



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 10/17/2021

Time: 6:30 p.m.

Members present: Jay Greeno, Kristi Roush, Andy Steele, Nate Niceswanger, Luke Haun, Derek Nofsinger, Tommy Sayer, Beau Oliver, Cory Roush, Justin King, Ryan Winchel, Todd Chapman.

Review/Approve Minutes from last meeting: – Sayer 1st, Nofsinger 2nd, all in favor-approved

1. Treasurer's Report: Report presented by Kristi Roush. Winchel 1st, King 2nd, all in favor-approved
2. Facilities: Zamboni to be fixed this week. Part under warranty. Part to be shipped, fixed, and sent back for replacement part.
3. WAHA & Director of Hockey: Nothing to report
4. Equipment: Equipment ordered and will re-address after LTPH handouts.
5. Concessions: Monitors being worked on. Winchel looking for monitor to be able to type on for locker room assignments. New cheese warmer to be purchased.
6. Fund Raising: Nothing to report
7. Tournament / Scheduler: Nothing to report
8. Historical: Nothing to report
9. Long range Planning / Recruitment: Nothing to report
10. TNT: Steele, Sayer, and Chapman to look at schedules to offer U10 opportunity if interest from rest of CO-OP.

NEW BUSINESS

1. Square advertising and invoicing for Sponsorships: Haun working with Mel (Bringham's mom) on invoicing through Square to make it easier. Haun presented Advertising Plan for payments. Greeno to help establish pricing with Haun.
2. Co-Op / Tryout Information: Tryouts will consist of drills and scrimmage time.
3. Review Try Hockey Event: Overall success. A lot of kids and hope is for 15-20 new members with some actively registering.
4. Registration numbers review / Ice schedule review: Currently registrations total. Tomah Youth Hockey: 118, Sparta Youth Hockey: 29. Currently 36 LTPH and 36 cross-ice participants. Tomah schedule completed by King. Waiting for Sparta and BRF to iron out any conflicts. Thank you to King for all the work.
5. High School donation approval for glass cleaning: Motion made for initial \$750 payment to program with potential cleaning later in year. Niceswanger 1st, Sayer 2nd, all in favor-approved
6. Any new business properly brought forth: Nothing at this time

Old Business

1. Bylaws – need to be reviewed and draft any changes: no action at this time
2. Outdoor rink update: EZ Rink brought up to fit existing boards. Chapman to look into cost and set up with regards to drilling into concrete. Will reach out to Joe Protz and come up with proposed request for the City of Tomah, upon board approval.

Meeting Adjournment: Motion by Nofsinger, Haun 1st, Winchel 2nd, all in favor-approved

Next Meeting: November 14th @ 6:30 Pizones

****minutes subject to board approval****