



## Tomah Youth Hockey Board Meeting

Location: Pizone's Banquet Room

When: 8/22/2022

Time: 7:00 p.m.

Members present: Jay Greeno, Derek Nofsinger, Tommy Sayer, Andy Steele, Kristi Roush, Kenny Helgersen, Brian Dettle, Gina Noth, Beau Oliver, Luke Haun, Nate Niceswanger, Ryan Winchel and Todd Chapman

### **STANDARD AGENDA ITEMS**

1. Review/Approve Minutes from last meeting- Dettle 1<sup>st</sup>, Roush 2nd, all in favor-approved.
2. Treasurer's Report- Report emailed by Kristi Roush. Nothing significant to report. City charges for 2022 utilities received and paid. Greeno 1<sup>st</sup>, Helgersen 2nd, all in favor-approved.
3. Facilities- Board/Glass set up 09/15 at 5:30. Painting planned for 09/19. Board and glass cleaning will take place after ice in. New locks to be placed on concessions door and Zamboni door. Insulation on chiller pipes still needs to be installed. AED pediatric pads to be replaced and laceration kit to be purchased.
4. WAHA & Director of Hockey- See below
5. Equipment- Helmets to be purchased with grant money. Equipment hand out day will be set at next meeting.
6. Concessions- Hope to stock and store Gatorade to save on cost. Cookies need to be moved from freezer for more room prior to season.
7. Fundraising- Made approximately \$1000 from NNO. Andres grant money received and thank you card to be sent. Other grant applications being submitted.
8. Tournaments- Schedule and dates being finalized. Tourney registration demo will be 08/24 at 7:30 at rink.
9. Scheduler- Janesville Jets cancelled ice this fall. WEHL has reserved it for U16 and U18. Schedule shell being worked on as far as practice time breakdown.
10. Historical- New college acknowledgement display bid will be sought.
11. Long range Planning / Recruitment- Pucks distributed at NNO. Hockey flyers to be distributed to local schools once in session.
12. TNT/Girls Program- Current plan is to field a U14 and U10 team this season but still dependent on registrations. Tournament planned for U10 in Tomah and U14 in Sparta. Continue to work with schedulers to determine days and locations for practice.

### **NEW BUSINESS**

1. WAHA Annual Meeting Report (Kenny/Brian) - WAHA meeting attended. Practice template nuggets discussed as well as increasing ice time for players.
2. Titan's Co-Op Meeting Report (Nate) – Titans jersey ordered with cost (\$5051 total) being split with SYH. Co-op agreement renewed for this year and Sparta is host organization and in charge of play downs and state tournament payments. New this

year is that the home site for tournaments is in charge of fundraising/baskets. Agreement made for \$100 to be provided for end of year party to each team at end of season by each organization.

3. Discussion & Possible action on new TNT Jerseys- U10 needs new jerseys. Motion made by Greeno to purchase jerseys for U10, NTE \$1000. Roush 2nd, all in favor- approved.
4. Discussion & Possible action on Apparel provider for 2022-23 season- Meca sportswear to provide apparel options for calendar year. Winchel 1<sup>st</sup>, Helgerson 2nd, all in favor- approved.
5. Player Registration Update (Tommy) - Currently 40 players signed up which is approximately 1/3 of last year's overall numbers.
6. Coaching Applicants Update (Jay) - Applications must be turned in for all coaches at all levels to ensure transparency to all co-op members on coaching decisions.
7. Discussion & Possible Action on Honorary Member - Nomination made to offer Honorary Member status to Todd Kirschbaum by Greeno. Nofsinger 2nd, all in favor- approved. Todd Kirschbaum accepted.
8. Ice Resurfacers Advertising Discussion – Sale of Best Western and current advertisement on Zamboni brought up. It was determined the Best Western is not on current zamboni but the addition of Holiday Inn and Suites will be offered to the owners for the top of the zamboni.
9. Discuss timeline for setting practice schedule – See above scheduler report. Process will begin soon with coaches being announced for upcoming season.
10. Any other business properly brought forth – Plans being made for hockey camp 10/15, 10/16 with more details to follow.

#### **OLD BUSINESS**

1. Blue Devils Ice Rental Rate Discussion – Price increase discussed as a group and for consistency, increase was in line with association's other increases.
2. Golf Outing Update – Currently 28 teams registered. Set up will begin at 8AM with shotgun start at 10AM.
3. Rink expansion update – Email sent by Greeno with rough estimate for addition. This will need to be presented to City of Tomah Park board to continue process.
4. Junior team update – Niceswanger received call and group is again interested in moving forward. Another call to discuss and set meeting should happen this week.

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

Next Meeting: September 18th @ 6:00p.m. Pizones