



## Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 8/4/20

Time: 6:00 p.m.

1. Review/Approve Minutes from last meeting Steele 1<sup>st</sup> and Nofi 2<sup>nd</sup>
2. Treasurer's Report
3. Facilities
  - a. Ice painting Sept. 16<sup>th</sup>
  - b. Zamboni going to Denny's Auto for repair
4. WAHA & Director of Hockey
5. Equipment
6. Concessions
7. Fund Raising
8. Tournament / Scheduler
9. Historical
10. Long range Planning / Recruitment- need to update

### **11. TNT**

#### **NEW BUSINESS**

1. Review Sparta Co-Op proposal and address any changes that need to be made prior to final approval.
  - a. Possible 2 squirt teams, 2 PeeWee teams and 2 Bantam teams
2. Finalize plans for the Annual Golf Outing
3. COVID 19 Committee updates
  - a. Legal document for registration
  - b. Equipment ordered or city advised items needed
  - c. Policy for scheduling / alternating entrances / locker room policy
4. TnT Girls 3 on 3 confirmation of go ahead or decide to cancel. Discussion and action.
  - A. We will need more support from families if this is going to work.
  - B. Vote will be made once teams respond to email
5. Press box and LED screen update
  - A. Netting needs to be ordered
6. Set registration open date: TBD shooting for ASAP
  - a. Covid document needed from COVID Committee
  - b. Concussion protocols need to be included in registration.
  - c. Continue yearly and month to month payments?
  - d. \$25 Cross Ice registration fee for none 1<sup>st</sup> year players
  - e. Rates will stay the same for all other levels

f. Payment options on sports engine for registration fees

**Old Business**

1. Bylaws – need to be reviewed and draft any changes
2. Zamboni Update: getting the water holding tanks rewelded

Next Meeting: 6pm on August 31<sup>st</sup> at the rink.