

Tomah Youth Hockey Board Meeting Minutes

10/26/15

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, Jon W, Craig T, Chad M

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
 - i. Look at purchasing a tool set for the Zamboni room.
 - ii. Move the skate sharpener. Possibly sell it.
 - b. *WMHL:* Ian – Had a meeting. No preseason tourney for Squirts & Pee Wees. Scheduling meeting on 11/9 in Sparta. Squirt fest in Tomah, Pee Wee Fest in BRF on 1/1/16.
 - c. *WAHA:* Ryan – Nothing at this time.
 - d. *ACE:* Ryan – Coaches need to complete: USA Hockey Registration, Coaching Clinic, Age Specific Module, and SafeSport.
4. **Old Business**
 - a. *Blueline Club:* Approved a 75%/25% split with them on Memberships sold.
 - b. *Try Hockey Night:* Jason A. 11/7, 5:30 – 6:30pm. Bantam players will help. A few coaches are going to help and anyone who has equipment is encouraged to bring it down. Jason is going to hit the newspaper, radio stations, and schools to advertise it.
5. **New Business**
 - a. *Girls Co-Op Committee Request (via email):* They requested to double roster one U12 to U14s for the upcoming season. Based on current team #s presented, the board voted as follows: Yes – Jason A, Ryan, Craig, & Dave. No – Joe, Ian, Jason H, Chad, Jon, Erin. Motion did not pass 4-6.
 - b. *Co2 Monitoring System:* The state of WI is encouraging all hockey associations to install a Co2 monitoring system. They provided a couple of preferred vendors and Kevin was going to get quotes. In the meantime Joe Amberg has volunteered to check it periodically with equipment from the TFD.
 - c. *Sponsors:* Still looking for new sponsors. Any contacts would be appreciated.
 - d. *Ice Rental Invoices:* MM, 2nd
 - i. WEHL - \$175/hr for a total of \$2,625
 - ii. Seven Rivers Figure Skating - \$110/hr for the season
 - iii. HS Contract - \$5,250
 - e. *Adult Hockey:* Ice time is available after figure skating on Sunday nights, but we need someone to volunteer to be responsible for collecting \$, locking up the rink, zamboning the ice, etc.
 - f. *Girls' Jerseys:* Approved the purchase of 5 new girls jerseys (\$380) because they need 40 and we currently have 35. MM, 2nd
 - g. *Reimburse Expenses:* Paid for Derek Nosigfer's expenses for his level 4 clinic. MM, 2nd
6. **Adjourn:** 8:45pm –MM, 2nd