



Tomah Youth Hockey Board Meeting

Location: Pizzones
back room

When: 4/28/19

Time: 7:00 pm

1. Review/Approve Minutes from last meeting

Motion to approve minutes: MacDougall, Walker 2nd

2. Treasurer's Report (Jonny Walker)

Reviewed

3. Facilities (Beau)

Facilities are going well:

-Gas edger stopped working

-Electric one is rated for 1600 cycles should last 35 years, total price for an electric replacement is \$6200.

motion to make purchase: MacDougall, Walker 2nd

everyone in attendance was in favor

Keypads need to be purchased:

-concessions needs to be replaced, this was approved last meeting

Camera's needed, 6-8 cameras. The quote will be drafted by MacDougall for May meeting.

-Ice is still coming out the week of the 20th

4. WAHA & ACE (R. Steele)

Ryan Steele will stay on as WAHA and ACE -- nothing new , he will need level 4 class this year.

5. Equipment (Nate Niceswanger)

-Derek Nofsinger will assist with equipment.

-Cross ice will need to get equipment this year 1 weekend before start date.

6. Concessions (Joe Amberg)

-Joe will stay on this one last year, MacDougall will shadow him to help out for next year.

7. Fund Raising (Derek Nofsinger & Jay Greeno)

-Golf outing will be 14th of September

-National night out is coming soon

- Megan Wells will now be part of the fund-raising team

8. Publicity & Public Relations (Justin King)

- This is being turned into Recruitment. Steele and MacDougall will attempt to run this.

9. Tournament (Jason Armstrong / Justin King)

- Nothing new

10. Historical (Beau Oliver)

- Talks about what kind of memorial we should do and where. Nothing defined yet.

11. Long range Planning (Charles Streeter)

- Put money aside possibly in a CD for a new Zamboni.

12. 12 TNT (Justin King & Jay Greeno)

- Jerseys will need to be purchased

- Play downs

NEW BUSINESS

1. bylaws

2. Annual meeting elections

Assigning of positions for elected board members:

President --Jason

Vice President --Jay Greeno

Secretary—Seth MacDougall

Treasure-- Megan Wells

Concessions stand—Joe & Seth MacDougall to learn what he does

Scheduler-- Justin King

Equipment-- Nate / Derek

Facilities—Beau Oliver

Fund raising-- Jay Greeno, Megan Wells, Derek Nofsinger

TNT-- Andy Steele and Justin King

State tournament—Jason Armstrong & Justin King

Registration-- Jen Martin

Work hours-- Katie Johnson

Ref coordinator-- tbd

possibly Megan someone

public relations—Changed to Recruitment

Recruitment-- Seth, Streeter

Long term planning-- Streeter

By laws: Need to be reviewed and draft changes

Votes for board members

Megan Wells 22

Mark 9

Rick 9

Jay Greeno 29

Luke Haun 20

Dave Johnson 17

Seth MacDougall 22

Derek 29

Beau 28

If there is anything, I forgot please let me know and I will get it added

Next Meeting: 7:00 on the 19th of May 2019 @ Pizzones



Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 6/16/19

Time: 7:04 pm

1. Review/Approve Minutes from last meeting
Megan, Joe, all in favor
2. Treasurer's Report (Megan Wells)
Check in for blue devils
3. Facilities (Beau Oliver)
Nothing new—Painter is scheduled for 30 Sep 19
- We need 7-10 people to help
Jason did forward the email about board cleaning \$550 takes him 3-4 hours
- 16-21 Sep projected date
Score board working thru quotes for new cord and bulbs
Need to rent a tall lift to find lights in the rink
Spring for garage door to Zamboni door
Tanks for Zamboni needs be repaired
Board needs to fix/ straighten
4. WAHA & ACE (R. Steele)
Nothing new
5. Equipment (Nate Nicewanger, Derek Nofsinger)
Nothing new
We need a set equipment turn in night
Need a form with what equipment they have
5-7 shin pad and elbow pad sets needed; budget will be voted on July meeting
6. Concessions (Joe Amberg, Seth MacDougall)
Cleared everything up, stocked soda up outside
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
A. Golf Outing September 14, 2019 Hiawatha Golf Club – flyer out

- B. Start contacting new businesses for sponsorship (send out letters?)
- C. Ask each vendor about if they want to buy a hole for the golf outing
- D. Can we take credit card online
- E.

8. Tournament / Scheduler (Justin King)

Nothing new

9. Historical (Beau Oliver)

Nothing new

Long range Planning & Recruitment (Charles Streeter, Seth MacDougall)

- Child development / PSA for free on radio Cow 97 bill board.

