



Tomah Youth Hockey Board Meeting

Location: Best Western

When: 08/28/17

Time: 7:00 pm

1. Review/Approve Minutes from June
2. Treasurer's Report (Jonny Walker)
 - A. Review/Approve Report/Bills
 - B. Signs
3. Facilities (Beau Oliver)
4. WAHA & ACE (R. Steele)
5. Equipment (Nate Niceswanger)
 - A. 3 on 3
6. Concessions (Joe Amberg)
7. Fund Raising (Derek Nofsinger & Jay Greeno)
 - A. Golf outing
8. Publicity & Public Relations (Justin King)
 - A. National Night out review
9. Tournament (Ian Holloway)
 - A. Tournaments being published on WAHA web site
10. Historical (Beau Oliver)
11. Long range Planning (Dave Nick)
12. TNT (Justin King & Jay Greeno)

OLD BUSINESS

1. Old Compressor Removal
2. Sound Systems
3. Scheduler
4. Referee Coordinator
5. Registration

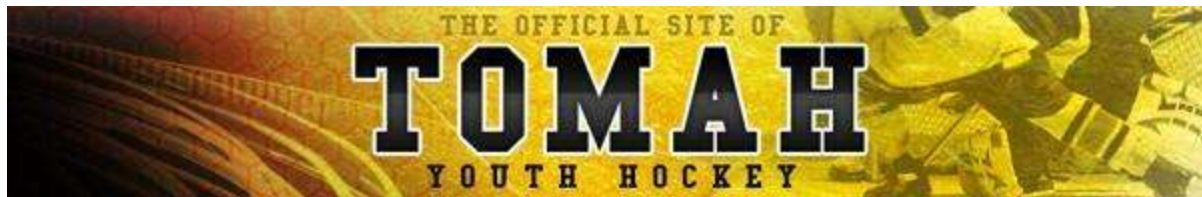
NEW BUSINESS

1. Let me know anything you want added or anything I forgot
2. Coaches
3. Schedule meeting



Tomah Youth Hockey Board Meeting

Next Meeting: August 25 2017 7:00 BEST WESTERN



Tomah Youth Hockey Board Meeting

Location: Best Western

When: 09/25/17

Time: 7:00 pm

1. Review/Approve Minutes from August
2. Treasurer's Report (Jonny Walker)
 - A. Review/Approve Report/Bills
3. Facilities (Beau Oliver)
4. WAHA & ACE (R. Steele)
 - A. Region 6 Meeting Thursday Night in Osseo
5. Equipment (Nate Niceswanger)
 - A. 3 on 3
6. Concessions (Joe Amberg)
7. Fund Raising (Derek Nofsinger & Jay Greeno)
 - A. Golf outing
8. Publicity & Public Relations (Justin King)
9. Tournament (Jason Armstrong / Justin King)
 - A. Tournaments being published on WAHA web site
10. Historical (Beau Oliver)
11. Long range Planning (Dave Nick)
12. TNT (Justin King & Jay Greeno)

OLD BUSINESS

1. Old Compressor Removal
2. Sound Systems

NEW BUSINESS

1. Let me know anything you want added or anything I forgot
2. Teams Registration numbers
3. Schedule for practice times and games meeting Oct 18 6:30 Sparta legion
4. Girls try hockey date???
5. Goalie tryouts
6. Ref pay for 3-3

Next Meeting: October 23 2017 7:00 BEST WESTERN



Tomah Youth Hockey Board Meeting

Location: Best Western

When: 11/28/17 TUESDAY

Time: 5:00 pm

1. Review/Approve Minutes from October (Johnny Walker motion, Nof 2nd)

2. Treasurer's Report (Jonny Walker)

Should we take debt and credit card at the counter or ATM

Check with Joe and Becky first

A. Review/Approve Report/Bills

3. Facilities (Beau Oliver)

A. Possible mouse issue causing last compressor breakdown

B. Glycol needs to be ordered, Chad approved order but not authorized to do so.... (Board approves the purchase of up to 5 barrels up to \$2500)

C. Learn what the panel is telling us for possible alarms on the system (Joe Lord)

D. Pratts might be able to do one alarm system to let us know.

E. Rink tech, company can tweak the system to tell us if we can run more efficient (\$500)

F. Drinking water bottle filter (approved up to \$150)

G. Shelf speakers and Tag board

4. WAHA & ACE (R. Steele)

A. Board members, coaches and team managers need safe sport and background checks.

Background Check:

<https://opportunities.averity.com/Details.aspx?oid=11892>

Safe Sports:

B. Also must be within an arms lengths from the locker room. Locker room attendance is mandatory.

C. Rule books and patches in concessions.

5. Equipment (Nate Niceswanger)

A. Sticks and Goalie Sticks

B. Elbow pads and shoulder pads are in need

C. 24" Goalie equipment needed (grandfather approved)

E. TYH Handbook



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6. Concessions (Joe Amberg)
 - A. Nothing new
7. Fund Raising (Derek Nofsinger & Jay Greeno)
 - A. Nothing
8. Publicity & Public Relations (Justin King)
 - A. Board to post “what can I do for hours”
9. Tournament (Jason Armstrong / Justin King)
 - A. Sport engine fee waived for processing online. (Ian motion, Nate 2nd)
 - B. 6 & 4 teams total currently registered for all Tournaments
 - C. Girls need to pick new dates and update WAHA for tournament possibly April 6-8.
10. Historical (Beau Oliver)
 - A. HS Banners are up
11. Long range Planning (Dave Nick)
 - A. Nothing new
- 12 TNT (Justin King & Jay Greeno)
 - A. Future talks needs to be done instead just being forced to follow suite

OLD BUSINESS

NEW BUSINESS

1. Let me know anything you want added or anything I forgot
2. Music folder for each team
3. Need someone to handle the Samsung tablet?



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4. Vending machine for, tape, laces, mouth guards, etc (approved)
5. Board meeting dates and times
 - A. 26 December @ 7pm Best Western
6. Sparta Goalie asked to come to goalie practice. (Nof motion, Ian 2nd)
7. Gate: Open or closed?
 - A. Traffic flow concerns
8. Blue devils Hockey Camp up to 25 kids. 3 days \$60 a kid. (Nof motion, Nate 2nd) 10% to TYH for ice time.
9. Skate sharpening options
 - A. Who can we call hours to call
 - B. Do we want to sell the sharpener we owe?
 - C. Do we want to repair it for use?

Next Meeting: December 26 2017 7:00 BEST WESTERN