



## Tomah Youth Hockey Board Meeting

Location: Pizones

When: 06/11/2023

Time: 6:00 p.m.

Members present: Tommy Sayer, Derek Nofsinger, Nate Niceswanger, Luke Haun, Ryan Winchel, Kenny Helgerson and Todd Chapman. Members absent: Justin King, Brian Dettle, Andy Steele, Jay Greeno, Gina Noth, and Beau Oliver

### **STANDARD AGENDA ITEMS**

1. Review/Approve Minutes from previous meeting- Haun 1<sup>st</sup>, Nofsinger 2<sup>nd</sup>, all in favor-approved.
2. Treasurer's Report- Report sent via email by King. Haun 1<sup>st</sup>, Nofsinger 2<sup>nd</sup>, all in favor-approved.
3. Facilities- Dasher board frame fixed by Tomah Welding for \$300 vs. \$7000 for quote for new board. Looking into Osseo plastics to complete fix.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Team jerseys may be taken to band box to wash prior to next season.
6. Concessions- Candy bar donation received. These will be frozen and used for events like NNO and/or LTPH event.
7. Fundraising- Golf tournament being worked on.
8. Tournaments- State bids have been submitted.
9. Scheduler- Nothing to report.
10. Historical- Sheldon's wall will be discussed at next meeting. Banners are being worked on by Meca.
11. Long range Planning / Recruitment- Nothing to report
12. TNT/Girls Program- WEHL program briefly discussed. Emails sent out recently.
13. Titans Co-op- Meeting upcoming in July/August
14. Junior Team- Billet meeting this upcoming Monday
15. Rink Expansion- Park and Rec meeting this upcoming Monday to determine potential for funding.

### **NEW BUSINESS**

1. WAHA Spring Meeting Report- Waiver downs are being eliminated by WAHA. WAHA workshop 08/04 if anyone would be available to attend. Change to state tournament weekends. They will be on 3 separate weekends. Locker room attendant will be necessary for all practices and games. Work hours for locker room attendants will be discussed at further meetings.
2. Discuss Safety Officer & Assign position- Position will be discussed at future meeting. Motion made to nominate Ryan Winchel for Safety Officer, Niceswanger 2<sup>nd</sup>. All in favor- approved.

3. New Grant Opportunities- Grass roots, Mite grant, and Jeff Sauer grant to be applied for again this year when open for applications.
4. Discuss Work Hours & Sending invoices- Multiple emails have gone out to families. Invoices for incomplete/missing work hours will be sent out by King.
5. Discussion/Possible Action on Goalies Inc. Program for 2023-2024- Discussion took place and it was decided to reach out and offer the same program this year. Day of the week for this will be discussed further.
6. Review/Set 2023-2024 Registration Rates- Brief discussion on rates this year. Motion made by Niceswanger to leave rates the same, Haun 2<sup>nd</sup>. All in favor- approved.
7. 4<sup>th</sup> of July Parade Planning- Currently 16 kids have signed up for parade so we will move forward with participation. T-Shirts and pucks for hand out have been ordered. Dettle will lead the event and Haun and Helgerson will assist. Will need to be discussed about Zamboni/UTV as we get closer.
8. Downtown Thursday Night Planning- Plan is for us to use Bank First's booth on 07/13. Tentative plan is to try and get an ice cream donation. Chapman to look into that. Chapman will lead event and Winchel will help with food needs. Current board members available for this night are Oliver, King, Helgerson, Winchel, Greeno, and Chapman
9. Golf Outing Planning- Planning has begun and flyer completed. Helgerson, Nofsinger, and Chapman to organize plan moving forward. Blue Line Club has requested a hole to run a fundraising event. Hole request was granted to Blue Line Club to participate. Blue Line Club will also help implement future policy changes regarding entrances for High School games.

#### **OLD BUSINESS**

-Nothing

Meeting adjournment: Motion made to adjourn. Niceswanger 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor- approved.

Next Meeting: July 9<sup>th</sup> @ 6:00p.m. Pizones