



Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center - Zamboni Room

When: 04/03/2023

Time: 7:30 p.m.

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

AGENDA ITEMS

1. Update board on discussion with potential Jr. Team: Niceswanger gave overview of recent developments with Jr. Team. They have received league approval and purchased a team. They are moving forward with multiple tasks to be completed this week including a signed lease agreement with TYH. If lease signed and team finalized with league, a media release will be distributed announcing the team.
2. Discussion/Possible action on approving lease with potential Jr. Team: Final lease agreement was sent to board for review and also one final attorney review took place. The floor was opened for any questions or concerns. Questions regarding work hours were clarified. Advertisement questions were clarified. Discussion about new dryland facility clarified as this is a TYH space that is provided to all teams for use. Motion made by Niceswanger to proceed with the signing of the lease. Greeno 2nd, all in favor-approved.
3. Any other business properly brought forth:
 - A. Referee bonus: TYH will pay referee bonus of \$100 per 10 games this year. Pay scale will be reassessed at later board meeting this summer. Currently, if referee finishes the year in good standing they are eligible for the above bonus and their USA hockey registration will be reimbursed.
 - B. Final ballot for board election set and order of names to be drawn: Order of names on ballot will be: Todd Chapman, Chuck Streeter, Justin King, Derek Nofsinger, Beau Oliver, Jay Greeno, and Andy Steele.
 - C. Concession stand clean out: Frozen items that will go to waste will be removed. Extra candy will be donated to other local sport organizations.

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

Next Meeting: April 16th @ 6:00p.m. Pizones