- Print out flyers for all elementary students for try hockey for free October. Design flyer (Seth) "Free"

TNT (Andy Steele)

U14 questions are out waiting for response.

Jersey's need to be replaced also will need a new logo.

NEW BUSINESS

1. Reorganization

a. Nominations for President – vote
Jay Greeno: Seth 1st, Nate 2nd All in favor

b. Nominations for Vice President – vote
Nate Nicewanger: Seth 1st Luke 2nd All in favor

2. Ref Coordinator – need interested person(s)

- Nomination: Still need one ASAP
- We do not have enough refs
- Marketing game plan to sign up for ref games
- July meeting: Bonus for refs to present in July
- What do you have to do become a ref

3. 7 Rivers Skating Contract / Payments

- What is the contract and is there a due date of payment?
- When do we sit down with them to agree on schedule?
- Contract/written agreement needs to be drafted.
- Contact will need to be made with Melissa on what this year's requirements (Seth)
- What are they paying at the Omni \$120, closer at \$50 regular season.

4. Luke: Floating help with the needs of the board. Voting board member.
5. Live Barn Contract interested or not with a TV up to \$500?
 - a. Motion – Nate 1st, Noffy, 2nd All in favor
6. Purchase 4 sheets of board material for back of boards to install logos at entrance to arena
 - a. Motion – 2nd – Seth 1st, Nate 2nd Up to \$1500. All in favor
6. Update on Team numbers.
 - a. Bantams have 11 no CO-OP with Sparta at this time
 - b.

Old Business

1. Cameras for Concession Stand
Ordered
2. Bylaws – need to be reviewed and draft any changes
3. Any other business

Next Meeting: 21 July @ 1900 Bowling Alley



mib8bih

Tomah Youth Hockey Board Meeting

Location: Pizzones

back room

When: 6/2/19

Time: 7:00 pm

1. Review/Approve Minutes from last meeting
 - Nate, Noffy motion to approve the minutes from May
2. Treasurer's Report (Megan Wells)
 - Nate, Noffy motion to approve the treasurer's report.
3. Facilities (Beau)
 - Outlets behind the bleachers
 - New boards will be here in august
 - Boards and glass out tomorrow 5 PM
 - We need to schedule with R&R for Sep 30th
 - New adapter/cord for machine and start/stop on the scoreboard - Beau will order
 - Livebarn – MacDougall will follow up with them
4. WAHA & ACE (R. Steele)
 - Email sent to USA Hockey
5. Equipment (Nate Niceswanger / Noffy)
6. Concessions (Joe Amberg / MacDougall)
 - Cintas floor mat agreement signed and suspended for 90 days.
7. Fund Raising (Derek Nofsinger & Jay Greeno / Megan Wells)
 - Golf outing Sep 14, 2019
8. Recruitment (Andy Steele / MacDougall / Streeter)
 - Reviewing USA Hockey for try hockey for free.
 - Recruitment plan for August and September
9. Tournament (Jason Armstrong / Justin King)
 - 3 on 3 11-13 Oct
 - Squirts 6-8 Dec
 - Pee wee 10-12 Jan
 - Bantams 7-9 Feb

- Cross ice Jamboree 16 Feb
- JV 1200, HS 1400 – 1600 on 15 Feb
- Girls U 1000 & 1600 15 Feb possibly
- Figure skating 14 March

10. Historical (Beau Oliver)

-None

11. Long range Planning (Charles Streeter)

-Zamboni

12. 12 TNT (Justin King / Andy Steele)

-Nothing

NEW BUSINESS

1. Bylaws

-CO-OP langue

2. CO-OP?

-Find out about U14 team

3. Tournament Dates

4. When to put Ice in next fall

If there is anything, I forgot please let me know and I will get it added

Next Meeting: 7:00 on the 23rd June 2019 @ Pizzones



Tomah Youth Hockey Board Meeting

Location: Pizzone's Banquet Room

When: 7/28/19

Time: 7:00 pm

1. Review/Approve Minutes from last meeting Megan 1st , Beau 2nd
2. Treasurer's Report (Megan Wells)
3. Facilities (Beau Oliver)
 - Set up days to install new wall behind players benches, mount TV in warming area, install security camera system, remove shooting area.
4. WAHA & ACE (R. Steele)
N/A
5. Equipment (Nate Nicewanger, Derek Nofsinger)
N/A
6. Concessions (Joe Amberg, Seth MacDougall)
Small soda order, cash register square system is locked out.
Cash in the safe.
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
 - A. Golf Outing September 14, 2019 Hiawatha Golf Club – flyer out
 - B. Start contacting new businesses for sponsorship (send out letters?)
8. Tournament / Scheduler (Justin King)
N/A
9. Historical (Beau Oliver)
Possible new benches
10. Long range Planning & Recruitment (Charles Streeter, Seth MacDougall)

Looking to send out recruitment flyer 1st week of September.
11. TNT (Andy Steele)
 - Discussion about information from meeting with area Girls Hockey Reps in July 23rd meeting.
 - Looking at getting ice time once every four weeks.

