



Tomah Youth Hockey Board Meeting

Location: Pizone's Banquet Room

When: 7/17/2022

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from last meeting- Greeno 1st, Dettle 2nd, all in favor-approved
2. Treasurer's Report- Report emailed by Kristi Roush. Charitable organization application approved. Apple ID payment was refunded. Amazon Smiles program details will be posted on Facebook to share with members. Nofsinger 1st, Greeno 2nd, all in favor-approved
3. Facilities- Nothing to report
4. WAHA & Director of Hockey- Nothing to report
5. Equipment- Kids participating in summer camps can reach out to Sayer or Haun for equipment.
6. Concessions- Nothing to report
7. Fund Raising- Nothing to report
8. Tournaments- Nothing to report
9. Scheduler- Ice rates have been set. WEHL would like to rent ice. October dates make work out for some. Noth to share discussion and rates with them and final discussion will take place.
10. Historical- New acknowledgement format and sign will be sought from Zingler sign.
11. Long range Planning / Recruitment- July 4th Parade was a success. Leftover pucks to be distributed at NNO.
12. TNT/Girls Program- Girls HS co-op coaching update discussed. Conversation continues on what TNT season will look like based on numbers and participating/cooperation from BRF association. Currently no tournament decisions have been made. Sayer to reach out to BRF and Sparta associations about tournaments. TYH early registration may clarify situation if acted on by members.

NEW BUSINESS

1. Discuss upcoming WAHA Annual Meeting- In Stevens Point 08/05-08/06. Dettle/Helgerson may be available.
2. Update on Grant Requests- Received \$5000 from Frank Andres fund. Still looking into Thomas Earle fund, WAHA equipment grant, Grass Roots. Greeno to get previous Grass Roots application to Sayer, potentially for pushers for learn to play.
3. Report out from Raffle Presentation by State Office of Gaming (Tommy/Kenny) - license submitted by Sayer. State rules discussed and our intention to follow them.

4. Set 2022-23 Ice Rental Rates for Figure Skaters and Blue Devils- 7 Rivers Figure Skating rate increase to \$130/hour. Nofsinger 1st, Greeno 2nd, all in favor-approved. Blue Devils rate increase of 18% for spring rental. Greeno 1st, Dettle 2nd, all in favor-approved. *Note: after multiple years of no increases, the above increases are consistent with the annual increase implemented for Tomah Youth Hockey members for the upcoming season.
5. Discuss date for going live with 2022-2023 Registration- Greeno, Noth, and Sayer to go over registration Wednesday 07/20. 10% discount for early registration will be looked at with Sports Engine.
6. Discuss date for putting in Ice- 09/12-09/15 boards and glass to be set. 09/19 will be goal for painting. Beau to reach out to painting group to schedule.
7. Discuss plans for National Night Out- At Recreation Park 08/02. Noth to bring net, Nofsinger to bring shooting pad, Winchel to purchase food. Will have booth out of corner of hockey rink and utilize concession stand for prep/clean up.
8. Any other business properly brought forth- Donation to the Boldon family discussed and unanimously recommended. Basket will also be put together with hockey items for family event.

OLD BUSINESS

1. Open Position Update – Registrar- Melissa Haun has accepted the position.
2. Golf Outing Update- Nofsinger checking on tickets for prizes. Chapman asking HGC if other food options available.
3. Rink expansion update- Design shared by Greeno. Agreement of door relocation to corridor for future HS Girls locker room. Greeno to communicate with Keller, Inc.
4. Junior team update- No updates at this time.

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

Next Meeting: August 22nd @ 6:00p.m. Pizones