

## 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, 2<sup>nd</sup>**
2. **Review Treasurer's Report – Erin Dawley: MM, 2<sup>nd</sup>**
  - a. Review & Approve bills.
3. **Committee Reports**
  - a. *Facilities:* Chad – Aug 8<sup>th</sup> 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, 2<sup>nd</sup>**
  - b. *Cran Jam* – No update from Kevin
  - c. *National Night Out:* Ryan – Tuesday Aug 4<sup>th</sup>. Will need help.
  - d. *Registration:* Chad/Jen – Start taking online registration on August 1<sup>st</sup>. Will add a date or two for an in person sign up at the rink.
6. **Adjorn: 7:57pm –MM, 2<sup>nd</sup>**