



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 02/23/2025

Time: 6:00 p.m.

Members present: Tommy Sayer, Jay Greeno, Derek Nofsinger, Andy Steele, Brian Dettle, Kenny Helgerson, Steve Ravenscroft, Nate Niceswanger, Justin King, and Todd Chapman,
Members absent: Beau Oliver, Gina Noth, and Luke Haun

STANDARD AGENDA ITEMS

1. Review/Approve Minutes- Dettle 1st, Helgerson 2nd, all in favor - approved.
2. Treasurer's Report- Report sent via email by King. Funds transferred for Zamboni batteries. Nofsinger 1st, Dettle 2nd, all in favor -approved.
3. Facilities- Nothing to report.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Will schedule equipment return with Haun's input.
6. Concessions- Good weekend with Jamboree.
7. Fundraising- Nothing to report.
8. Tournaments- Nothing to report.
9. Scheduler- Nothing to report.
10. Historical- Nothing to report.
11. Long range planning / recruitment- Nothing to report.
12. TNT/Girls Program- 3 on 3 tourney registration starting to fill up.
13. Titan Co-Op- End of the year meeting to be scheduled.
14. Jr. team- Nothing to report.

NEW BUSINESS

1. Review Current Board Members up for re-election & set deadline for new nominations: Green, Nofsinger, King, Oliver, Steele, and Chapman up for re-election. Nominations will be accepted until 03/16 (prior to board meeting).
2. Set date for April Board Election: Election will be held 04/06-04/13 with results announced at 04/13 board meeting. Sayer 1st, Niceswanger 2nd, all in favor -approved. Current board members volunteering for vote tally are Sayer, Noth, and Steele.
3. Review Work Hour Allocation for Coaches & Team Reps: Coaches, assistant coaches, helpers, team representatives, and other roles in the organization listed for allocated for work hours and recorded by Sayer.

Old Business

1. Crossbar Website Transition Update: 05/01 is date of transition. We will need to pull all meeting minutes/communications from SE prior to that.
2. North and South end netting & wall coverings update: Discussion of netting and protection of end walls took place. Motion made by King NTE \$20K to start project with

priority to netting on both ends and end wall protection for south end of the rink. Niceswanger 2nd. All in favor – approved. Coach Kirschbaum to continue gathering information.

3. Olympia Repair update: Currently waiting for battery delivery. One original set did not pass testing and cannot be shipped. Discussion on back-up Zamboni maintenance that need to be completed at end of season. Rick's Certified Auto to be contacted.
4. Team photo boxes install update: Ravenscroft to set date with Greeno to install.
5. Any other business properly brought forth:
 - a. Discussion on how advertising signs are placed, paid for. Process for placement explained.
 - b. Discussion on opportunity of co-op players to skate in Sparta this summer took place. Questions will be asked at Titan's co-op meeting.
 - c. Zamboni snow pit needs to be addressed. City and Nofsinger aware and will be taken care of.

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

Next Meeting: March 16th @ 6:00 PM Pizones