



## Tomah Youth Hockey Board Meeting

Location: Pizones

When: 03/16/2025

Time: 6:00 p.m.

Members present: Tommy Sayer, Jay Greeno, Derek Nofsinger, Andy Steele, Brian Dettle, Steve Ravenscroft, Gina Noth, Luke Haun, Justin King, and Todd Chapman, Members absent: Beau Oliver, Nate Niceswanger, and Kenny Helgerson

### **STANDARD AGENDA ITEMS**

1. Review/Approve Minutes- Dettle 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor - approved.
2. Treasurer's Report- Report sent via email by King. Additional funds to be deposited this upcoming week. Dettle 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor -approved.
3. Facilities- Text from Oliver sent and read by Greeno. Multistack fixing chiller. Reprogrammed to maintain temp of coolant in system which is working well. New monitor to be placed inside the ice center. Olympia Zamboni will be up and running this week.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Turn in date set for 03/25 from 5:30 – 6:30 at rink. All jerseys need to be washed and turned in.
6. Concessions- One event left on schedule. Square upgrade email discussed. Motion made by Dettle to upgrade POS system and look into a handheld terminal for the gate. Haun 2<sup>nd</sup>, all in favor – approved. Chapman will reach out to Square.
7. Fundraising- Summer event being planned. Waiting on response from potential band. Open dates for rink given by city. Lisa King will follow up with more information and upcoming meeting.
8. Tournaments- Nothing to report.
9. Scheduler- Nothing to report.
10. Historical- Nothing to report.
11. Long range planning / recruitment- Nothing to report.
12. TNT/Girls Program- 21 teams signed up for 3 on 3 tournament at the end of the month. Schedule will be posted this week. Same set up as previous years including referee payments and \$500 for raffle baskets.
13. Titan Co-Op- End of the year meeting canceled and will be rescheduled.
14. Jr. team- Successful season has concluded. Advertising payment will need to be discussed.

### **NEW BUSINESS**

1. Discussion and possible action on equipment turn in dates: See equipment comments above.
2. Discussion and possible action on ice take out date: Oliver and Niceswanger absent but assumption in the first week of June. Shut down ice over the weekend and remove ice 06/02.

3. Discussion and possible action on \$600 fuse replacement for Olympia charger:  
Motion made by Nofsinger to approve purchase. Steele 2<sup>nd</sup>, all in favor – approved.
4. Any other business properly brought forth: Noting brought forward.

**Old Business**

1. Team year end party update / reimbursements: Some reimbursements have occurred.  
If coaches/reps need reimbursement they should be submitted to King.
2. Crossbar transition: Transition will occur 05/01. Greeno, Sayer, and Chapman to pull existing documents from SportsEngine to transfer to Crossbar prior to that date.
3. Final election planning / candidate listing: Current board members with term expiring: Nofsinger, Oliver, Greeno, Steele, King, and Chapman. Board members not seeking re-election: King, Steele, and Chapman. TYH members interested in running for the board include: Megan Schoonover, Joannie Boldon, Jess Roush, Matt King, and Lisa King.  
Random drawing for ballot line up took place and results were: Jay Greeno, Joannie Boldon, Megan Schoonover, Jess Roush, Matt King, Derek Nofsinger, Beau Oliver, and Lisa King. Noth and Sayer will set up election which will run from 04/06 – 04/13.  
Results will be announced at April board meeting and May board meeting will be re-organizational meeting.
4. Team photo boxes install update: Ravenscroft working on install. 7RFS box will be placed prior to their program weekend of 04/04.

Meeting adjournment: Motion made to adjourn. Dettle 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor - approved.

Next Meeting: April 13th @ 6:00 PM Pizones