



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 02/19/2023

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from last meeting- Winchel 1st, Nofsinger 2nd, all in favor-approved.
2. Treasurer's Report- Report sent via email by Kristi Roush. Helgersen 1st, Winchel 2nd, all in favor-approved.
3. Facilities- Everything going well.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Nothing to report.
6. Concessions- Nothing to report.
7. Fundraising- Nothing to report.
8. Tournaments- Nothing to report.
9. Scheduler- Nothing to report.
10. Historical- Nothing to report.
11. Long range Planning / Recruitment- Nothing to report.
12. TNT/Girls Program- U10 and U14 in state tournaments in March. Upcoming 3 on 3 tournament to be discussed.

NEW BUSINESS

1. Review of coaches & final work hour allocations for coaching: Discussion that more communication will take place next year on the expectations of coaches and/or spouses with regards to work hours.
2. Review Current Board Members up for re-election & discuss gathering new nominees: Greeno, Nofsinger, Oliver, Roush, Steele, and Chapman terms are up. Greeno, Nofsinger, Oliver, Steele and Chapman will seek new term. Email to go out asking for volunteers to association this week.
3. Set date for April Board Election: Voting will take place 4/09-4/16. Winchel 1st, Niceswanger 2nd, all in favor-approved.
4. End of year Team Events/Banquets: \$100 per team from TYH will be reimbursed with receipts expected. SYH to also take part. TYH cross ice/LTPH will have pizza and equipment turn in to end season.
5. Discussion/Possible Action on Concessions orders from Suppliers where we don't have an account: TYH will provide gift cards for those picking up supplies vs. having multiple

debit cards made to avoid issues with lost cards.

6. 3 on 3 Tournament Planning & Set Officials Pay Rates: \$15 per game for U8 and U10, \$20 per game for U12 and U14, and \$750 startup money for baskets/supplies. Motion made by Nofsinger to approve, second by Niceswanger, all in favor-approved.
7. Discussion/Possible action on FB advertising policy for programs based out of Tomah Rink: Discussion took place about advertising of events taking place outside of TYH events on our Facebook page. Motion made to not allow outside advertising for events not associated with TYH or organizations with established relationships with TYH on Facebook. Motion made by Helgerson to approve, second by Winchel, Niceswanger abstained, all others in favor-approved.
8. Any Other Business Properly Brought Forth:
 - a. Blue Line Club: Aaron and Laura Ruland requesting clarification of current balance in account after High School season. After discussion, current account balance was determined to be \$423 after confusion over startup money for event.
 - b. Goalies Inc. to be scheduled earlier for upcoming season and worked into schedule as association would like to continue relationship.

OLD BUSINESS

1. Potential Jr. Team Update: Meetings between league and team continue for the purchase of a franchise.
2. Rink Expansion Update: A few changes made with last walk through and project is on schedule with bids being accepted.

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

Next Meeting: March 26th @ 6:00p.m. Pizones