



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 09/15/2024

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, Beau Oliver, Andy Steele, Kenny Helgersen and Todd Chapman. Members absent: None.

STANDARD AGENDA ITEMS

1. Review/Approve Minutes- Dettle 1st, Nofsinger 2nd, all in favor - approved.
2. Treasurer's Report- Report sent via email by King. Dettle 1st, Helgersen 2nd, all in favor - approved. CD at TACU has matured. Payments have been received from Woodsmen team.
3. Facilities- There has been some Zamboni issues and they will be fixed 09/16. Weather will be monitored more closely to plan for ice prep and set up as we are expecting some more warm weather. Lockers have been donated from old Woodsmen locker room and will be placed in locker room D.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Gloves are in. Shooter tutor has been ordered. Equipment handout will be 10/14 from 6:00-7:00 PM for cross-ice. LTPH will be at a later date. TNT jerseys order has been submitted. Titans will be ordered soon.
6. Concessions- Concession stand has been stocked. New items have been added and hot dog roller has been purchased. All pricing has been updated on menu board, cash register, and counter cheat sheets. Training sessions will be planned for those members that are interested and Woodsmen players. Tabs need to be paid within a week. Freezer that was approved for purchase will be purchased soon. Matt and Lisa King have offered to help maintain concession stand.
7. Fundraising- Grass Roots grant received (\$1000). Coach Sauer grant has been submitted. NNO, Downtown Thursday night and golf tournament were all completed and successful.
8. Tournaments- One spot open for U12 and a couple for Bantams. All other tournaments full.
9. Scheduler- Sparta is in charge of master schedule this year. Any co-op scheduling issues should be directed to Niceswanger. Communication coming from coaches to both Tomah and Sparta is important to maintain accurate schedule for both organizations.
10. Historical- Team picture boards will be going up near locker room A in rink. Pictures will be 11/17 during the afternoon. Time will be communicated to all teams. College pictures should be completed in the next week or so.
11. Long range planning / recruitment- Try Hockey For Free fliers will be going out to the local schools soon by Dettle.
12. TNT/Girls Program- Meeting scheduled for Tuesday 09/17 to discuss numbers and teams for the season.
13. Titan Co-Op- Meeting scheduled for Tuesday 09/17 to discuss upcoming season and teams.

14. Jr. team- Contract has been signed. Auto payments have been set up. Locker room will be completed this week. Woodsmen painted player benches in rink. Dettle will notify Woodsmen that bikes will need to be removed from corner of rink and stored in their locker room when not in use. Woodsmen will also be expected to be out of the second locker room (Girls HS) by 10/01. Dettle will communicate this to the team.

15. Rink expansion- Project is wrapping up. Issues with doors will be fixed. Woodsmen may add showers to their locker room which they will be responsible for all costs.

NEW BUSINESS

1. Discussion/possible action on Referee mentoring program implementation (Kevin Carstens): Joannie Bolden proposed a referee mentoring program for the organization in coordination with Kevin Carstens. On ice training will be made available to our players and others interested. Joannie will be point person for TYH referee program. List of names and numbers will be compiled to improve communication between organizations and referees.
2. Registration update / Registration Closure / Release Request: Motion made to implement hard cut off for registration of 10/01 for those that have requested an extension by Nofsinger. Any after that date will be discussed on a case by case basis. Helgerson 2nd. Those in favor: Sayer, Noth, Ravenscroft, Haun, Niceswanger, Dettle, King, Oliver, and Chapman. Not in favor: Steele. Motion approved. Any release requests must be submitted by 10/01 based on registration closures date. This does not apply to cross-ice or LTPH which are both still open for registration.
3. Coaching application update / Coaching application closed 9/9/24: Coaches that have submitted applications and number of teams will be discussed at Titan Co-op meeting this week.
4. Try Hockey for Free Event Planning: THFF event is 10/12 from 12-2 PM. Woodsmen will be helping. People available to help include Greeno, Helgerson, Nofsinger, Ravenscroft, Dettle, Matt King, Lisa King, Vince Bonacci.
5. Game Sheet planning / implementation: Ipads will be purchased for upcoming season. Haun will reach out to contact for purchase. Joannie Bolden offered to help set up and teach others in the program.
6. Discussion / Confirmation that all Board members are registered and have completed Safe Sport: All board members must complete and send documentation to Greeno ASAP.
7. Locker Room policy following for preseason practices: Preseason practices must follow same regular season policy. No moms in boy's locker rooms. No dads in girl's locker rooms. No cell phones or other recording devices are allowed. U10 team will need help communicating this to new families and members.
8. Discuss/possible action on families that still owe for unworked hours from last season: 10/01 will be end date to pay for 2023-2024 work hours. Greeno to send final notification to families and players will not be allowed on the ice until payment is received or a payment plan is in place.
9. Rink opening and closing procedures discussion for board, team reps, coaches, volunteers: All doors need to be checked when closing for the night. This will be added to the opening/closing check list available for all workers.

10. Discussion/possible action on pay rate for Woodsman game cleaning for 24-25 season: Motion made to pay \$150 per night to group that cleans after Woodsman games by Dettle. Helgerson 2nd, all in favor – Approved. Checklist will be developed and expectation is to follow it. Order of offering to groups will be High School teams, then youth teams, then 7RFS. PeeWee team will complete this weekend of 09/20 and 09/21 due to short notice.
11. Discussion/possible action on determining who will clean after games until High School season starts: See above. Blue Line Club and HS girls coach will be contacted to share the above decision.
12. Discussion/possible action on Certificate of Deposit that matured at TACU: Motion made by Nofsinger to move \$75,000 into another CD at TACU. Helgerson 2nd, all in favor – approved.
13. Discussion/possible action on sponsorship sign tracking and billing procedures: Google sheets will be made to track all incoming payments. This should make it easier to keep track of sponsors and who needs to be reached for payment.
14. Any Other Business Properly Brought Forth: Motion made by Nofsinger to move \$2500 from golf tournament proceeds into the Zamboni account like we have done in the past. Dettle 2nd, all in favor – approved.

Old Business

1. None

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

Next Meeting: October 6th @ 7:00 PM Pizones