



Tomah Youth Hockey Board Meeting

Location: Zam room

When: 2/24/21

Time: 7:00 p.m.

1. Review/Approve Minutes from last meeting motion by Nof and Haun 2nd
2. Review/Approve Minutes from special meeting motion by Nof and Haun 2nd
3. Treasurer's Report
4. Facilities
5. WAHA & Director of Hockey
6. Equipment
 - A. Equipment will be turn in March 21st 4-5pm
7. Concessions
8. Fund Raising
 - A. Rabbit show concession sales 11-12 September
9. Tournament / Scheduler
10. Historical
11. Long range Planning / Recruitment
12. TNT

NEW BUSINESS

1. Discussion and action regarding ECA girls hockey request for U14 girls tournament refund.
 - a. Motion to deny refund, MacDougall 1st, Haun 2nd all in motion.
2. Establish election date and determine members that are up for election.
 - a. Election will run April 4th - 10th
 - b. Members up for reelection:
 - Andy Steele
 - Derek Nof
 - Jay Greeno
 - Seth MacDougall
 - Beau Oliver
 - Megan Wells
3. Establish ice take out and rink tear down dates.
 - a. Tabled until March meeting
4. Discussion on Zamboni purchase
 - a. No used equipment meeting our requirements, looking to establish what new units are going to cost.
5. Discussion and possible action regarding up grades to outdoor rink.
 - a. No action at this time.
6. Discussion of options for Admirals "grow the game" grant
 - a. No action at this time.

Old Business

1. Bylaws – need to be reviewed and draft any changes
2. Zamboni Update

Next Meeting: March 21st at 6pm at the rink.