



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 02/27/2022

Time: 6:30 p.m.

Members present: Jay Greeno, Nate Niceswanger, Luke Haun, Derek Nofsinger, Tommy Sayer, Justin King, Ryan Winchel, Kristi Roush, Andy Steele and Todd Chapman. Members absent: (excused) Beau Oliver

Review/Approve Minutes from last meeting: – Nofsinger 1st, King 2nd, all in favor-approved

1. Treasurer's Report: Report emailed by Kristi Roush. Nofsinger 1st, Haun 2nd, all in favor-approved.
2. Facilities: 1) Ice out dates planned for the week of 5/16-5/20. Blue Devils last day needed is 5/12. 2) Rebuilt Zamboni motor on hand and invoiced \$520. Replacement in case needed as current was replaced by warranty. 3) Potential of installing ceiling fans in Zamboni room discussed. Will continue discussion.
3. WAHA & Director of Hockey: State tournaments will be starting this weekend. State tourney fees and play down payments have been made by TYH. Invoices will be sent to Sparta and Black River Falls program for their portion. Bantam/Pee Wee teams are split between Tomah and Sparta, U12 team is split between Tomah, Sparta, and Black River Falls, U14 team is split between Tomah and Black River Falls.
4. Equipment: 1) Cross ice turn in 03/10. 2) All Titan jerseys must be turned into Luke Haun at completion of season. This is the responsibility of each team's head coach. 3) Those not returning TYH issued equipment will be invoiced for payment.
5. Concessions: 1) Cross ice jamboree had great weekend with approximately \$6000 revenue. 2) Concessions winding down for the year with one open skate, WEHL facility use, and 3 on 3 tournament to finish the year. 3) Pizza oven donation by On Wisconsin
6. Fund Raising: Tractor Pull assoc. requesting advertisement fee trade for use of the cooler they purchased years ago. Advertisement invoices to continue as TYH has paid to fix and maintain cooler.
7. Tournament / Scheduler: Nothing to report
8. Historical: Nothing to report
9. Long range Planning / Recruitment: Nothing to report
10. TNT: 3 on 3 tournament almost full. TNT alumni wall proposed. Supported by board with next steps identifying best location and format for this and former college players currently displayed at rink. Further discussion needed.

NEW BUSINESS

1. Reading of Proposed Changes to Constitution: Copy distributed and read. No concerns
2. Reading of Proposed Changes to Bylaws: Copy distributed and read. No concerns
3. Determine which current board members are up for re-election & discuss gathering new nominations: Haun, Niceswanger, Winchel, Sayer, King up terms expiring.
Communication to association this week for those seeking to be placed on ballot for upcoming election.

4. Set date for April Election: Vote will take place the week of 04/03-04/10
5. Discussion of a Conflict of Interest Policy (or add to bylaws): Conflict of Interest policy presented by Winchel. Board agreed that this is needed and a voting member will recuse themselves if there is a conflict brought to the board's attention. Motion made to add, as written to TYH policy and procedures. Sayer 1st, Haun 2nd, all in favor- approved
6. Proposed new rink discussion and update: Moving forward with a concept design, cost analysis provided by Keller & Associates. Expected completion for the end of March and results will drive further discussion.
7. Garage door repair/replacement: Second quote will be sought to compare pricing. When fixed/replaced an emphasis to not drive into it will be made by facilities director.

Old Business

1. Proposed new rink discussion and update: See above.
2. Junior A team: Discussions continue assessing feasibility of Junior A team calling Tomah home. Continue to explore locker room options and break down of cost/revenue breakdown including ice time fee, concessions, beer sales, gate fees. Junior A program is bringing initial monetary breakdown and structure back to board for review.

Meeting Adjournment: Motion by Nofsinger, Niceswanger 1st, Haun 2nd, all in favor- approved

Next Meeting: March 27th @ 5:00p.m. Pizones

****minutes subject to board approval****