



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 08/04/2024

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes- Haun 1st, Nofsinger 2nd, all in favor- approved.
2. Treasurer's Report- Report sent via email by King. Ravenscroft 1st, Niceswanger 2nd, all in favor-approved. Wisconsin Woodsmen have outstanding \$2500 for locker room rental. Memorial check in remembrance of Greg Hammer received.
3. Facilities- Board backing installed, anchors for boards complete, compressor fix scheduled for 08/05.
4. WAHA & Director of Hockey- 10 sets of donated equipment picked up at WAHA meeting. Estimated value \$3500.
5. Equipment- Nothing to report
6. Concessions- Food for NNO purchased. Discussed menu and pricing for NNO. Freeze pops for 08/15 purchased and in freezer.
7. Fundraising- NNO 08/06 and will sell burger/brat/hot dog combo meals. Downtown Thursday is scheduled for 08/15 and plan to sell large freeze pops. Golf tournament work continues and need to have final push to get things done for successful event.
8. Tournaments- All are filling up nicely
9. Scheduler- WEHL, Blue Devils, and 7RFS all on schedule for the fall. Woodsmen scheduling will be similar to last year. Haun to reach out to boys HS team and discuss score booth expectations.
10. Historical- Banners installed. Need photos of current college hockey players for the new display (Holloway, Hagen, Lyden, Mathison, Mathison, etc). Team photos will be done earlier than years past to get them in their new display area.
11. Long range planning / recruitment- Handout leftover pucks at NNO with information on Try Hockey for Free day. Dettle will contact schools when in session.
12. TNT/Girls Program- Jerseys will be ordered soon. Sayer to get numbers listed and then both age levels will be similar.
13. Titan Co-Op- Upcoming meeting is being finalized now.
14. Jr. team- Still awaiting for locker room check from Woodsmen prior to signing upcoming contract.
15. Rink expansion- Nothing to report

NEW BUSINESS

1. Discussion/possible action on U10 girls and Bantam player release requests: Request made by player parents and discussion ensued on release and also reduced work hours. Motion made by Dettle to release the bantam request, 2nd by Sayer. Nofsinger, Niceswanger, Chapman, King, Noth, and Ravenscroft approved. Haun abstained. Motion is approved. Motion made by Sayer to not release of U10 player, 2nd by Haun. All in favor- approved. No motion made to reduce work hours.
2. Discussion/possible action on Wall of Remembrance consideration request: Request made for remembrance plaque by a TYH family. Family did not submit reasoning or show up for meeting to make formal request. No action taken at this time.
3. WAHA Annual meeting/convention report- Multiple members attended meeting in Stevens Point. Main initiatives discussed have already implemented by TYH board and we are a head of others on those changes.
 - a. –New grant for organizations that roster an 8U team. TYH to roster a team.
 - b. –New Richmond and Somerset have made a request to move up divisions.
 - c. –Electronic game sheets will go into effect. Money for Ipads has already been approve and will be purchased. There is a reimbursement from WAHA for some of this cost.
 - d. -Benefits of having a closed tryout discussed.
 - e. –Rules have changed regarding girls cross rostering.
 - f. –Fran Finco will continue as region representative.
4. 24/25 Season Registration update: Text with numbers and names awaiting registration sent by Sayer.
5. 24/25 Season Coaching application update: Currently Jess Roush, Mike Bramwell, Sayer, and Nofsinger have submitted application.
6. 23/24 Season work hours update: Currently 6 families have paid out of 21 invoiced
7. Discuss/possible action on 24/25 season TYH apparel provider: Motion made to continue relationship with Meca Sportswear by Niceswanger, 2nd by Haun. All in favor- approved.
8. Discuss/possible action on new concessions freezer purchase: Chapman discussed how new storage area would be good place for a freezer to store concession items after we have a better idea on the need due to Woodsmen. Motion made by Niceswanger NTE \$1000 for the purchase of new freezer, 2nd by Haun. All in favor- approved. Chapman will bring back options to the board.
9. Tomah Ice Center rink set up schedule
 - a. 8/7/24 – Boards Install (5:30 p.m. arrival for helpers)
 - b. 8/8/24 – Glass Install (5:30 p.m. arrival for helpers)
 - c. 8/12/24 – Ice making begins
 - d. 8/13/24 – Ice painting (11:30 a.m. arrival for helpers)

Old Business

1. HS Girls team Updates
 - a. Update on WIAA Co-Op: July summer skates have taken place. BRF golf tournament supporting the girls HS team will take place 08/25 in BRF.
 - b.

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

Next Meeting: September 15th @ 6:00p.m. Pizones