

Tomah Youth Hockey Board Meeting Minutes

8/3/15

7:00pm at Ice Arena Warming Area

Attendees: Joe B, Ian H, Ryan S, Chad M, Todd K, Dave H, Craig T, Erin D, Kevin H, Lynn H

Absent: Jason H, Jason A.

1. Review & Approve prior meeting's Minutes: MM, 2nd

2. Review Treasurer's Report – Erin Dawley: MM, 2nd

- a. Review & Approve bills.
 - i. Unimin Donation: \$1,800
 - ii. Pine Cone Donation: \$2,000
 - iii. Andres Donation: \$2,500

3. Committee Reports

- a. *Facilities:* Chad
 - i. Floor outside locker rooms were glued down.
 - ii. Going to have water heaters & pumps in Zamboni room checked and serviced.
 - iii. Zamboni to be serviced and a new tank is coming.
 - iv. 300 pucks ordered.
- b. *WMHL:* Ian – Nothing to report.
- c. *WAHA:* Ryan –
 - i. Bantam Co-op was not approved by WAHA. They want to see the concrete numbers before approving. Mike Connor our region 6 rep suggested that we go ahead with the co-op regardless of WAHA. By doing so the bantam teams would be ineligible for the state tournament.
 - ii. Age change did not pass. Will still be based on a calendar year.
- d. *ACE:* Ryan – Nothing to report.

4. Old Business

- a. *Golf Outing:* Joe – 21 teams, 24 hole sponsors. Made \$7,000 after all expenses were paid.
- b. *Compressors Update:* Joe – Will arrive on 8/5. Costs will probably be about \$5,000 more than originally thought due to some extra items that had to be done. Setting a new transformer, 60' of insulated pipe, and draining the glycol in our current system. Still on schedule to paint 8/20.
- c. *Family Night / Music in the Park:* Help is still needed.
- d. *Lights:* Installed, look good.

5. New Business

- a. *Skating Clinic:* Jason H – Laura Stamm Powerskating Clinic in Tomah 9/18 – 9/21. 3 sessions for a total cost of \$4,500. 30 skaters per session. Online registration starting Aug 15th. \$100 per skater for the first week of registration. \$150 per skater thereafter. We will market the clinic only to Tomah skaters for the first week. After that we will open it up to skaters from other associations.

- b. *Cran Jam* – Kevin – Liquor license from the city has been applied for. We will be selling food out of the hockey building and beer in the yellow building. Friday 8/28 from 5pm – 10pm & Saturday 8/29 from Noon – 10pm. Will need 10 -15 people to help each day.
- c. *Gooblepolozza Raffle*: Kevin – Tickets are printed we have 850 to sell by Nov 25th. \$10 each or 3 for \$20.
- d. *Coaching Applications*: Due to Dave Nick by 8/21. Approve coaches at our next board meeting on 8/24.

6. **Adjourn:** 8:31pm –MM, 2nd