



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 02/04/2024

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from previous meeting- Nofsinger 1st, Dettle 2nd, all in favor- approved.
2. Treasurer's Report- Report sent via email by King. Nofsinger 1st, Dettle 2nd, all in favor- approved. Discussion about moving a portion of funds to a higher yielding account took place. Motion made by Green to move \$50,000 from TACU checking account to 7 month CD with 5% interest rate at TACU. Funds can be accessed if they were needed for unforeseen need. Helgerson 2nd, all in favor- approved. Ice payments still outstanding include WEHL, Blue Devils, and Tomah High School.
3. Facilities- Oliver reported that we loss approximately ¼ inch of ice due to blade of Zamboni being messed with. Zamboni drivers that understand adding extra water to maintain ice is encouraged. Sliding entrance door has been fixed.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Goalie gear has arrived. Date for LTPH/X-ice equipment turn in will be 02/26 on last day. All players keeping gear for further play must still check it out to keep track of who has this equipment.
6. Concessions- Nothing to report.
7. Fundraising- Nothing to report.
8. Tournaments- U14, X-ice jamboree and 3 on 3 tournament remain. Motion made by Steele for up to \$700 to be spent on baskets for 3 on 3 tournament (03/22-03/24) like in the past. Greeno 2nd, all in favor- approved.
9. Scheduler- Nothing to report.
10. Historical- Memorial plaques should be placed soon. Dettle to contact Greg Zingler about college player plaques that are similar design but smaller.
11. Long range Planning / Recruitment- Nothing to report.
12. TNT/Girls Program- U10 and U 14 teams going to state. Nothing else to report.
13. Titans Co-op- Nothing to report.
14. Junior Team- Nothing to report.
15. Rink Expansion- Alternative 1 and storage room project to start this spring. Greeno will contact Keller and inquire about start timeline.

NEW BUSINESS

1. Discussion/Possible action on moving additional TYH funds to a Certificate of Deposit: See above in Treasurer's report
2. Review Current Board Members up for re-election & discuss gathering new nominees: Haun, Niceswanger, Dettle, Noth, Helgerson, Winchel, and Sayer terms are up this year. All are running for another term except Winchel. Sayer to clarify Niceswanger's intention. Any interest by association members can be expressed to any current board member by 03/31 to be placed on ballot for April elections.
3. Set date for April Board Election: Board election will be sent to association on 04/07 and will be open for 7 days. Results will be reviewed by members not up for re-election and reported to board and April 14th, board meeting. Greeno will head this group.
4. End of year Team Events/Banquets: All TYH teams receive reimbursement up to \$100 for team event. LTPH/X-ice will be reimbursed \$250 for each of their team events and small gift (trophy).
5. Discussion on increased financial penalties for members who don't complete work hours: Current rate of \$20 per hour. Discussion took place on how to improve participation. Suggestions included, Handout and better communication by association at the beginning of season, learning sessions for new parents, check-ins throughout the year, requiring payment for current year's hours and the next year's payment prior to registration for next season. Topic will be revisited at later date.
6. Update from Girls HS Committee + open discussion on current options for HS age Girls & potential alternatives: Update given on topic to board members of the public present that Girl's committed has met with Tomah AD to discuss current HS girls program and concerns about co-op. Proposed schedule templates have been made and list of current and potential future players provided to Tomah AD. Tomah AD has sent an email to Black River Falls AD and they responded that the stakeholders will hold a meeting to discuss. It was clarified with Tomah AD that the stakeholders are the schools only. Discussion and questions brought forth about future options including the co-op moving to Tomah or TYH forming a tier II team. It was communicated that moving the co-op to Tomah and remaining in the WIAA was preferred among those present. Depending on the response from the school districts a Tier II registration is possible and information should be gathered to potentially form a team. 17 families were represented with current girls in the program and all favored further discussion with changing the current co-op situation. WAHA deadline for registration is 05/15 and Greeno will do further research on application dates for Tier II team. Discussion will continue with Tomah AD.
7. Any other business properly brought forth: Nothing brought forth.

OLD BUSINESS

1. Review Work Hour Allocation for Coaches/Team Reps: LTPH/X-ice coaches sent to Sayer by Helgerson and Oliver. There hours will be granted if they have volunteered their 2 required times for HS games, Woodsmen games, and open skate.

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

Next Meeting: March 10th, 6PM Pizones