



## Tomah Youth Hockey Board Meeting

Location: Pizzone's Banquet Room

When: 4/18/2021

Time: 7:30 p.m.

1. Review/Approve Minutes from last month and meeting special meeting: Both approved-- Haun 1<sup>st</sup> and Steele 2<sup>nd</sup> All in favor on both.
2. Treasurer's Report: Approved --All in favor
3. Facilities
4. WAHA & Director of Hockey: We need to submit applications for the 2022 State Tournament, cost is \$100 per level.
5. Equipment: Most equipment is turned in. We still have a few jerseys outstanding.
6. Concessions: New rep will need to contact Pepsi to establish a timeline for a new cooler, moving soda machines and soda buy back.
7. Fund Raising: No update at this time.
8. Tournament / Scheduler: No update at this time.
9. Historical: No update at this time.
10. Long range Planning / Recruitment: Look at a float for the 4<sup>th</sup> of July.
11. TNT: No update at this time.

### NEW BUSINESS

1. Discussion and vote on board positions for 2021-2022 season.
  - a. President: Jay Greeno-- King 1<sup>st</sup> & Niceswanger 2<sup>nd</sup>
  - b. Vice-President: Nate Niceswanger-- MacDougall 1<sup>st</sup> and Greeno 2<sup>nd</sup>
  - c. Treasurer: Kristi Arzt-- Winchel 1<sup>st</sup> and Haun 2<sup>nd</sup>  
(new laptop is needed ASAP)
  - d. Secretary: Todd Chapman-- Nofsinger 1<sup>st</sup> and Niceswanger 2<sup>nd</sup>
  - e. Facilities: Oliver-- Winchell 1<sup>st</sup> and Haun 2<sup>nd</sup>
  - f. Concessions: Ryan Winchell-- Tommy Sayer 1<sup>st</sup> & Nofsinger 2<sup>nd</sup>
  - g. Scheduling: Justin King-- Nofsinger 1<sup>st</sup> and Niceswanger 2<sup>nd</sup>
  - h. Girls Rep: Andy Steele-- King 1<sup>st</sup> & Winchell 2<sup>nd</sup>
  - i. Equipment: Luke Haun -- Niceswanger 1<sup>st</sup> & King 2<sup>nd</sup>
  - j. Fundraising: Derek Nofsinger-- King 1<sup>st</sup> and Haun 2<sup>nd</sup>
  - k. Tournaments / Schedule: Tommy Sayer-- Niceswanger 1<sup>st</sup> and Winchel 2<sup>nd</sup>
  - l. Historical: Beau Oliver-- Haun 1<sup>st</sup> and Sayer 2<sup>nd</sup>
  - m. Recruitment / Long range planning: Tommy Sayer-- Niceswanger 1<sup>st</sup> and Winchel 2<sup>nd</sup>
  - n. Advertising: Luke Haun -- Winchel 1<sup>st</sup> & Nofsinger 2<sup>nd</sup>
2. Discussion and vote on Coaching Director (non-voting member of board) or formerly known as WAHA/Ace Rep: Cory Roush-- Nofsinger 1<sup>st</sup> & Huan 2<sup>nd</sup>.

3. Discussion on ideas for fundraising to go towards outdoor rink improvements.
  - a. Discussion to purchase dasher board for outdoor rink:
    1. We are looking to spend money on getting the outdoor rink started but we need to vote on this next meeting.
    2. Quotes for the outdoor rink requested for next meeting.
4. Update on new ice resurfacer purchase.
  - a. Delivery around the 1<sup>st</sup> week of May 2021.
  - b. Electrical work will start the last week of April.
5. Discussion and possible action on electronic menu for concessions.
  - a. USB and smart TV with the menu.
  - b. Motion to approve \$700 on TV purchase: Winchel 1<sup>st</sup> & Nofsinger 2<sup>nd</sup>
6. Discussion and possible action on electronic locker room assignment board.
  - a. Motion to approve \$700 on TV purchase: Winchel 1<sup>st</sup> & Nofsinger 2<sup>nd</sup>
7. Discussion and possible action on agreement with Sparta and BRF for Sparta to join girls Co-Op. (TNT)
  - a. Motion to approve: Tommy Sayer 1<sup>st</sup> and Winchel 2<sup>nd</sup> all approved
8. Discussion and possible action on Golf Outing fundraiser date.
  - a. 28 August, or 18 September; we will firm the date at next meeting.

#### **Old Business**

1. Bylaws – need to be reviewed and draft any changes
  - a. This will be reviewed at June meeting.
2. Next Meeting: Set date for May meeting
  - a. May meeting will be on 23 May 2021 @ 7:30pm at Pizzones