

## Tomah Youth Hockey Board Meeting Minutes

**03/28/16**

7:00pm at Ice Arena Warming Area

**Attendees:** Joe B, Ian H, Ryan S, Dave H, Erin D, Jason H, Jason A, Kevin H, Chad M, Jon W, Joe & Becky Amberg

**Absent:** Craig T.

**1. Review & Approve prior meeting's Minutes: MM, 2<sup>nd</sup>**

**2. Review Treasurer's Report – Erin Dawley: MM, 2<sup>nd</sup>**

- a. Review & Approve bills.

**3. Committee Reports**

- a. *Facilities:* Chad – R&R does not service Olympia machines Chad is going to check with Rink-Tec.
- b. *WMHL:* Ian – Ian recommended that we no longer be a part of the WMHL next year. **MM, 2<sup>nd</sup>**
- c. *WAHA:* Ryan – Will need scoresheets from coaches to get hat trick and playmaker patches.
- d. *ACE:* Ryan – Nothing to Report

**4. Old Business**

- a. *Old Compressor Removal:* Checked with Sherwoods and they don't want to mess with them.
- b. *Blue Devils Ice Rental:* Approved to keep the ice an additional 6 weeks for \$8,000.

**5. New Business**

- a. *Fall 3 On 3 Tournament:* Set a date of Oct 7<sup>th</sup> – Oct 9<sup>th</sup>.
- b. *Jeff Martalock:* Jeff spoke about wanting to explore creating a wall inside the rink with all the players from Tomah who have gone onto to play at a higher level. He also wanted to get all our Banners hung in the rink. **MM, 2<sup>nd</sup>** for him to go forward with these projects.
- c. *Ice Breakdown & Set-up for Next Season:* Shut down compressors May 15<sup>th</sup>. Rink tear down Friday night May 20<sup>th</sup> & Saturday May 21<sup>st</sup>. Set-up for next year will be Saturday Aug 13<sup>th</sup>. Should be skating be Sept 24<sup>th</sup>.
- d. *Future Fundraising:* Discussed several ideas including raffling a big ticket item, hosting a dinner similar to that of a hunter's night out, and expanding our tournaments. No action was taken at this time.
- e. *Team #s for next Season:* Cross Ice: 24, Squirt: 17 + 4 kids who played squirt Bs this season: 21, Pee Wee 14, Bantam: 6 – 11. Due to low Bantam #s last year, this coming year, and for the next 3 seasons we will look to co-op at that level with BRF. **MM, 2<sup>nd</sup>**.
- f. *Annual Meeting:* Will be held April 25<sup>th</sup> at our next regular board meeting. Online voting for new board members will occur prior to the meeting.

**6. Adjourn: 9:44pm –MM, 2<sup>nd</sup>**