



## Tomah Youth Hockey Board Meeting

Location: Pizones

When: 01/07/2024

Time: 6:00 p.m.

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

### **STANDARD AGENDA ITEMS**

1. Review/Approve Minutes from previous meeting- Greeno 1<sup>st</sup>, Nofsinger 2<sup>nd</sup>, all in favor- approved.
2. Treasurer's Report- Report sent via email by King. Greeno 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor- approved. Discussion about moving some money to a higher yielding account. Will discuss at later date. Invoices will be sent to WEHL for this falls ice rental.
3. Facilities- New blade and towels to be ordered for Zamboni. High School locker room door broken. Nofsinger to take care of it. Parts are being ordered for front sliding door at rink that is broken. The city is aware of the fire suppression leaking and they will get it fixed.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Haun to get more sign out sheets made up. Haun to order two new goalie helmets with neck protection flapper, similar to the previous purchase.
6. Concessions- Nothing to report.
7. Fundraising- Advertising invoicing coming in. Ash Peterson doing a good job getting those out. Haun to do walk around to make sure current signs have been invoiced and paid. Moake Excavating to be charged for only 1 of 2 signs due to his consistent and appreciated help with ice removal. Woodsman bus trip made approximately \$1500.
8. Tournaments- Remaining tournaments are full. Pee Wee tournament this weekend a success.
9. Scheduler- Pictures for Titan players to be placed on calendar for 01/18. Cross ice and LTP will be this coming week (01/10).
10. Historical- Dettle to get quote from Greg Zingler for college player plaques similar to memorial wall. Motion made by Dettle for presidential award display to be removed and stored, Haun 2<sup>nd</sup>. All in favor- approved.
11. Long range Planning / Recruitment- Nothing to report.
12. TNT/Girls Program- Nothing to report.
13. Titans Co-op- Nothing to report.
14. Junior Team- Woodsman players should resume being at practices this week after holiday break. Coaches to evaluate if this isn't occurring. Pucks will be discussed with Woodsman as TYH pucks being handed out to kids at games.
15. Rink Expansion- See new business.

## **NEW BUSINESS**

1. Finalize 2024-2025 Tournament Dates: all weekends will remain the same except girls will be moved forward one weekend. Squirts 12/13-12/15, Pee Wee 01/03-01/05, Bantam 01/17-01/19, WAHA play downs 02/01-02/03, Girls 02/07-02/09
2. Girls 3 on 3 Tournament Planning: Greeno to provide link for registration. Event planned for 03/22. Same format as last year with U10 (A and B division), U12, and U14 with divisions as needed.
3. WAHA Play down planning: Scores need to be entered by coaches for determining seeds for play downs.
4. Review Final Registration Numbers: 139 players currently registered with TYH. Up from 126 last year.
  - a. Discuss Refunds for partial seasons: Prorated refunds to be issued for players unable to play due to long term injuries. Starting late and/or leaving prior to end of year are determined by board on a case by case basis.
5. Rink Expansion Updates
  - a. Discussion/possible action on committing funds towards alternate bids: Discussion following up on previous text about current building project status. Storage area can be completed for additional \$40K (approximate) and dry land for additional \$330K (approximate). Motion made by Greeno to allocate \$40k for completion of storage area and an additional \$40k for dry land area to help with cost knowing that additional funds will need to be allocated by city, Winchel 2<sup>nd</sup>. Nofsinger, Niceswanger, King, Noth, Dettle, Helgerson, Steele, and Chapman approve. Oliver nay. Haun abstains.
6. Any Other Business Properly Brought Forth:
  - a. Bantams need Zamboni drivers for Tomah for the remainder of the year. Winchel to cover this week's practices. Going forward this will be addressed on a weekly basis among the group.
  - b. Disciplinary meeting took place prior to board meeting. Sayer, Dettle, Steele, Greeno, Chapman in attendance to discuss on ice incident that occurred in Sparta this week at the bantam level. Consensus was to hold meeting 01/08 with bantam coaches and parent of player to discuss incident, culture of team, and determine appropriate solution.
  - c. 7RFS program scheduled for 04/05-04/06

## **OLD BUSINESS**

1. BL Club Updates: Hot chocolate donation going well. Team is gone during upcoming Woodsmen game and will attempt to fill cleaning spots. If unable to fill they will notify TYH and other groups (Girls HS, 7RFS, etc.) will be asked if they wish to clean for donation to their organization. Approximately \$2K made in BL Club dues with 50% coming back to TYH organization. Motion made by Greeno to wave this payment for continued help filling the score booth work slots for high school games, Haun 2<sup>nd</sup>. All in favor- approved. Discussion will take place after the season on the plan for workers moving forward.
2. Update on Girls HS Committee: Steele, Noth, and Chapman met with Tomah HS AD about future of girls program. Discussion included potential options moving forward (moving program to Tomah, separate from current co-op, start tier II program). Current year's schedule provided to HS AD and request was made for schedule template if team was based in Tomah and future numbers of players. Numbers and data will be reviewed and further discussion will take place. Chapman to email HS AD to follow up this week.

3. Review Work Hour Allocation for Coaches/Team Reps: Sayer needs names of cross-ice and LTP volunteers to allocate work hours. Reviewed that head coach and team rep receives 20 hours and assistant coaches receive 10 hours. Cross ice and LTP assistant coaches receive 5 hours if their two mandatory volunteer commitments are completed.

Meeting adjournment: Motion made to adjourn. Haun 1<sup>st</sup>, Winchel 2<sup>nd</sup>, all in favor-approved.

Next Meeting: February 4<sup>th</sup>, 6PM Pizones