



Tomah Youth Hockey Board Meeting

02/24/19

7:00pm

Pizzones

Meeting called by: Jason Armstrong (President)

Type of meeting: Monthly board meeting

Attendees: Jason, Armstrong, Jonny Walker, Beau Oliver, Nate Niceswanger, Derek Nofsinger, Jay Greeno, Seth MacDougall

Minutes

Agenda item: Review/Approve Minutes from December

Presenter: Jason Armstrong

Discussion:

Review/Approve Minutes from December board meeting

Conclusions:

Motion to approve by Justin King, 2nd Jay Greeno

Action items

Person responsible

Deadline

✓ Post minutes to sports engine

Seth MacDougall

03/15/19

Agenda item: Treasurer's Report

Presenter: Jonny Walker

Discussion:

Review/Approve Treasurer's Report

Conclusions:

Motion to approve Jay Grenno, 2nd Derek Nofsinger

Action items

Person responsible

Deadline

✓ None

Agenda item: Facilities

Presenter: Beau Oliver

Discussion:

1. Finding a place for a historical board area

2. New hot water tank will need to be replaced
3. Vending machine in warming area
4. Memorial ideas like a wall of fame
5. Cooler has been replaced
6. Scoreboards
7. Microphone needs to be replaced
8. Cleaning needs to get better, and we need a schedule.
9. Motion detector for locker room lights
- 10.

Conclusions:

No motion required

Action items	Person responsible	Deadline
✓ Fix the water heater	Beau Oliver	N/A

Agenda item: WAHA & ACE **Presenter:** R. Steele

Discussion:

1. 4 teams at state

Conclusions:

None

Action items	Person responsible	Deadline
✓ None		

Agenda item: Equipment **Presenter:** Nate Niceswanger

Discussion:

1. Turn in equipment

Conclusions:

None

Action items	Person responsible	Deadline
✓ Non		

Agenda item: Concessions **Presenter:** Joe Amberg

Discussion:

1. Soda will run low for last torment

Conclusions:

Use festival card to purchase deficiencies in the concession stand

Action items	Person responsible	Deadline
✓ None		

Agenda item:	Fund Raising	Presenter:	Derek Nofsinger Jay Greeno
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Discussion:

1. Bus made \$1900 total
2. Calendar for sales possibility out of Mauston.
3. Fire department wants to have a join fundraising in the Rink concert
- 4.

Conclusions:

Action items	Person responsible	Deadline
✓ None		

Agenda item:	Publicity & Public Relations	Presenter:	Justin King
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Discussion:

N/A

Conclusions: N/A

Action items	Person responsible	Deadline
✓ None		

Agenda item:	Tournament	Presenter:	Jason Armstrong Justin King
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Discussion:

3 on 3

Conclusions:

None

Action items	Person responsible	Deadline
✓ None		

Agenda item:	Long range Planning	Presenter:	Charles Streeter
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Discussion:N/A

Conclusions:

Action items	Person responsible	Deadline
✓ None		

Agenda item:	TNT	Presenter:	Justin King / Jay Greeno
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Discussion:At State

Conclusions:

Action items	Person responsible	Deadline
✓ None		

Agenda item:	NEW ITEMS	Presenter:	TYHS BOARD
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Discussion:

The bylaws still need to be reviewed and rewritten (Nov 18).

Conclusions:

We need someone to take on reviewing and rewriting the bylaws

Action items	Person responsible	Deadline
✓ None		

Agenda item:	December Board meeting items	Presenter:	TYHS Board
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Discussion:

1. Sparta / Tomah CO-OP?
2. Blue devils ice use will start March 18th thru May 16th minus the last weekend in March for 3 on 3 tournament. Derek Motion, Charles 2nd
3. Cost for ice use to Blue Devils is \$8000.
4. Improvements to the rink: Benches (pending quote), Continue the flooring in the rink (clean it up), Electrical in the score booth, score board bulbs need to be change, price out score boards, Zamboni HS Thomas Earl fund, update the score booth, flat TV with schedule locker 42", security camera's.
5. Ref's scholarship and Players scholarship (MacDougall)
6. Each board members bring 3 improvements

7. Shooting range needs to be removed and built a new range.
8. Skate sharpener donations needed ASAP. Target is \$1500. (MacDougall)

Please let me know what you want to talk about at the next meeting

Conclusions:

Next meeting March 24th @ 7:00 In the Pizzones

Other Information

Observers:

None

Resources:

None

Special notes:

None