



Tomah Youth Hockey Board Meeting

Location: Pizzone's Banquet

When: 11/29/20

Time: 6:30 p.m.

1. Review/Approve Minutes from last meeting
2. Treasurer's Report
3. Facilities
4. WAHA & Director of Hockey
5. Equipment
6. Concessions
7. Fund Raising
 - A. Kozy pizza's fund raisers. Seth will run point on this.
8. Tournament / Scheduler
9. Historical
10. Long range Planning / Recruitment
11. TNT

NEW BUSINESS

1. Discussion and possible action regarding hosting a girls midget WAHA team or high school WIAA team. Matt Jorgensen will address the board.
 - a. Sayer makes a motion to allow Winchell 2nd.
2. Discussion and possible action regarding filling of vacant ice time and still following Covid-19 policies in place per WAHA.
 - a. Nicewanger motion to not allow outside agency to rent ice from here out. 2nd MacDougall.
3. Discussion and possible action regarding dual roster of players wanting to play at multiple levels.
 - a. MacDougall makes a motion that we do not allow dual roster other than goalies, Haun 2nd.
4. Discussion and possible action regarding WAHA rule requiring us to log individuals into the rink.
 - a. Will be handled at the team level.
5. Discussion and possible action regarding what items to continue to sell concessions in response to WAHA recommendations.
6. Review of current Covid policies.
7. Discussion and possible action regarding Milwaukee Admirals "Growing the Game" grant. \$1,000 for Cross Ice program. – Ask for volunteer to apply
 - a. Ryan Winchell will take this task on.
8. Update Rod Sheldon Memorial
 - a. Painting is happening, lettering will be in this week.

9. Discussion and possible action regarding High School game work schedule.
 - a. Possible code change for the Zamboni room.
 - b. All people still need to check in at the front of the building.
10. Discussion and possible action regarding new vacuum purchase for the rink.
 - a. Noffsinger makes a motion, Sayer 2nd.

Old Business

1. Bylaws – need to be reviewed and draft any changes
2. Zamboni Update

Next Meeting: Set date for December meeting.

- a. December meeting is set for December 20th at 7pm.