NEW BUSINESS

1. Jeff Martalock Memorial Hockey Scholarship presentation from Lynn Martalock motion and vote.
2. 7 Rivers Skating / Update on Learn to Skate from Lynn Martalock
3. Discussion and possible offer of Ref Coordinator Position to Kevin Vender also discuss compensation, Presentation by Vender for computer system to schedule and pay officials for 2019-20 season. Seth 1st, Noff 2nd
4. Discussion and action regarding officials bonus pay program to attract new officials to join program. Bonus program will be \$100 for 10 games, \$200 for 20 games, \$300 for 30 games and so on. Noff 1st, Beau 2nd. All in favor
5. Discussion and for board to get credit or debit card for purchases instead of current reimbursement method. 1st Beau, Noff 2nd. All in favor
6. Discussion and action regarding broken Zamboni Room garage door and replace door opener that was on other Zamboni Room Door. Review quote from Duane Eppers.
7. Discussion and action regarding U14 girls co-op w/ Onalaska, West Salem, RCYH, BRF, and Tomah. Co-op would be ran out of BRF like TNT but would alternate practice locations between the cities. Tomah would host practice once every 4 weeks. Motion to approve: Steele 1st and Beau 2nd.

Old Business

1. Bylaws – need to be reviewed and draft any changes
2. Tomah National Night Out – August 6, 2019 – Help Needed
6-10 helpers needed
Coolers are needed
3. Goalie Camp 19th October, \$25 any TYH members

Next Meeting: 25 Aug @ 7PM Pizzone's



Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 8/25/2019

Time: 7:00 pm

1. Review/Approve Minutes from last meeting Nofsigner 1st & Andy 2nd
2. Treasurer's Report (Megan Wells)
3. Facilities (Beau Oliver)
 - Set up days to install security camera system, Zamboni garage door update
 - Painting 30 September
 - Live barn to install in September
4. WAHA & ACE (R. Steele)
 - Nothing
5. Equipment (Nate Nicewanger, Derek Nofsinger)
 - Nothing
6. Concessions (Joe Amberg, Seth MacDougall)
 - No updates
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
 - G
 - A. Golf Outing September 14, 2019 Hiawatha Golf Club – flyer out
 - B. Start contacting new businesses for sponsorship (send out letters?)
8. Tournament / Scheduler (Justin King)
9. Historical (Beau Oliver)
10. Long range Planning & Recruitment (Charles Streeter, Seth MacDougall)
11. TNT (Andy Steele)
 - A. U12 Team interest in buying own jerseys for 2019-20 season Approved to buy
 - B. Notes from U14 team meeting prior to meeting at Tomah Ice Center

NEW BUSINESS

1. Jeff Martalock Memorial Hockey Scholarship presentation from Lynn Martalock. Discussion / Action J. King 1st & Nofi 2nd

2. 7 Rivers Skating / Update on Learn to Skate from Lynn Martalock
 - 6 October try skating for free & try hockey for free on the same day.
3. Melissa Boltik from 7 Rivers FS Club to discuss next season, dates for ice etc.
 - First day of skating 6 October, January 5th is the start up for send half.
 - Show date: looking for 20 & 21 March.
 - Ice time 530pm- 9pm
 - Ice time on Tuesday night 615pm-715pm
4. U14 girls team is good to go (approx. 16 skaters with a goalie) now looking for coach. Any interest from TYH member?
 - Black River Falls is no longer part of this years CO-OP
 - Need to appoint a coach
5. Memory Benches discussion about purchase, design approval. Discussion / Action
 - \$1400 Motion made by Megan and 2nd Seth
6. New jerseys for cross ice program, Bid from Meca Sportswear 48 jerseys @ \$20.00 a jersey. Jerseys to have T w/ Timberwolf logo on front and number on back. Three colors black, gold, and gray to separate cross ice groups during practice and tournaments. Total of \$960.00
 - **Grass Roots USA Hockey/ WAHA grant for \$1,000 to cover costs applied for. Discussion / Action Motion made by Megan and 2nd Seth
7. Discussion about possible Co-Ops at Squirt and Peewee levels with Sparta.
 - Possibly at the Bantam level
 - Vote will be held at September board meeting
 - Survey monkey about CO-OP with Sparta (Seth will work on this)
8. Discussion and open up for applications to coach all levels 2019-2020 season.
 - If you are going to coach, get your application and safe sport.
 - Level 4 clinic 7/8 September in Stevens Point
9. Discussion about ice schedule for 2019-2020 season.
10. Discussion about 2nd Annual Winter Bus trip, black out day.
 - Admirals game will be a Saturday
11. President's appointment of a Director of Hockey to serve as a liaison between WAHA and Tomah Youth Hockey per WAHA rules.
 - Nate would be a great rep.
12. WI TnT 3 on 3 Tournament, discussion about who will run it. Registration will be open soon on website.
 - 3-5 April R. Steele
13. Black River Falls requesting to host U10/U12 not Tomah.
 - Voted no.

