



## Tomah Youth Hockey Board Meeting

### \*OFF SCHEDULE EMERGENCY MEETING MINUTES\*

Location: Tomah Ice Center (Zamboni Room)

When: 1/28/2025

Time: 5:30 p.m.

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

#### **NEW BUSINESS**

1. Discussion and possible action on electric Olympia Repair – Quote received approx. \$24,000+: Discussion took place explaining the problem with current Olympia batteries and how it is affecting performance. Quote explained by Oliver in addition to emailed explanation. Motion made by Oliver NTE \$25,000.00 and order 2 batteries with charger. Nofsinger 2<sup>nd</sup>. All in favor – approved.
2. Discussion and possible action on rink glass - purchase for spare pieces quote approx. \$4,000+: Measurements taken for spare rink glass pieces so every piece has a replacement in-house. Motion made by Oliver NTE \$4500.00 to purchase these to have on hand. Haun 2<sup>nd</sup>. All in favor – approved.
3. Discussion and possible action on discussions to reface interior of arena boards: Discussion took place on state of the interior of boards. Oliver will get a quote to replace the entire rink and bring back to board for discussion.
4. Discussion and possible action to renew contract for arena rugs, pest control: Oliver to purchase pest control for areas of the rink this week. Greeno reached out to Vestis for arena rug contract. Rugs will be swapped out every two weeks for entryways. Rubber mat to be placed in concessions.

**Adjournment:** Motion made to adjourn. Nofsinger 1<sup>st</sup>, Niceswanger 2<sup>nd</sup>, all in favor - approved.