



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 07/09/2023

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from previous meeting- Nofsinger 1st, Niceswanger 2nd, all in favor-approved.
2. May Board Meeting Minutes to be re-approved due to transcription error. Correction to reflect Jr. Team Committee.
-Re-establish a Junior Team committee and Director: Nomination made for Junior Team Director for Niceswanger by Greeno, Helgersen 2nd. Motion made by Haun to close nominations, Helgersen 2nd. All in favor-approved. Committee members will include Greeno, King, Noth, Steele, and Nofsinger.
3. Treasurer's Report- Report sent via email by King. Nofsinger 1st, Haun 2nd, all in favor-approved. King to complete missing work hour invoices, Sayer to send out. These must
4. Facilities- New scoreboards arrived and are installed. Interested parties contacted about taking old boards. Cory Roush checking on status of new controls for chiller this week. Damaged board repaired by Tomah Welding. Oliver to order replacement facing from Athletica and also check on replacement wheel for Zamboni doors.
5. WAHA & Director of Hockey- Nothing to report.
6. Equipment- Nothing to report.
7. Concessions- Nothing to report.
8. Fundraising- 2023-2024 raffle license applied for and received. \$5000 received from Andres Fund, Mite equipment grant submitted, Sauer Grant- not open yet, Brianna Decker Grant- submitted, no update.
-Freddy Memorial Fund- Put Money towards to new scoreboards and include something on big scoreboard advertising panel. Details to be discussed.
9. Tournaments- Need to get these listed on WAHA site. Niceswanger to complete. Squirt A & B, Pee wee A & B, Bantam A tournament. U14 tournament, A & B for February 16-18, 2024. U10/U12 at Sparta or possibly BRF based on cooperation with practice time.
10. Scheduler- FS may be requesting some Tuesdays and Sunday nights early this fall. WEHL requests expected. Girls SW teams are confirmed. Same rental rate as last year to be offered. Developmental camp with Blue Devils or Woodsmen to be planned. Date TBD.
10. Historical- Meca is working on banner design.
11. Long range Planning / Recruitment- July 4th parade a success. 25 players plus parents participated. 800 Try Hockey pucks handed out. Saved 200 for downtown Thursday night and NNO.

12. TNT/Girls Program- Need meeting soon with BRF to see if U12 is feasible and discuss tournament/practice schedule. Group to meet to discuss player numbers with Sparta and BRF soon.

13. Titans Co-op- Need meeting to set timelines on practices, tryouts, getting names/number estimates. Niceswanger reached out to Sparta for Titan's Co-Op committee to meet soon.

14. Junior Team- Text vote took place 06/21/2023. Motion made by Niceswanger to allow team to operate U16/U18 team out of Winona for this fall only with understanding that if they desire to practice in Tomah that they will be charged for ice time. Helgeson 2nd. All in favor – approved.

- Hoping for in ice logos for 23-24 season

- Team in discussion with electrician for light installation

- August 1st move into locker room facility

- Request for designated parking spot for team staff and athletes somewhere on the grounds.

- Team continues to look for billet families.

- Team hoping for 2023-2024 schedule to be out soon

- Team would like to sell bleacher side non-visible dasher board advertising. Motion made to sell bleacher side dasher for \$200 per dasher by Nofsinger. Haun 2nd. All in favor - Approved

15. Rink Expansion- An additional 0.25% (approx. \$250K) allocated to our project. Rebid will take place fall of 2023. Rink Expansion committee to meet 08/06 at 5PM.

- Money already allocated from prior meetings for floor mats and building divider wall.

- Greeno will keep in contact with Ben Spence to make sure ready for construction.

- Nofsinger with speak to Spence about water heater that is being purchased for locker rooms.

- Greeno to contact Todd Kirschbaum about building wall.

- Sayer will contact Oliver about floor mats from Athletica.

NEW BUSINESS

1. Set 2023-2024 Ice Rental Rates- Motion made by Greeno to keep rates all the same from last season for regular rentals and recurring users. Nofsinger 2nd. Niceswanger abstained. All others in favor – approved.

- Junior team rental rate for any fall U16/U18 events will match other frequent renters of ice.

- Blue Devils going to take over ice on March 11th 2024. Intend to give 7RFS organization choice between early March or early April for spring show

2. Discuss 2023-2024 Registration Details & Timing- Goal for opening registration before end of July. 10% discount if registered by end of Aug. Skate up and Cross Roster requests must be emailed at time of registration, will depend on team sizes and requests are not guaranteed. Players will have to be registered before skating.

3. Discuss 2023-2024 Coaching Application Timing- Coaching applications to be accepted until August 4, 2023. Applications will be discussed at the board meeting in August.

4. Discuss Wall of Remembrance- Board will actively try to fill spots on the wall & temporarily waive fee. Motion made by Greeno 1st, Niceswanger 2nd, all in favor all -approved.

5. National Night Out Planning- Workers: Sayer, Greeno, Noth, Nofsinger, Haun, Winchel, King, Dettle. Still need more volunteers. Sayer and Haun will bring grills. Nofsinger to bring net and shooting mats. Winchel will go to Sams for food. King to get cash & confirm spot with TPD. Event to be held at Rec Park Aug 1st

6. Discuss WAHA Conference-Aug 5th in Steven's Point. Sayer interested in going to represent TYH.

7. Any other business properly brought forth- N/A

OLD BUSINESS

1. Goalies Inc Program- No Update.
2. Golf Outing Planning- Todd C. and Kenny not present, no updates
3. Downtown Thursday Night Planning- King has cash. Booth will be set up by 4:45. Using Bank First booth, Kristi checking if there is room for a Net. Chapman getting Freeze Pops to Sell. Workers: Noth, Steele, Oliver, King, Winchel, Greeno, and Chapman (Lead)

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

Next Meeting: Aug 6th, 6PM Pizones