



## Tomah Youth Hockey Board Meeting

02/24/19

7:00pm

Pizzones

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**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*

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**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, 2<sup>nd</sup> Jay Greeno

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Post minutes to sports engine	Seth MacDougall	03/15/19

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**Agenda item:** Treasurer's Report      **Presenter:** Jonny Walker

**Discussion:**

Review/Approve Treasurer's Report

**Conclusions:**

Motion to approve Jay Grenno, 2<sup>nd</sup> Derek Nofsinger

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ None		

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**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

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

**Discussion:**

1. 4 teams at state

**Conclusions:**

None

Action items	Person responsible	Deadline
✓ None		

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

**Discussion:**

1. Turn in equipment

**Conclusions:**

None

Action items	Person responsible	Deadline
✓ Non		

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**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		
<b>Agenda item:</b> Fund Raising	Presenter:	Derek Nofsinger Jay Greeno

**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		
<b>Agenda item:</b> Publicity & Public Relations	Presenter:	Justin King

**Discussion:**

N/A

**Conclusions:** N/A

Action items	Person responsible	Deadline
✓ None		
<b>Agenda item:</b> Tournament	Presenter:	Jason Armstrong Justin King

**Discussion:**

3 on 3

**Conclusions:**

None

Action items	Person responsible	Deadline
✓ None		

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**Agenda item:** Long range Planning **Presenter:** Charles Streeter

**Discussion:** N/A

**Conclusions:**

Action items	Person responsible	Deadline
✓ None		

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**Agenda item:** TNT **Presenter:** Justin King / Jay Greeno

**Discussion:** At State

**Conclusions:**

Action items	Person responsible	Deadline
✓ None		

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**Agenda item:** NEW ITEMS **Presenter:** TYHS BOARD

**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		

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

**Discussion:**

1. Sparta / Tomah CO-OP?
2. Blue devils ice use will start March 18<sup>th</sup> thru May 16<sup>th</sup> minus the last weekend in March for 3 on 3 tournament. Derek Motion, Charles 2<sup>nd</sup>
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 24<sup>th</sup> @ 7:00 In the Pizzones**

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### ***Other Information***

**Observers:**

None

**Resources:**

None

**Special notes:**

None