



## Tomah Youth Hockey Board Meeting

Location: Pizones

When: 12/15/2024

Time: 6:00 p.m.

Members present: Tommy Sayer, Jay Greeno, Gina Noth, Derek Nofsinger, Luke Haun, Steve Ravenscroft, Nate Niceswanger, Justin King, and Todd Chapman, Members absent: Beau Oliver, Kenny Helgersen, Brian Dettle, and Andy Steele,

### **STANDARD AGENDA ITEMS**

1. Review/Approve Minutes- King 1<sup>st</sup>, Niceswanger 2<sup>nd</sup>, all in favor - approved.
2. Treasurer's Report- Report sent via email by King. Haun 1<sup>st</sup>, Ravenscroft 2<sup>nd</sup>, all in favor - approved.
3. Facilities- Sayer to look into purchasing a new Chrome Cast for locker room board.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Nothing to report.
6. Concessions- Good weekend with squirt tournament this past weekend.
7. Fundraising- Nothing to report.
8. Tournaments- Nothing to report.
9. Scheduler- Call with Crossbar this week due to issues with SportsEngine.
10. Historical- Nothing to report.
11. Long range planning / recruitment- Nothing to report.
12. TNT/Girls Program- Nothing to report.
13. Titan Co-Op- Jerseys have arrived and have been distributed. Sparta squirt team looking for teams for 01/11 tournament.
14. Jr. team- Woodsmen workers need to be kept busy. Down time tasks includes garbages and cleaning warming area.

### **NEW BUSINESS**

1. Olympia Repair update and discussion / vote on funds to have it repaired by outside company: Motion made by Haun NTE \$4000 to have Olympia repair staff to look at Zamboni. King, 2<sup>nd</sup>. All in favor – approved.
2. Girls' locker room update and discussion / vote on funds to start paying contractors with donations already received: Motion made by King to pay those that built locker room lockers \$3300 for their work. Haun 2<sup>nd</sup>. All in favor – Approved.
3. Squirt B new player update / discussion: New player moved to association from Texas. Squirt team will be now over player numbers and WAHA denied waiver. Recommendation for coaches to call parent meeting to explain situation and decide on a solution.
4. Boiler repair update / discussion: Currently needs to be reset/restarted on a weekly basis. Ben Spence working with Dean's Refrigeration for solutions and will report back to the board on the need for fix or replacement.

5. Any other business properly brought forth: Discussion brought up about supplementing teams out of town tournament fees with profits from raffle baskets made during their home tournament. Overall agreement on the topic and it will be brought to Titans committee and have discussion.

#### **Old Business**

1. None

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

Next Meeting: January 12th @ 6:00 PM Pizones