

Tomah Youth Hockey Board Meeting Minutes

6/23/2015

7:00pm at Ice Arena Warming Area

Attendees: Joe B, Jon W, Ian H, Ryan S, Chad M, Oak M, Dave H, Craig T, Erin D, Jason H

Absent: Kevin H, Jason A.

1. Review & Approve prior meeting's Minutes: **MM, 2nd**

2. Review Treasurer's Report – Erin Dawley: **MM, 2nd**

- a. Review & Approve bills.

3. Committee Reports

- a. *Facilities:* Chad – Aug 8th Set-up. Glue down rubber floor some weeknight prior.
- b. *WMHL:* Ian – Nothing to report.
- c. *WAHA:* Ryan – Dues were paid.
- d. *ACE:* Ryan – Nothing to report.

4. Old Business

- a. *Golf Outing:* Joe – 15 teams signed up, 20 hole sponsors. Still looking for more of each. Will be getting raffle items. Suggestions were a Milwaukee Drill on sale at All American, Flat Screen TV, Signed Jersey, Snow Blower, etc. Joe will be picking up items.
- b. *Compressors Update:* Joe – Will have hire a crane to unload the unit. Approx added expense of \$1,800. Focus on Energy refund of \$3,199.37 will be coming upon completion of the project. Unit to be delivered on 8/3, turned on 8/14, and painting the ice on 8/20.
- c. *Coach Training:* Ian – No update
- d. *Bantam Co-Op:* Ian – paperwork is filed with WAHA. Should know if its approved in August.

5. New Business

- a. *Skating Clinic:* Jason H – Laura Stamm Powerskating Clinic in Tomah 9/18 – 9/21. Her cost is \$1,500. 30 skater limit with 6 hours of instruction. We will charge \$100 for TYH skaters, and \$150 to anyone outside of our association. **MM, 2nd**
- b. *Cran Jam* – No update from Kevin
- c. *National Night Out:* Ryan – Tuesday Aug 4th. Will need help.
- d. *Registration:* Chad/Jen – Start taking online registration on August 1st. Will add a date or two for an in person sign up at the rink.

6. **Adjourn:** 7:57pm –**MM, 2nd**