



## Tomah Youth Hockey Board Meeting

Location: Pizones Banquet Room

When: 10/16/2022

Time: 6:00 p.m.

### **STANDARD AGENDA ITEMS**

1. Review/Approve Minutes from last meeting  
Motion to approve by Greeno 1<sup>st</sup>, Dettle 2<sup>nd</sup>, All in Favor
2. Treasurer's Report  
Will invoice Sparta and BRF for their share of TNT and Titans Jerseys  
Will invoice 7RFS for Stencil  
\$2500 Donation Rec'd for Pizza Ovens and Puck Passers  
Motion to approve by Dette, Winchel 2<sup>nd</sup>, All in Favor
3. Facilities  
Zam Lock Installed, Concessions to be done soon & will transfer old lock to Ref Room  
Zam Wash Water expected to be fixed 10/17  
Lift at Rink Currently, Signs Changed Out, Scoreboard bulbs to be changed  
Boiler above Locker Rooms Fixed  
Board Cleaning Complete  
Motion by Greeno for Zam Garage Door Replacement NTE 3K per quote from Overhead Door  
2<sup>nd</sup> by Nicewanger, All in Favor
4. WAHA & Director of Hockey  
Positive Coaching Alliance Meeting 10/17. Helgerson & Bonacci Attending.
5. Equipment  
WAHA Equipment to arrive in December
6. Concessions  
2 Pizza Ovens Installed  
Winchel to propose Price Increases at next board meeting
7. Fund Raising  
\$500 Sauer Foundation Grant Rec'd. Thank you to be sent.
8. Tournaments  
19 Teams – Great start. Squirt A&B Full
9. Scheduler  
See Below
10. Historical  
No Update
11. Long range Planning / Recruitment  
THFF big success. 45+ participants. Many have signed up for LTPH
12. TNT/Girls Program  
See Below

### **NEW BUSINESS**

1. Review of Board Member Duties  
Review of Rink Opening, Scorebox & Concession Responsibilities – all will get trained  
Sayer to get keys for those who need  
Greeno to make Scorebox Instructions  
All Non-Coaches to get USA Hockey Registered for Volunteer Requirements
2. Registration Update & Expected Team Sizes  
114 Total: 65 Cross Ice/LTPH. Expect 2 Sq & 2 PW teams

3. Review Cross Ice Skate Up Requests, Girls Cross Roster Requests, Dual Roster Requests
  - 2 Cross Ice Skate Up Requests to Squirts, 4 Cross Ice Skate Up Requests to U10
  - 4 U12 Girls Request to skate to U14
  - 2 Squirt Primary Requests to Cross Roster to U10, 3 U10 Primary Requests to Cross Roster to Squirt

Motion made by Dettle, 2<sup>nd</sup> by Greeno for Board to approve H.S & R.C to cross roster to U10 & A.S., E.H. and S.N to cross roster to squirts should team sizes allow and pending tryout results. All in favor.
4. Review Tryout Process & Results Announcement Timing
  - Goalies: 5-6 drills to take place Monday 10/17.
  - Rest of teams will tryout this coming week with Co-op meeting 10/28 to determine coaches and teams.
5. Set Date for Coaches Meeting
  - 10/29 at 4pm at Tomah Ice Center
6. Process for teams registering for out-of-town Tournaments
  - It is the coaches (team rep) responsibility to register with prompt reimbursement by Roush.
7. Ref Scheduling
  - Kevin Carlson to schedule again this year. Noth to send schedule to him.
8. Practice Schedule Update, Start dates for X-Ice & LTPH, Goalie Practices
  - Two week blocks have been set up and will rotate. Each team has 6 practices per block.
  - Noth suggested for Tomah/Sparta to maintain separate schedules online. This was determined to be confusing so each member will maintain a schedule showing each members schedule related to the practices/games for those involved in the co-op groups.
  - Cross ice/LTPH time set
  - Goalie practice will be planned for every 3<sup>rd</sup> week when LTPH does not have practice.
  - Discussion about goalie camps ensued to develop them throughout the program. Proposal for potential camps to be presented at next board meeting.
9. Equipment Needs & Set date for 2<sup>nd</sup> LTPH Equipment Handout
  - There is enough equipment to supply the rest of kids interested to date. Second date will be 11/07.
  - We will look into acquiring some large equipment for older kids
10. Discuss Wheelchair Accessible Ramp
  - Haun to get quote for 3 ramps
11. Cleaning Schedule
  - Coaches (team rep) responsibility to communicate schedule and make sure it is done.
12. Open Skating Schedule
  - Motion made for 11, 2 hour open skates by Greeno, 2<sup>nd</sup> by Nofsinger. All in favor.
13. Any other business properly brought forth
  - a. Nofsinger requested donation for raffle to benefit Dan Nicsic recovery. Motion made for \$100 donation by Nofsinger, 2<sup>nd</sup> by Niceswanger. All in favor.
  - b. Discussion of U12 girls team mentioned by Black River Falls due to team sizes in their association at the Pee Wee level. Due to numbers and lack of planning the board does not feel this is possible at this time with teams being made and schedules being made. Sparta input to be sought and more information from BRF needed because their number of skaters have not committed.
  - c. Seff McDonald proposed a power skating camp. The board discussed earlier in the year and interested but ice time, player commitment, and non-compete need to be discussed. At this time we feel this is appropriate with proper planning for next year.

#### **OLD BUSINESS**

1. Rink expansion update
  - Greeno explained most recent presentation and current status. Next Park and Rec meeting 10/24 to present a plan for payment that the committee can submit to the Tomah City Council.
2. Potential Jr. Team Update
  - Contact with Niceswanger has been made by potential team. They have a few questions about proposed contract sent to them by board. Conversation was very positive and we look forward to moving forward if both parties agree to terms.

Meeting adjournment: Motion made to adjourn. Greeno 1<sup>st</sup>, Dettle 2<sup>nd</sup>, all in favor-approved.  
 Next Meeting: November 13th @ 6:00p.m. Pizones