



Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 5/17/20

Time: 7:00 p.m.

1. Review/Approve Minutes from last meeting Justin King 1st & Winchell 2nd motion all in favor
2. Treasurer's Report
3. Facilities: Everything is closed down.
4. WAHA & Director of Hockey: AA, A, B & C team levels to try and keep the costs down. This would make 4 state tournaments. Region 6 said no for the vote.
5. Equipment: We need to do a turn in date for all equipment, waiting for the city to approve the rink to be open.
6. Concessions: New popcorn machine is on order, Pepsi came and reclaimed soon to expire pop. Explored the option of breaking the lease contract with the pop vendor but not this season. We need to move the pop machines outside. Digital menu TV needs to be purchased and mounted. Exploring masks and gloves for this coming season for all concessions workers.
7. Fund Raising: looking at 19 September for the golf outing
8. Tournament / Scheduler: Nothing new at this time.
9. Historical: There is a need for future memorial for large contributors.
10. Long range Planning / Recruitment: we need to into PSA for a nonprofit. Need a new flyer for recruitment.
- 11. TNT: October TNT Tournament**

NEW BUSINESS

1. Update on Score booth / projection screen project: June 1st park and rec will make a final vote on it. The fire suppression system needs to be moved before the install.
2. Other rink updates to complete before next season: Signs,
3. Covid-19 committee update: Possible Plexiglass window for concessions, look at implementing city, county, and state rules. Request updated list of items needed from the city to ensure the building is in compliance with all the rules. Update concessions rules for workers and cleaning schedule.
4. Update on Co-Op options for next season: Discussed about Sparta is ready to Co-Op at the Squirt, PeeWee and Bantam level. The board will discuss this at the June 7th, 2020.
5. Any other new business: Open hockey options for next season. How to video's on things to do at the rink.

Old Business

1. Bylaws – need to be reviewed and draft any changes
2. Zamboni Update: No update at this time.

Next Meeting: Set date for June meeting

**Meeting will be closed to members as we will practice social distancing. If you would like to listen or participate please email me at tomahhockeypres@gmail.com with your phone number. I will assist so you can participate in the meeting through Zoom or phone if you wish.