



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 09/10/2023

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from previous meeting- Greeno 1st, Dettle 2nd, all in favor- approved.
2. Treasurer's Report- Report sent via email by King. Nofsinger 1st, Greeno 2nd, all in favor- approved. Motion made to transfer \$2000 from checking into Zamboni account by Greeno, Nofsinger 2nd, all in favor- approved.
3. Facilities- Dehumidification system needs to be repaired. Lead time is 8-10 weeks. Motion made by Helgerson to fix and also get back up motor that is showing wear NTE \$20,000, Greeno 2nd, all in favor- approved. Ice maintenance completed last week and ice is as thick now as when skating started which is good. Woodsmen were using spray paint on the ice and have been asked to stop due to discoloration of ice. Woodsmen have been asked to shut door to the outside during practice to keep temperature and humidity in check. Old, large scoreboard needs to be remove from ice center. Oliver to place Howie's tape, Sparx rings, and puck (if needed) orders. Discussion about making crash cart for emergency glass replacement. This will be worked on. Corey Roush to install new control module. Practice nets need to be sandblasted and restrung after this season. New way to update locker room assignments is up and running and directions have been printed and placed by laptop in storage room.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Blue Devil development camp handout went well. Need new helmet kit and youth breezers. Hope to use grant money for these items. Cross-ice equipment handout will be scheduled for after the try hockey for free event.
6. Concessions- Discussion had about training members of the organization to run the concession stand. Checklist and directions will be made to help assist in training.
7. Fundraising- Grassroots app sent. Coach Sauer app sent. Golf tournament a success. Potential to add 6 inch vinyl wrap on the bottom of the glass to be discussed at later date.
8. Tournaments- Overall tournament interest is going well. U14B is full.
9. Scheduler- Optional practices will be updated very soon and announcement will be made to the organization.
10. Historical- Banners have been hung. Dettle to work with city on current college pictures as they are glued extremely well to the wall. Donation board at Zamboni end of the rink needs discussion. It needs to be moved and updated or removed entirely. Further discussion to take place.

11. Long range Planning / Recruitment- Flyers for schools are being finalized and will be distributed for try hockey for free event.
12. TNT/Girls Program- Update made by Sayer that we will have a U10 team and (2) U14 teams. Tournament dates have been set. Tryouts will be the week of 10/16 for U14.
13. Titans Co-op- Meeting set for 09/26 at 7PM. Tryouts dates have been set. Coaches will be selected after tryouts are complete.
14. Junior Team- Discussion about floor advertising brought up and what the cost will be. Board decided on \$300 per staircase of bleachers, \$150 per sticker on the floor, NTE exceed 3 foot in diameter and to be non-slip. Installation and removal done by Woodsmen. Dettle 1st, Greeno 2nd, all in favor-approved. Doors open 1 hour prior to games. Reconfirmed that Woodsmen have ice center from 8AM to 3:15PM (unless something else is agreed upon), NTE 3 hours/day of on ice activity to account for wear and tear on equipment and quality of ice. Locker room is complete and being used, floor mats have been placed, new electric water heater installed.
15. Rink Expansion- Nothing to report.

NEW BUSINESS

1. Discussion/Possible Action on Dehumidifier Repair: See facilities above.
2. Discuss Registrar Position: Melissa Haun has resigned her position. Postings/requests will be made for a new registrar, an invoicing assistant, and marketing position.
3. Review Ice Usage Policy: Policy has been communicated to Woodsmen group and any requests to rent ice outside of normally scheduled times may be requested by contacting the scheduler.
4. Try Hockey for Free Planning: Date set for 10/14 from 12:00 to 2:30PM. Flyers to be distributed.
5. Blue Line Club Updates: Blue Line Club request to completely separate from TYH. Motion made by Greeno to separate, Niceswanger 2nd, all in favor- approved. Funds in account will be transferred to Blue Line Club. Blue Line Club members will have lanyards to show membership & Club agrees to help enforce the policy of everyone entering through main front rink entrance.
6. Cross Roster Requests: Discussion of those asking for cross roster approval (N.S., A.S., N.W., H.S., A.V., N.B.) Motion made by Greeno to approve players to cross roster, Dettle 2nd, all in favor- approved.
7. Open Skate Schedule: Schedule has been made and posted with potential for further additions of dates.
8. Work Hours Process: Continue same process for upcoming year.
9. Open Skate/Hs Game/Woodsmen Work Schedules: These have been posted and being filled.
10. Review Process for Board Member Opening/Closing for Events: Board members should be shown how to open if they don't know basics.
11. Locker Room Policy: Motion made to implement WAHA policy by Dettle, Winchel 2nd, all in favor- approved. Locker room monitor hours will be counted as work hours for games. Practices are responsibility of coach, team rep. and parents of players.
12. Game Sheet – Electronic Scoring: This is voluntary for this year and we will look at implementing at a later date.
13. 2023-24 Concession Pricing: Price increases being implemented due to increase in costs and to align with other area associations. Specifically, drinks, candy bars, popcorn will be increased.
14. Goalie Equipment Purchase: Motion made NTE \$1000 for goalie equipment and 2 new neck guards by Greeno, Dettle 2nd, all in favor- approved.

15. Any other business properly brought forth: Nothing brought forward.

OLD BUSINESS

1. Registration Update: Registrations are still coming in. Numbers look similar to last year.
2. Coach Application Update: Nofsinger compiling list of applications for co-op coaches which will be determined after tryouts take place.
3. Board Member Requirements (USA Hockey, Safesport, Background Check): Everyone needs this completed and will remain on agenda until completed. Reimbursable by organization
4. Goalies Inc Program: Ash Peterson has been in contact with Goalie Inc. Proposal for same program as last year with full 10 sessions. Motion made NTE \$2500 for program with \$100 charge for any non-TYH players in Co-op or high school by Dettle, Nofsinger 2nd, all in favor- approved. Dates tentatively planned for; November 2nd, 16th, 30th, December 7th, 21st, 28th, January 18th, 25th, February 8th, 22nd from 8 – 9PM.
5. Wall of Remembrance: Board members to continue conversation with families and goal is to have submissions by end of October.

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

Next Meeting: October 8th, 6PM Pizones