

Tomah Youth Hockey Board Meeting Minutes

8/31/15

7:00pm at Ice Arena Warming Area

Attendees: Joe B, Ian H, Ryan S, Chad M, Todd K, Dave H, Craig T, Erin D, Kevin H, Oak M, Jason H, Jason A, Mike L, Jeff L.

Absent:

1. **Review & Approve prior meeting's Minutes: MM, 2nd**
2. **Review Treasurer's Report – Erin Dawley: MM, 2nd**
 - a. Review & Approve bills.
 - i. Consolidate some checking and saving accounts to make it easier to each month to reconcile.
 - ii. Move \$26,000 from our Rink Repairs Acct to our general account to pay for some of the compressor project.
3. **Committee Reports**
 - a. *Facilities:* Chad
 - i. We need to install chicken wire around the top of dehumidification system to prevent pigeons from living in there.
 - b. *WMHL:* Ian – Had a meeting. Reviewed teams at each level. Planning New Year's Festival Tournaments for Squirts in Tomah and Pee Wees in BRF. Will have a preseason scrimmage for Squirt & Pee Wee levels 11/7 & 11/8. Squirts will be in Tomah and Pee Wees will be in BRF.
 - c. *WAHA:* Ryan – Nothing to report.
 - d. *ACE:* Ryan – Will call Dave Nick to get his recommendations for coaches this year and will email the board for approval.
4. **Old Business**
 - a. *Cran Jam:* Made roughly \$700 in concessions.
 - b. *Compressors Update:* Joe – Due to unforeseen expenses the project will end up about 10% over budget. The two main causes was the insulation for the piping (\$8,000) and the additional Glycol (\$8,000) needed for the new system. Compressors should be running by 9/4. Total project cost looks to be around \$215,000.
 - c. *Skating Clinic:* Have 28 youth skaters plus whatever girls have signed up with Chris Johnson. Will be sending out to other associations to try to fill it up.
 - d. *Bantams:* Up to now only 3 have registered. Kevin Hoag is going to reach out to parents to try to get a more accurate number. BRF has contacted us about combining due to numbers. At this point, no decision has been made and can't be made until we know our numbers.
5. **New Business**
 - a. *Old Compressors:* Will leave them as is until we have the new ones up and running and the season is well underway. Will look to potentially sell them in the future.

- b. *WEHL Games* – We have rented ice to the WEHL so they can have games in Tomah on 10/4 and 10/18. We will be getting \$175/hr for a total of \$1,312.
- c. *Introduction to Girls Hockey Night*: Dave Hagen and others are planning this event again. Its scheduled for 10/10 from 5pm – 8pm.

6. **Adjorn:** 8:25pm –**MM, 2nd**