



Tomah Youth Hockey Board Meeting

Location: Pizzone's Banquet

When: 5/22/2022

Time: 6:00 p.m.

Members Present: Winchel, Sayer, Nofsinger, King, Greeno, K. Roush, Haun, Niceswanger

Members Absent: Oliver (excused), Chapman (excused), Steele (Excused)

1. Review/Approve Minutes from last meeting: Nofsinger 1st, Roush 2nd, All in Favor - Approved
2. Treasurer's Report: Received reimbursement from Sparta and BRF for Playdowns and State. Received payment from HS team. Awaiting WAHA grant re-imbursement. Winchel – 1st, Huan 2nd, All in Favor - Approved
3. Facilities – Ref room doorknob broken during figure skating show week. Concession outer door also needs replacement, commercial grade replacement will be obtained.
4. WAHA & Director of Hockey - Nothing to report
5. Equipment - Will have 1 final turn in session in May for any players doing spring hockey
6. Concessions – Nothing to report
7. Fund Raising - Will try to schedule golf outing in late August
8. Tournament / Scheduler - Nothing to report
9. Historical – Nothing to report
10. Long range Planning / Recruitment - Discussion on making this a full time position in the future and possibly combining with Public Relations
11. TNT - We will continue to pursue a meeting with Tomah HS AD regarding our HS Girls Program

NEW BUSINESS

1. Vote on constitutional changes to TYH constitution as discussed at previous two meetings and based on final membership vote. King – 1st, Haun – 2nd, All in Favor - Approved. Changes will go into place if the required 2/3 of Membership approves during online vote.
2. Vote on bylaw changes as discussed at previous two meetings. King – 1st, Nofsinger 2nd, All in Favor – Approved. Will post updated document on website
3. Board election update, voting closes at 8:30 p.m. (4/10/22) – Online voting is underway for Board Positions as well as proposed Constitution Changes, no results to report as voting has not closed yet. Re-Org meeting will take place at next Board meeting.
4. Any other business properly brought forth.

Old Business

1. New/updated rink update – Next Step is a site walk with City of Tomah and Keller Builders. Discussed the need to establish a committee for this in the future.
2. Junior team update – Rec'd some rough numbers and parameters from potential team. More discussion needed on the topic. Discussed the need to establish a committee for this in the future.

Next Meeting: Set date for May meeting: Sunday May 22nd, 5 PM - Pizones Banquet Room.