



Tomah Youth Hockey Board Meeting

Location: Pizone's Banquet Room

When: 6/14/2022

Time: 7:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from last meeting- Winchel 1st, Roush 2nd, all in favor-approved
2. Treasurer's Report- Report emailed by Kristi Roush. Apple ID and payment will be addressed. Non-profit status paperwork all sent in. Nofsinger 1st, Winchel 2nd, all in favor-approved
3. Facilities- Zambonis put away for the year. Old Zamboni can be used for parade 07/04. Concession stand cooler is working.
4. WAHA & Director of Hockey- Nothing to report. See below.
5. Equipment- Nothing to report
6. Concessions- Credit card for Sam's needs to be updated. Association will look at raising prices for upcoming year this summer.
7. Fund Raising- NNO is 08/02 at fairgrounds. Golf tourney set for 08/27, Community meeting 06/15, 10AM with state gaming commission. Sayer and Helgerson will attend.
8. Tournaments- Fall 3 on 3 not happening. Hoping for skating clinic to replace it. Try hockey for free 10/08. Referee clinic 10/09 with room at high school booked.
9. Scheduler- Janesville Jets request for ice 10/23. Will present new ice rates to them. TW and Caps may be interested in some time as well. Jamboree set for 02/25.
10. Historical- Dettle working on obtaining pictures for wall.
11. Long range Planning / Recruitment- Nothing to report. See below.
12. TNT/Girls Program- Meeting with Tomah AD Friday, 9AM. Andy to set meeting with BRF, Sparta to discuss future needs/plan and tournaments.

NEW BUSINESS

1. Report from WAHA Meeting on 5/25 (Tommy) - Mike Connors is no longer representative. Move in play down dates voted down. Terminology changed for duel roster, double roster.
2. Report from Titans Co-Op Meeting on 6/2 (Nate) - Sparta submitting proposal to city for renovations. 2022-2023 is Sparta's year to submit documents to WAHA, play downs, etc. Releasing of players is determined by that players association, not the co-op. Each association is in charge of their own home tournament, including working it and any fundraising, baskets. End of season party will receive \$100 per team per association. Co-op teams for 2022-2023: 2 squirt, 2 peewee, 1 bantam, 1 U10, 1 U14.

3. Discussion and possible action on splitting costs for new Titans jerseys- Jerseys will be split 50:50 between associations. Estimated cost of \$7000. Motion made NTE \$4000 for our share. Nofsinger 1st, Greeno 2nd, all in favor-approved
4. Determine Ice Rental Rates for 2022-23 season- Need for increasing rates discussed. Motion made to increase range to \$150-\$175/hour. Exact cost will be determined based on level of needs requested (Zamboni driver, concessions, etc.) Chapman 1st, Niceswanger 2nd, all in favor-approved
5. Determine Registration Fees for 2022-23 season- Need for increasing rates discussed. Determined by group that our fees overall are very reasonable and there is a need to continue to be able to support the program after not increasing rates in recent years. Motion made to increase cross-ice \$25 for the season, increase \$50 for all other groups. LTPH will remain free. Greeno 1st, Niceswanger 2nd, all in favor-approved. In addition, ice time will be better utilized this year to maximize its use when regularly scheduled teams are not using. Cross-ice times/days to change.
6. Discussion and possible action on filling the following open positions
 - a. Director of Hockey: Kenny Helgersen
 - b. Coaching Coordinator: Jay Greeno
 - c. Work Hours Coordinator: Tony Burch
 - d. Registrar: Still open
7. Discussion and possible action on establishing a TNT alumni "wall of fame"- Determined to expand display to any player from Tomah or co-op teams that played NCAA hockey. New location for photos will be looked at. Motion made to approve. Greeno 1st, Roush 2nd, all in favor-approved.
8. Discussion on TNT Tournament Hosting- Will be discussed at meeting between organizations.
9. Update on 4th of July Parade Plans- Dettle has worked on shirts for this year and quote for 1000 pucks for handing out. Motion made to approve funding both. Greeno 1st, Roush 2nd, all in favor-approved. Board members (and kids) available are encouraged to participate.
10. Update on Golf Outing Plans- Tournament is 08/27. Same format, set up as in years past. Request for menu options and 2nd beverage cart to be made. Workers for event requested. Kristi Roush, Gina Noth, Katelyn Helgersen volunteered. Motion made to authorize \$1000 for items. Greeno 1st, Roush 2nd, all in favor-approved
11. Any other business properly brought forth- Nothing brought forth.

OLD BUSINESS

1. Rink expansion update- Recent design plans emailed by Greeno. Discussion on these plans took place and it was determined that further revisions will be needed.
2. Junior team update- Currently this on hold pending their assessment of feasibility. We will give them time but at some point may reach out to league to express our possible interest for a team.

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

Next Meeting: July 17th @6:00p.m. Pizones