for videographer of Woodsman games. Signs placed on IAQ to explain use. Recommendation is to not touch until winter when weather changes. Noth and Chapman to look at options for score booth shelving/counters to make more space and user friendly.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Initial equipment handout will be 10/17 at 6PM. Previously approved goalie equipment will be purchased. More black socks have been received for purchase. More cross-ice jerseys may need to be purchased. Skate rack is full. Sayer to organize and get rid of old skates. May need to look at another rack depending on the number of skates remaining.
6. Concessions- New hot chocolate/cappuccino machine installed. Pricing on main menu display is correct. If discrepancies, follow that and let Winchel know of item in question. Start up and concession stand tip sheets have been printed and posted.
7. Fundraising- Sauer grant received per their website. No communication from them yet.
8. Tournaments- Squirts, Pee Wee is full. Bantam A has 3 teams, U14 A has 0 teams, and U14 B has 6 teams. Potential for a U8 jamboree style tournament on a Sunday.
9. Scheduler- Schedule being worked on by Noth. Goal is for 3 practices per week per team similar to last year. Woodsmen have offered to help with some levels.
10. Historical- College player plaques have been removed. Dettle can now move forward with display placement discussed previously.
11. Long range Planning / Recruitment- Fliers have been distributed to schools for THFF event.
12. TNT/Girls Program- Current plan is U10- 1 team, U14- 2 teams (dependent on numbers). Tryouts to be held week of 10/15. Motion made by Steele that tryouts will be game play situation with coaches and independent evaluators. This will be confirmed with TNT call

10/10, Noth 2nd, King, Dettle, Oliver, Helgerson, Haun, Winchel, and Chapman-approved. Niceswanger and Nofsinger- opposed. Motion approved.

13. Titans Co-op- Player numbers so far, Squirts 12-13, Pee Wee 21-22 (2 teams), Bantam 16-17. Planning on asking two or three squirts to play at Pee Wee level for 2 teams. Goalie tryout will be 10/23. Sparta adopted same locker room policy as Tomah. They did add that dads supervise boy teams and moms supervise girl teams. No electronics allowed in locker rooms. 11/10 is High School decision day.

14. Junior Team- Team contacted about doing ice. They brought up that ice not done for them on a couple occasions. Both groups will try to make sure this is done. Scaffolding to be removed if not needed at rink. Invoices are up to date, but need to clarify advertising sold. Need to clarify when locker room payment is due. Players not wearing helmets has been addressed. Finding concession workers for games discussed. Possibility to offer to Blue Line Club payment if the need arises.

15. Rink Expansion- Bidding process will start soon. Bids due mid-November.

NEW BUSINESS

1. Discussion/Possible Action on Compressor Replacement: Motion made to replace compressor, NTE \$4500 by Haun, Dettle 2nd, all in favor- approved.
2. WAHA Fall Meeting Update: 11/15 all rosters, background checks, and safe sport due. Coaches will be reminded that concussions need to be reported.
3. Cross Ice/LTPH Coach Discussion: Motion made for Helgerson to be cross ice coach and Greeno/Oliver to share LTPH by Greeno, Haun 2nd, all in favor- approved. Motion made by Greeno that U8 girls will also be formed and practice with cross ice at some point in season and led by Jess Roush, Niceswanger 2nd, all in favor- approved.
4. Determine Registrar/Advertising Positions: Joannie Bolden to be asked to fill registrar position. Motion made by Helgerson, Nofsinger 2nd, all in favor- approved. Ash Peterson and Kate Markham to be asked to fill advertising assistant position. Motion made by Nofsinger, Niceswanger 2nd, all in favor- approved.
5. Determine Registration Closing Dates: Motion made to close registration 10/13 by Niceswanger, Haun 2nd, all in favor- approved. Motion made by Nofsinger to close LTPH on 11/01 or at 35 player, which ever happens first. Helgerson 2nd, all in favor- approved.
6. General Rink Cleaning Discussion: TYH will extend offer for Blue Line Club to help clean (garbage barrels, sweep bleachers, lobby/bathrooms, and general clean up) after Woodsmen game for \$100 per game. Motion made by Winchel, Nofsinger 2nd, all in favor- approved.
7. Discussion/Possible Action on Glass Cleaning: Motion made to offer glass cleaning to Blue Line Club for \$500 by Oliver, Haun 2nd, all in favor-approved.
8. Regular Season Practice Schedules: See above in Scheduler.
9. Any other business properly brought forth: None brought forward.

OLD BUSINESS

1. Scholarship Discussion: Request for 2 scholarships received and discussed. Motion made by Helgerson that discount codes will be provided in sports engine once 20 work hours have been signed up for by 12/30. If not completed, players may be removed from roster. Haun 2nd, King, Dettle, Oliver, Helgerson, Noth, Nofsinger, Steele, Winchel, and Chapman-approved. Niceswanger opposed. Motion approved.
2. Try Hockey for Free Planning: Date set for 10/14 from 12:00- 2:30PM. Dettle, Noth, Sayer and Nofsinger to help along with Woodsmen volunteers.
3. Board Member Requirements (USA Hockey, Safesport, Background Check): Must be

completed by 11/15.

4. Wall of Remembrance: Board members assigned to families must have submissions by 10/31 for this year's placement.

Meeting adjournment: Motion made to adjourn. Niceswanger 1st, Haun 2nd, all in favor- approved.

Next Meeting: November 12th, 6PM Pizones