



## Tomah Youth Hockey Board Meeting

Location: Via Zoom

When: 4/26/2020

Time: 7:00 p.m.

1. Review/Approve Minutes from last meeting Beau Oliver motion & Nate 2<sup>nd</sup>
2. Treasurer's Report (Megan Wells)
3. Facilities: Everything is shutdown. Old water heater needs new valve at the bottom. Ben Spence will bill out parts.
4. WAHA & Director of Hockey: Nothing new
5. Equipment: Nothing new
6. Concessions: Nothing new
7. Fund Raising: Nothing new
8. Tournament / Scheduler: Nothing new
9. Historical: Nothing new
10. Long range Planning / Recruitment: Nothing new
- 11. TNT:** Nothing new

### NEW BUSINESS

1. Discussion and vote on board positions for 2020-2021 season.
  - a. President: Jay Greeno Steele 1<sup>st</sup> and King 2<sup>nd</sup> All in favor
  - b. Vice President: Nate Nicewanger Oliver 1<sup>st</sup> and Steele 2<sup>nd</sup> All in favor
  - c. Treasurer: Megn Wells MacDougall 1<sup>st</sup> Haun 2<sup>nd</sup> All in favor
  - d. Secretary Seth MacDougall Tommy Sawyer 1<sup>st</sup> and Haun 2<sup>nd</sup> All in favor
  - e. Facilities: Beau Oliver MacDougall 1<sup>st</sup> and Nicewanger 2<sup>nd</sup> All in favor
  - f. Concessions: Seth MacDougall & Justin King; Oliver 1<sup>st</sup> & Haun 2<sup>nd</sup> All in favor
  - g. Scheduling: Justin King; Nicewanger 1<sup>st</sup> & MacDougall 2<sup>nd</sup> All in favor
  - h. Girls Rep: Andy Steele & Sayer & Winchel; Derek 1<sup>st</sup> & King 2<sup>nd</sup> All in favor
  - i. Equipment: Luke Haun; Steele 1<sup>st</sup> & King 2<sup>nd</sup>
  - j. Fundraising: Derek Nofsinger & Ryan Winchel; King 1<sup>st</sup> & Oliver 2<sup>nd</sup> All in favor
  - k. Tournaments: Tommy Sayer; King 1<sup>st</sup> & Nofsinger 2<sup>nd</sup> All in favor
  - l. Historical: Beau Oliver; MacDougall 1<sup>st</sup> & King 2<sup>nd</sup> All in favor
  - m. Recruitment / Long range planning: Seth MacDougall, Ryan Winchel & Tommy Sayer; King 1<sup>st</sup> & Haun 2<sup>nd</sup> All in favor
2. Discussion and vote on Coaching Director (non-voting member of board) or formerly known as WAHA/Ace Rep: Cory Rausch; Nicewanger 1<sup>st</sup> & Oliver 2<sup>nd</sup> All in favor
3. Discussion and vote on open hockey for next season: Ryan Winchel will spearhead this.
4. Discussion for improvements and or maintenance for outdoor ice next year: Tommy Sayer will work with Jay Greeno on this. We will help maintain the ice. We would like to see improvements on the rink.
5. Discussion and vote on a raised fully enclosed score box with jumbo screen/video board on top to be constructed this off season. (donation of labor and materials pending). TYH will donate up to \$5K towards the upgrades. MacDougall 1<sup>st</sup> & Haun 2<sup>nd</sup> All in favor

6. Concession stand discussion: We will run an analysis of what our costs and profits are. New popcorn machine and digital board for menu.
7. Discussion on registration for next year: Please start thinking about app-based registration and partial cost to register.
8. Discussion and update on Co-Op possibilities for next season: Consider releasing ages we don't have enough kids or CO-OP options.
9. TYH Covid-19 response and preparation for 2020-21 season: Winchel, Haun, Steele will head this up.

### **Old Business**

1. Bylaws – need to be reviewed and draft any changes
2. Zamboni Update: Both factories are shutdown so no updates at this time. Wait for more options to be available. Tabled until next meeting.

Next Meeting: Set date for May meeting: May 17<sup>th</sup>, 2020 @ 7p.m.

\*\*any TYH member wanting to participate in the meeting please email me at [tomahhockeypres@gmail.com](mailto:tomahhockeypres@gmail.com) Send your cell number and I will text you an invite right before 7 p.m. on Sunday the 17<sup>th</sup>.