

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. **Adjourn:** 8:25pm –**MM, 2nd**