



## Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 8/29/21

Time: 6:30 p.m.

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

1. Review/Approve Minutes from last meeting – Nofsinger 1<sup>st</sup>, Sayer 2<sup>nd</sup>, all in favor-approved
2. Treasurer's Report – Haun 1<sup>st</sup>, Niceswanger 2<sup>nd</sup>, all in favor approved
3. Facilities-
  - A. Rink set up scheduled finalized:
    - 9/15, 9/16 Boards/glass set up. High School team to clean glass
    - 9/20 Ice goes in
    - 9/21 Paint ice 11AM
    - Boards to be cleaned week after 3 on 3 tournament
  - B. Nets painted, net/pads need to be placed
  - C. Old Zamboni: waiting on call about being fixed
  - D. Mats for concessions stand to be ordered
  - E. Quote for new emblems for Titans and TNT for this year's ice by Beau
4. WAHA & Director of Hockey – Tournament fee paid
5. Equipment – Hand out first week of October
6. Concessions –
  - A. Stocked with food, soda/Gatorade
  - B. Potential to sell beer at 3 on 3 with permit from Laura Ruland
  - C. Rod's plaque being finished
  - D. Beau to order tape/ laces
7. Fund Raising- NNO, Golf outing, Fireman's event complete-over all a success
8. Tournament / Scheduler – Nothing to report
9. Historical – Nothing to report
10. Long range Planning / Recruitment - Learn to play numbers look good. Flier to go out to TASD, QOTA, St. Pauls, other area schools
11. TNT – Nothing to report

### **NEW BUSINESS**

- Review/take action on quote to insulated chiller pipes.
  - Discussion based on need for insulation and to proactively decrease likelihood of higher maintenance if pipe were to burst. Motion made NTE \$2500 for insulating chiller pipes. Niceswanger 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor-approved

- Develop practice schedule for 21-22 season
  - Cross ice set at 45 minutes. LTPH/LTS next 45 minutes
  - Plan to re-initiate a goalie practice (Wednesdays?)
  - We will not have the lag in timing that we had last year between practices
  - Justin to contact BRF and Sparta and board will finalize schedule based on these conversations
- Develop rink set up dates: See above facilities report. Discussion and action to adopt system for tracking volunteer hours and billing those that don't complete the mandatory minimum.
- Discussion/action to purchase LTPH jerseys
  - Motion made to order 20 grey jerseys from Meca. Tommy/Luke to speak with Mike B. Oliver 1<sup>st</sup>, Niceswanger 2<sup>nd</sup>, all in favor-approved
  - Motion made to buy smaller sized gloves NTE \$1000. Niceswanger 1<sup>st</sup>, Nofsinger 2<sup>nd</sup>, all in favor-approved
  - Motion made to buy socks (50-ish pair) that will be sold to families NTE \$1000. Niceswanger 1<sup>st</sup>, Sayer 2<sup>nd</sup>, all in favor-approved
  - Helmets will need to be assessed at equipment handout based on number of kids and which helmets fit which groups (LTPH vs. older cross ice kids).
- Discussion/action to put some money from golf outing to Zamboni maintenance account
  - Motion made to transfer \$2000 to fund for this year with further funds being transferred on a yearly basis based on current finances. Nofsinger 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor-approved
- Tournament/hotel updates: Due to current events at Fort McCoy there are limited rooms available for this winter at Hampton and Best Western which could lead to significant financial impact if unable to hold tournaments. Tommy will reach out to Three Bears to try and secure rooms.
- Golf outing update: Approximately \$16,000 profit. Kristi wrote check for Hiawatha Golf Club that will be delivered this week.
- Fire department outing update: Approximately \$1000 profit. Less than expected turn out. Positive is concessions is stocked for upcoming season.
- TNT updates/issues
  - Multiple discussions on how Tomah Youth Hockey wants to proceed with program
    - i. Do we take over as owner of the program due to the large discrepancy of kids in the program vs. BRF? Do we rotate the lead of the program?
    - ii. Ice time in BRF is a concern for practices. Duration of practice and timing of practices.
    - iii. BRF will host U14 tournament this year. Do we have a combined U12/U14 tournament in Tomah this year because U14 missed theirs last year?
    - iv. Tentative plan to dual roster U10 team to play some games and possibly a tournament based on number of players. Tournament in Sparta? Tournament with the U12?
  - Andy to speak with Jared from BRF to explain concerns and have initial discussion on the above topics and will bring back to the board.

## **Old Business**

1. Outdoor rink update – cost of items way high. Waiting for set of boards to come up for sale that will work.

Next Meeting: September 15th @ 6:30 p.m.

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