



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 03/26/2023

Time: 6:00 p.m.

Members present: Tommy Sayer, Derek Nofsinger, Luke Haun, Nate Niceswanger, Kristi Roush, Ryan Winchel, Andy Steele, Brian Dettle, Kenny Helgerson, Gina Noth and Todd Chapman.

Members absent: Beau Oliver, Jay Greeno

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from last meeting- Haun 1st, Helgerson 2nd, all in favor-approved.
2. Treasurer's Report- Report sent via email by Kristi Roush. Nofsinger 1st, Greeno 2nd, all in favor-approved. Sayer will follow up with those that have not paid fees for Goalies Inc. from BRF. Bonus checks for referees to be determined
3. Facilities- No report. Rodent sightings to be addressed with city.
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. Blue Devils has full control of the ice and the schedule. Tuesday morning hockey will continue with same fee being donated by Blue Devils to TYH.
10. Historical- Nothing to report.
11. Long range Planning / Recruitment- Nothing to report.
12. TNT/Girls Program- 3 on 3 tournament a huge success this weekend. Great fundraiser for the program and approaching the 10 year anniversary and need to keep it going. There will be an early reach out for U12 team participants to make an attempt to field a team for the upcoming year.

NEW BUSINESS

1. Discussion/Possible Action on revised lease with City of Tomah: Minor changes and some change of dates were proposed. Nofsinger 1st, Greeno 2nd, all in favor-approved.
2. Discuss Ice Usage by TYH Members outside of scheduled practice & game times: Tabled. Nofsinger 1st, Greeno 2nd, all in favor-approved.
3. Review known new candidates for Board & Finalize plans for online Board Election: Currently Chuck Streeter and Justin King have volunteered. Mike Bramwell has expressed interest in helping out in a non-voting capacity. 03/31 is final date for nominations for the ballot. Election will start 04/09 via survey monkey. Noth will set this online vote up. Sayer will organize a meeting with current board meetings not on this year's ballot to review results.

4. Set time for final equipment turn in session: 05/01 will be equipment turn in from 6:30-8. Help is appreciated to keep things organized. Practice jerseys distributed will also need to be turned in or \$35 charge will be assessed for replacement.
5. Discuss Dates for Taking Ice Out: Ice will be taken out between 5/24 and 5/31. Oliver will confirm dates after confirming schedules of equipment operators.
6. Any Other Business Properly Brought Forth: End of year team parties are done and teams have been split between Sparta and Tomah for cost sharing purposes.

OLD BUSINESS

1. Potential Jr. Team Update: Approval from League has been obtained. Finalization of team and other details should be occurring soon.
2. Rink Expansion Update: Project is moving forward as expected and bidding should take place in early April.

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

Next Meeting: April 16th @ 6:00p.m. Pizones