



## Tomah Youth Hockey Board Meeting

Location: Best Western banquet room

When: 6/21/2021

Time: 5:30 p.m.

Attendance: Jay Greeno, Nate Niceswanger, Kristi Arzt, Derek Nofsinger, Tommy Sayer, Ryan Winchel, Justin King, Andy Steele, Luke Haun, Todd Chapman, High School representative: Todd Kirschbaum. Absent: Beau Oliver (excused), Cory Roush (excused)

1. **Review/Approve Minutes from last meeting:** Approved: Winchel 1<sup>st</sup> and Haun 2<sup>nd</sup>. All in favor.
2. **Treasurer's Report:** All accounts reconciled. Kristi to meet with Erin Dawley to finalize remaining questions. Approved: Nofsinger 1<sup>st</sup> and Winchel 2<sup>nd</sup>. All in favor
3. **Facilities:** Ice is out. Boards and glass have been taken care of. New glass has been ordered. Covia ad has been temporarily placed for the summer and will be permanently placed at a later date. Noffy to check with city to lock Zamboni room during high traffic public events.
4. **WAHA & Director of Hockey:** No update at this time.
5. **Equipment:** No update at this time.
6. **Concessions:** Closed up for the year. Monitors not ordered but plenty of time to complete.
7. **Fund Raising:** Golf hole sponsorship drive has begun. Nofsinger, Winchel, and Chapman to organize completion. Melanie Marshal to be contacted for NNO confirmation. Firefighter event scheduled and volunteers needed for cooking food.
8. **Tournament / Scheduler:** Cross ice event planned for 2/26.
9. **Historical:** Rod Sheldon photo and memory statement given to Greeno.
10. **Long range Planning / Recruitment:** Families have signed up for July 4<sup>th</sup> parade to distribute foam pucks. Tentatively scheduled for 10/16, 3-6PM (previous meeting note).
11. **TNT:** Western Valley group approached TNT about potential co-op. No commitment from TNT at this time due to distance traveled and complexity. Potential for small amount of players joining TNT out of Black River due to the Western Valley lack of players.

### **NEW BUSINESS**

1. Discussion and action on CCF CD that expires. Discussion by members to close or move funds: Decision made to split funds between locker room updates (see #2) and Zamboni maintenance fund.
2. Discussion and possible action on locker room updates and repair: Will seek bid from Scott Woodworth on updating locker rooms. Broken/split benches to be fixed prior to next season.

3. Discussion, review, changes or additions to Tomah Youth Hockey bylaws. Begin the review and update process for several Tomah Youth Hockey bylaws: Review of current bylaws completed with redline suggestions/changes compiled by Sayer. Review will continue at July, 2021 meeting with additions included:
  - A: WAHA/USA Hockey wording- Haun/Chapman
  - B: Girls hockey wording- Steele
  - C: Co-op wording (current and future) - Greeno/Niceswanger
  - D: Election process wording- Sayer

**Old Business**

1. Update on outdoor rink options: No action
2. Golf outing update: See above

Next Meeting: 7/19, Best Western. Meeting adjournment motion: Approved: King 1<sup>st</sup> and Winchel 2<sup>nd</sup>. All in favor