

Tomah Youth Hockey Board Meeting Minutes

01/25/16

7:00pm at Ice Arena Warming Area

Attendees: Joe B, Ian H, Ryan S, Todd K, Dave H, Erin D, Jason H, Jason A, Kevin H, Craig T, Chad M, Ray P, Jon W.

Absent:

1. **Review & Approve prior meeting's Minutes: MM, 2nd**
2. **Review Treasurer's Report – Erin Dawley: MM, 2nd**
 - a. Review & Approve bills.
3. **Committee Reports**
 - a. *Facilities:* Chad – New Zamboni tires are installed and work great.
 - b. *WMHL:* Ian – Sq & PW Fests were a big success.
 - c. *WAHA:* Ryan – Coaches background checks are complete. We are all set for playdowns.
 - d. *ACE:* Ryan –
4. **Old Business**
 - a. *TV/Satellite:* Install DirecTv. \$51/mo for 1st year. \$99/mo thereafter. Can shut off for 6 months at a time with no charge. Authorized \$600 for the purchase of TV. Walker Mechanical will install electrical outlet. **MM, 2nd**
5. **New Business**
 - a. *Allowable Amount of Games at each Level:* According to our bylaws the board approved the Squirts, Pee Wees, & Bantams to exceed their allowable games for this season. The season is now longer and our bylaws should be amended. **MM, 2nd**.
 - b. *Business After 5 –March 16th:* Kevin Hoag, Lynn Martalock, and Tyson Koput are coordinating.
 - c. *Outdoor Rink:* City requested that that rink be used for recreational skating only. NO Hockey.
 - d. *Training/Shooting Range:* Jason A is going to coordinate a group to look at building a larger more complete off ice training and shooting range in the Northwest corner of the rink.
 - e. *Blue Devil Ice Rental:* Ian will bring a proposal to the next meeting but will like shorten his season by a month or so.
 - f. *Need for youth size goalie Equipment:* Joe B is going to price out a set of small goalie equipment as there is a need for it at the squirt level.
6. **Adjorn: 8:15pm –MM, 2nd**