



## Tomah Youth Hockey Board Meeting

Location: Pizzone's Banquet

When: 2/23/2020

Time: 7:00 p.m.

1. Review/Approve Minutes from last meeting Oliver motion, 2<sup>nd</sup> Nofsinger, motion passed
2. Treasurer's Report (Megan Wells)
3. Facilities (Beau Oliver )
  - A. Zamboni estimate requests are out
  - B. Board cleaning is recommended with it warmer in the fall
  - C. Nets need to be refurbished or replaced; estimate requested
4. WAHA & Director of Hockey (N. Niceswanger)
5. Equipment (L. Haun)
6. Concessions (Joe Amberg, Seth MacDougall)
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
8. Tournament / Scheduler (Justin King)
9. Historical (Beau Oliver)
10. Long range Planning / Recruitment (Charles Streeter, Seth MacDougall)
11. TNT (Andy Steele)
  - A. Help needed for 3 on 3 -- 27-29 March

### **NEW BUSINESS**

1. Kevin Carstens will present to the board a proposal to form a group of officials in I90/94 corridor and manage the officials. This would eliminate the need for individual ref coordinators at local associations that take part in the area.
  - A. Nofsinger motion if Sparta joins & MacDougall 2<sup>nd</sup>. Motion carried
2. Brandon Perron will discuss with the board a proposal for Tomah to host a Cops vs. Firefighters Charity game. Sparta would also host one game a year.
3. A. Amber motion & Haun 2<sup>nd</sup>, Motion carried
4. Discussion and possible action on an April 10, 2020 Zamboni Fundraiser at Murray's on Main.
  - A. Denied
5. Set election dates for TYH Board. (Establish who is up for election)
  - A. Open for 7 days first week of April done via survey monkey.
  - B. Nate, Justin King, Joe Amberg, Chuck Streeter, Seth MacDougall
6. Review anticipated registration numbers and discuss potential Co-Ops.
  - A.
7. Establish a take-out date for ice.

A. TBD

8. Review Cross Ice Jamboree
  - A. Witnesses need to be present for all raffle basket pulls
  - B. Was a great jamboree
9. Board to set an equipment turn-in date.
  - A. 22 March 1500-1700, replacement fee next year.
10. Discuss getting back involved in local parades (i.e. 4<sup>th</sup> of July) for marketing purposes.
  - A. Need a parent that would like take lead on this.
11. Discuss end of the year parties/and or banquet for association or individual teams.
  - A. Up to coaches and will put in up to \$150
12. Discussion and possible action on refurbishing current nets or purchase of new nets/ goals.
  - A. Table until March meeting
13. Discussion and possible action on getting boards professionally cleaned again at years end or beginning of next season.
  - A. MacDougall Motion & Amberg 2<sup>nd</sup>, motion carried
14. Discuss the possibility of helping city maintain the outdoor ice in old rink. Come up with ideas to make it better for our possible use.
  - A. Willing to assist with flooding. Need combination to flooding equip.
15. Discussion and possible action to allow 7RFS to use our concessions and our products (inventory) to sell at their end of the year shows. They would ask we give a percentage of profit to their programs for working the event.
  - A. 20% of gross sales: Nofsinger motion, Amber 2<sup>nd</sup>, motion passes

#### **Old Business**

1. Bylaws – need to be reviewed and draft any changes
2. Zamboni Update

Next Meeting: 22 March 530pm at the rink