



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 12/19/2021

Time: 6:30 p.m.

Members present: Jay Greeno, Nate Niceswanger, Luke Haun, Derek Nofsinger, Tommy Sayer, Justin King, Ryan Winchel, Kristi Roush, Andy Steele, and Todd Chapman. Members absent: (excused) Beau Oliver

Review/Approve Minutes from last meeting: – Nofsinger 1st, Sayer 2nd, all in favor-approved

- 1.Treasurer's Report: Report emailed by Kristi Roush. Winchel 1st, Haun 2nd, all in favor-approved. Payment made to Blue Line Club for restringing nets.
- 2.Facilities: Continue to monitor heaters in bleachers to ensure they are working properly.
- 3.WAHA & Director of Hockey: Nothing to report
- 4.Equipment: Nothing to report
- 5.Concessions: Monitors installed and working. Prices being updated for concession stand items.
- 6.Fund Raising: Rabbit show 01/22 and plan to provide food as an organization
- 7.Tournament / Scheduler: Squirt and Bantam tournaments to be moved in 2022. 3 on 3 tournament will be weekend of 4/01 or 4/08. Waiting for girls Kohlman Cup dates to finalize schedule and figure skating show. Ice time rental fee to be addressed with increases for 2022-2023 season for outside organizations to align with other organizations and demand for practice time at upcoming board meetings. Try hockey free potential on 03/05.
8. Historical: Nothing to report
9. Long range Planning / Recruitment: Goal set for 140 skaters next year.
- 10.TNT: U10 games being sought. Will look for games towards end of season.

NEW BUSINESS

1. Concession pricing/switching to bottled soda: Switch will be made Monday, 12/27 to bottled soda. Concession pricing (see above) will be increased based on item, sizes, etc to reflect what is being done at different organizations in the area.
2. HS game open and close: A board member will be present for the remainder of this year and a sign up text will go out. Board to address this role for the upcoming year so the same people don't have to do it multiple times in a year.
3. TYH player conduct: Consensus to allow team coach to handle disciplinary action based on USA Hockey code of conduct. Board to get involved on a case by case basis if multiple offenses/issues and/or if offense is deemed to be illegal or a reportable offense.

Old Business

1. Bylaws – No action at this time.
2. Outdoor rink update: No action at this time.

Meeting Adjournment: Motion by Nofsinger, Haun 1st, Niceswanger 2nd, all in favor-approved

Next Meeting: January 16th @ 6:30 Pizones