



Tomah Youth Hockey Board Meeting

Location: Pizzones banquet

When: 7/19/21

Time: 7:00 p.m.

Members present: Justin King, Andy Steele, Ryan Winchel, Nate Niceswanger, Luke Haun, Derek Nofsinger, Cory Roush, Tommy Sayer, Kristi Roush, Jay Greeno Absent excused: Beau Oliver, Todd Chapman

1. Review/Approve Minutes from last meeting – Nofsinger 1st, King 2nd, all in favor approved
2. Treasurer's Report – Sayer 1st, Winchel 2nd, all in favor approved
3. Facilities- Mike Brown will look at fixing old Zamboni, Replacement glass delivered
4. WAHA & Director of Hockey – No one can attend WAHA convention due to schedules, Cory working on notifying coaches what needs to be done.
5. Equipment – Greeno will apply for "Grow the Game Grant"
6. Concessions – Nothing new
7. Fund Raising-23 teams confirmed for Golf Outing expecting 29 + teams, 45 hole sponsors so far
8. Tournament / Scheduler – Nothing new
9. Historical – Nothing new
10. Long range Planning / Recruitment - National Night Out is Aug. 3rd, board will work the event, Justin to get list of items needed to Winchel soon.
11. TNT – Sparta, BRF, Tomah all approved TNT Co-Op

NEW BUSINESS

- Discussion and action on setting registration fees for 21-22 season and opening registration.
 - Much discussion had. Sayer motion to keep rates the same for Cross Ice, U10-U14 and Offer Learn to Play hockey for free. Nofsinger 2nd. Winchel and Steele vote No, All others Yes, motion passes.
- Discussion and action to accept bid from Finishing Touch to paint locker rooms 1-4, locker entry way and refinish locker room D shower floor.
 - Motion to accept bid by Niceswanger, 2nd by Haun. All in favor motion to accept bid passed.
- Discussion and action to adopt system for tracking volunteer hours and billing those that don't complete the mandatory minimum.

Each family is required to complete the following volunteer work for the organization. Each family will sign an agreement at the beginning of every season agreeing to complete the minimum volunteer requirement.

The beginning of a new seasons work hours will commence after ice is taken out from the previous season.

The minimum mandatory volunteer hours must be completed by the time the ice is taken out at the end of the current season.

In the event a family does not complete the required volunteer work they will be assessed a fee equaling \$25.00 per hour, which will be added to the next seasons registration. The following is the minimum requirement that each family must work:

- 20 volunteer hours (fundraising, rink setup, rink tear down, special events, 3 on 3 tournaments)
- Mandatory 1 High School game shift
- Mandatory 1 Open skate shift

* Working for their child's own games/tournaments does not count towards the minimum mandatory

Motion made by Niceswanger, 2nd by Haun. All in favor motion passed.

- Discussion and action to set up Tomah Youth Hockey apparel through local businesses.
 - No issues, do not need to take action to set up apparel through local businesses.
- Update on video board repairs.
 - Steele is working with company out of La Crosse to fix.
- Discussion, review, changes or additions to Tomah Youth Hockey bylaws. Continue the review and update process for several Tomah Youth Hockey bylaws.

Table for next meeting motion by Haun, 2nd by Niceswanger

Old Business

1. Golf outing update – see above
2. Outdoor rink update – cost of items way high. Waiting for set of boards to come up for sale that will work.

Next Meeting: August 16th @ 6:00 p.m.

****minutes subject to board approval****