



Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 07/14/2024

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes- Nofsinger 1st, Ravenscroft 2nd, all in favor- approved.
2. Treasurer's Report- Report sent via email by King. Oliver 1st, Haun 2nd, all in favor-approved.
Wisconsin Woodsmen have outstanding \$2500 for locker room rental.
3. Facilities- Team photo cabinets have been delivered to Dettle's house and will be placed at rink. New nets are in and will be used for games only. 08/13 will be ice painting. 09/01 contract with Woodsman will begin if signed.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Neck guards will be shipped soon. Next year coaches will communicate that jerseys will be turned in washed. Haun to purchase a few sets of bigger gloves for equipment hand out.
6. Concessions- New Sam's card received by Chapman and online account will be set up.
7. Fundraising- NNO 08/06 and will sell burger/brat combo meals. Downtown Thursday is scheduled for 08/15. Plan to sell large freezie pops. Noth to purchase. Golf tournament work needs to start happening now. Helgerson in charge of organization of this planning.
8. Tournaments- Girls tournaments are done. Clarification that girls tournaments are \$600 per team and this will be posted with tournament notifications coming soon.
9. Scheduler- Schedule is up to date including Woodsmen. More information will be coming for increase in HS girl's games. Potential for "Pack the Barn" event with HS boys' team.
10. Historical- City lift needed to install new banners.
11. Long range planning / recruitment- July 4th parade float a success.
12. TNT/Girls Program- Meeting took place a summary emailed to board. Highlights include:
 - Sayer, Steele, Noth, Chapman, Dettle, Roush, Kehren, Perron, Gluch, Davis
 - Tomah – Host U12 Feb 7-9
 - Sparta - Host U10 Feb 7-9
 - U10 B State Tourney Currently Scheduled at Tomah March 8/9
 - General agreement that U14 girls need to decide by 11/15 at the latest between HS and U14
 - Road Tournaments
 - Can proceed scheduling, would be good to attend some common tournaments
 - U14 – Steele/Dettle to lead
 - U12 – Sayer/Noth to lead
 - U10 – Jesse Roush to lead

13. Titan Co-Op- Meeting took place. Optional practices to begin 09/23. Titan practices to start 10/07. 10/21-10/24 will be Titan tryouts. 10/25 will be team selection meeting with SYH.

14. Jr. team- See below

15. Rink expansion- See below

NEW BUSINESS

1. Tour/discussion of rink addition: Tour taken. Change order being placed for more power outlets. 08/26 completion is expected.
2. Set 2025 Spring Blue Devils Rental Rate: Motion made for increase of 8% which is consistent with other groups, with emphasis of maintaining a clean rink and working with TYH hockey skaters to allow for free use pending Zamboni driver and not conflicting with Blue Devil practice or rentals made by Chapman, 2nd by Haun. Yay: Sayer, Noth, Steele, Ravenscroft, Oliver. Nay: Nofsinger. Motion passed.
3. Discussion/action on ordering U12 and U14 girl's jerseys: Motion made by Sayer NTE \$3000 for 17 sets of TNT jerseys that will be purchased by TYH and split with SYH and BRF. Nofsinger 2nd, all in favor- approved.
4. Discussion/action on ordering Titan jerseys to help with size issues from last season: Motion made by Sayer to order 10 sets of YXL Titan jerseys NTE \$1000 that will be purchased by TYH and split with SYH. Nofsinger 2nd, Yay: Noth, Steele, Ravenscroft, Chapman, Oliver. Nay: Haun. Motion passed.
5. Discussion/action on Shooter Tutor purchase: Motion made by Nofsinger NTE \$2000 for two of the nice shooter tutors that Haun priced out. Sayer 2nd, all in favor- approved.
6. Set firm dates for board/glass/board backing installs/update on repairs for facility: Backing will be placed 07/15 and 07/16. Holes in concrete will be drilled 07/15 for board installation. Board install will take place 08/07 and glass will be installed on 08/08.
7. Registration update and set closing date for season registrations: Motion made by Sayer to close registration for U10/Squirts and above on 08/25. Nofsinger 2nd, all in favor- approved. X-ice and LTPH will remain open.
8. WAHA Annual Convention - discuss and set attendees: Greeno, Sayer, and Nofsinger will attend.
9. Discussion/action on handicap ramp purchase: Motion made by Chapman to purchase ramp that was sent to group, NTE \$2000. Nofsinger 2nd, all in favor- approved. Will move current ramp back to its original location which will minimize running through bleachers.
10. 2024-2025 Coaching application process and deadline setup: Coaches to email Nofsinger if interested by 09/09 and discussion will ensue with co-op members.
11. Discussion/action on approving 2024-2025 JR. A Team Lease: Meeting took place. Motion made by Sayer that TYH would be paid a minimum of \$3000 this year for advertising revenue from Woodsmen organization, ice rental fee will be increased by 10%, payment of last year's locker room fee be received by TYH prior to signing next year's contract. Nofsinger 2nd, all in favor- approved.
12. Any other business properly brought forth: New girls locker room will be designated for TNT and Titan teams if not utilized by girls HS team.

Old Business

1. HS Girls team Updates: TYH has requested that Brady Mathison coach four summer skates for HS girls team this summer. Motion made by Sayer to sponsor this partnership. Noth 2nd, all in favor- approved.
 - a. Update on TYH Tier 2 Application: Motion made by Nofsinger to not move forward with application. Sayer 2nd, all in favor- approved.
 - b. Update on WIAA Co-Op: Co-Op will remain the same at Black River Falls and will review offering in late fall/early winter to assess continuation prior to all WIAA deadlines.

Meeting adjournment: Motion made to adjourn. Nofsinger 1st, Haun 2nd, all in favor- approved.

Next Meeting: August 4th @ 6:00p.m. Pizones