



## Tomah Youth Hockey Board Meeting

Location: Pizzones

When: 12/15/2019

Time: 7:00 pm

1. Review/Approve Minutes from last meeting
2. Treasurer's Report (Megan Wells)
  - Motion to approve MacDougall 1<sup>st</sup> & King 2<sup>nd</sup>
3. Facilities (Beau Oliver)
  - No updates
4. WAHA & Director of Hockey (N. Niceswanger)
  - No updates
5. Equipment (L. Haun)
  - No updates
6. Concessions (Joe Amberg, Seth MacDougall)
  - very busy the past few weeks. Please let us know what we need when things are out.
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
  - Nothing at this time
8. Tournament / Scheduler (Justin King)
  - A. Update on Tournament Numbers
9. Historical (Beau Oliver)
  - No updates
10. Long range Planning / Recruitment (Charles Streeter, Seth MacDougall)
  - No updates
11. TNT (Andy Steele)
  - NO updates

### **NEW BUSINESS**

1. Discussion and possible action for 2020 Girls 3 on 3 Tournament date change from April 3-5 to March 27-29 to avoid a conflict with Kohlman Cup Tournament.
  - Beau 1<sup>st</sup>, Noff 2<sup>nd</sup> date moved 27-29 March.
2. Discuss rules in the rink and not allowing children past the player benches or Zamboni room and what we can do to prevent ie. Signs or barricades.
  - barricades need to be moved into place. No sticks or pucks in the area.
  - Jay will order signs for the rink
  - Signs: Luke Haun will make a list of signs needed.
3. Discussion and possible action to order more Cross Ice Jerseys.
  - Need 20 more cross Ice Jerseys

- N. Nofsinger needs 1 jerseys
- Seth 1<sup>st</sup> & Chuck 2<sup>nd</sup>

4. Discussion on Sponsorship signs.
  - Bills will go out this month and new request for sponsorship will go out.
5. Discussion on attempt to get dumpster moved closer to rink.
  - Move closer to the building by the big garage door.

### **Old Business**

1. Bylaws – need to be reviewed and draft any changes
2. Discussion on Zamboni options.
3. Discussion and possible action on Open Skate rule changes.
  - Need signs that say skate at your own risk.
  - Helmet is strongly recommended
  - NO food or drink in the bench or ice
  - Zero tolerance for horse play on and off ice
  - No firearms
  - No use of skating pushers for people capable to skate

Next Meeting: January meeting will be January 19<sup>th</sup> at 7pm at Piezones