

Tomah Youth Hockey Board Meeting Minutes

11/23/15

7:00pm at Ice Arena Warming Area

Attendees: Joe B, Ian H, Ryan S, Todd K, Dave H, Erin D, Jason H, Jason A, Kevin H, Craig T, Chad M, Lynn H, Ray P.

Absent: Jon W

1. **Review & Approve prior meeting's Minutes: MM, 2nd**
2. **Review Treasurer's Report – Erin Dawley: MM, 2nd**
 - a. Review & Approve bills.
3. **Committee Reports**
 - a. *Facilities:* Chad – Gave 25 pucks to each team for practice.
 - b. *WMHL:* Ian – Scheduling meeting went well and is complete.
 - c. *WAHA:* Ryan – Nothing at this time.
 - d. *ACE:* Ryan – Coaches need to finish up USA Hockey items and Safesport.
4. **Old Business**
 - a. *Try Hockey Night:* Had 53 kids come. Our cross ice numbers went from 6 to 21 as a result!
 - b. *Gooblepolooza:* Is Wednesday night 11/25 from 5pm – Midnight.
5. **New Business**
 - a. *Request to allow Ivey Lyden play 50% with U12s & 50% with U14s (via email): MM, 2nd – Yes Vote: Ian H, Ryan S, Jason A, Chad M, Craig T, No Vote: Joe B, Erin D, Jon W, Jason H, Dave H. **Result: 5-5 Tie.** President Kevin H voted No to break the tie. The motion did not pass.*
 - b. *Request to allow Ivey Lyden to double roster with U12s & U14s under normal guidelines that she be 100% committed to the U12 team first and only play with U14s when there isn't a conflict: MM, 2nd – **Passed Unanimously.***
 - c. *Mileage Guidelines for Hiring out of town Refs:* Proposed \$.40/mile with a max of \$20 per trip. **MM, 2nd.**
 - d. *Hotels for non-parent Head Coaches:* Proposed that we cover the room expense for out of town tournaments with a limit of 2 tournaments per season. **MM, 2nd**
6. **Adjourn: 8:15pm –MM, 2nd**