



Tomah Youth Hockey Board Meeting

Location: Ice Arena Lobby

When: 11/13/2022

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from last meeting- Nofsinger 1st, Haun 2nd, all in favor-approved.
2. Treasurer's Report- Report emailed sent via email by Kristi Roush. New Zamboni to be added to assets. WEHL ice center rental to be invoiced. Greeno 1st, Haun 2nd, all in favor-approved.
3. Facilities- Beau to get lock boxes for heaters and humidity controls. Garage door parts have been ordered.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- New equipment purchased and here. Still have one more delivery expected in December. Titans/U10 jerseys in. Socks will not be ordered at this time.
6. Concessions- Nothing to report. See below
7. Fundraising- Nothing to report.
8. Tournaments- 1 Pee wee spot available. 2-4 Bantam spots. Rest of tournaments are full.
9. Scheduler- Sparta schedule is the master schedule for the co-op this year.
10. Historical- Nothing to report.
11. Long range Planning / Recruitment- Nothing to report.
12. TNT/Girls Program- Nothing to report.

NEW BUSINESS

1. Discussion/Possible Action on Goaltender instructor(s): Niceswanger and Ashley Peterson discussed the need for dedicated practice and training for our goaltenders. Motion made for on-ice goaltending sessions from outside group for 10 sessions (\$2500) by Greeno. 2nd by Dettle. All in favor-approved. This will offered to both co-op goaltenders (nominal fee for Sparta/BRF co-op members) and will be scheduled pending some changes to the schedule of both parties.
2. Double Roster & Cross Roster Request(s): Three more approvals: O.N. and J.M. will double roster. A.M will cross roster.
3. 2022-2023 Concession Pricing: Due to rising costs and comparisons with other associations some concession items will need to have an increase in price. Winchel 1st, Greeno 2nd, all in favor-approved.
4. Building/Ice Settings for Tournaments: Ice and weather conditions will be more closely monitored to maintain appropriate temperature and humidity during busy weekends

- and/or changes in the weather (ie. Spring girls 3 on 3).
5. Discussion/Possible action on next steps with potential Jr. Team, including contract: New contract from Pinnacle group sent to us for review. Committee had some minor changes and suggested that an attorney review. Motion made to proceed with contract negotiations with a review by an attorney in which Tom Sayer, Nate Niceswanger, and Jay Greeno can communicate the intentions of the association. Greeno 1st, Niceswanger 2nd, all in favor-approved.
 6. Discussion/Possible action on rink expansion & potential down payment for design phase: Meeting with Keller group took place on 11/11 with hypothetical time frame of building project, pending City of Tomah approval. City committee of the whole meeting takes place this Monday (11/14) and proposed addition will be discussed. Tomah City Council meeting will then take place 11/15. Talks will resume with both parties pending approval. Motion made NTE \$15,000 if down payment, that would roll into any yearly agreement, if City of Tomah requests funds to keep project on schedule by Nofsinger. 2nd by Greeno, all in favor-approved.
 7. Any other business properly brought forth:
 - a. Reminder to board members that kids should not be playing on old Zamboni, shooting pucks against walls, or any other disruptive behavior. It is everyone's responsibility to stop such behavior for safety and monetary reasons including our own children.

OLD BUSINESS

1. Wheelchair Accessible Ramps? Proposed bid for two ramps returned at a cost of \$5,000. We will explore other options including building (wood, aluminum/steel) or finding another option. Nofsinger to inquire about old stage. Coach Kirschbaum stated he would be willing to volunteer time to help with this project.

Meeting adjournment: Motion made to adjourn. Dettle 1st, Haun 2nd, all in favor-approved.
Next Meeting: December 18th @ 6:00p.m. Pizones