Old Business

1. Bylaws – need to be reviewed and draft any changes
2. Set up camera system at rink.
 - Cash register
 - Facing the safe and door
 - Looking at the locker rooms
 - Facing the backdoor Zamboni room by the old shooting range
 - Warming area
3. Players bench project update.
 - Currently in progress
4. Any other business
 - National night out 180 hot dogs, 200 Hamburgers and 100 Brats. \$1200 net
 - Tomah Hockey credit card is in progress
 - Live barn will be installing before med September
 - Hosting U10B girls State tournament. March 7th

Next Meeting: 16th September at 7pm Ice Arena



Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 8/25/2019

Time: 7:00 pm

1. Review/Approve Minutes from last meeting Nofsigner 1st & Andy 2nd
2. Treasurer's Report (Megan Wells)
3. Facilities (Beau Oliver)
 - Set up days to install security camera system, Zamboni garage door update
 - Painting 30 September
 - Live barn to install in September
4. WAHA & ACE (R. Steele)
 - Nothing
5. Equipment (Nate Nicewanger, Derek Nofsinger)
 - Nothing
6. Concessions (Joe Amberg, Seth MacDougall)
 - No updates
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
 - G
 - A. Golf Outing September 14, 2019 Hiawatha Golf Club – flyer out
 - B. Start contacting new businesses for sponsorship (send out letters?)
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 - Possibly at the Bantam level
 - Vote will be held at September board meeting
 - Survey monkey about CO-OP with Sparta (Seth will work on this)
8. Discussion and open up for applications to coach all levels 2019-2020 season.
 - If you are going to coach, get your application and safe sport.
 - Level 4 clinic 7/8 September in Stevens Point
9. Discussion about ice schedule for 2019-2020 season.
10. Discussion about 2nd Annual Winter Bus trip, black out day.
 - Admirals game will be a Saturday
11. President's appointment of a Director of Hockey to serve as a liaison between WAHA and Tomah Youth Hockey per WAHA rules.
 - Nate would be a great rep.
12. WI TnT 3 on 3 Tournament, discussion about who will run it. Registration will be open soon on website.
 - 3-5 April R. Steele
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Old Business

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 - Cash register
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 - Warming area
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 - Currently in progress
4. Any other business
 - National night out 180 hot dogs, 200 Hamburgers and 100 Brats. \$1200 net
 - Tomah Hockey credit card is in progress
 - Live barn will be installing before med September
 - Hosting U10B girls State tournament. March 7th

Next Meeting: 16th September at 7pm Ice Arena



Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center

When: 9/16/2019

Time: 7:00 pm

1. Review/Approve Minutes from last meeting: Motion to approve Megan, Noffi 2nd
2. Treasurer's Report (Megan Wells)
 - A. Update on credit card
-Application will be submitted this week.
3. Facilities (Beau Oliver)
 - Live barn will install 17 September
 - Roll up doors are in the works to be fixed
 - Painting ice 30 September
4. WAHA & ACE (R. Steele & Nate Nicewanger)
5. Equipment (Nate Nicewanger, Derek Nofsinger)
 - No update
6. Concessions (Joe Amberg, Seth MacDougall)
 - tournament specials
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
 - A. Golf fundraiser recap
- Great event
8. Tournament / Scheduler (Justin King)
 - No update
9. Historical (Beau Oliver)
 - No update
10. Long range Planning & Recruitment (Charles Streeter, Seth MacDougall)
 - A. Flyers out to schools this week? Flyers will go out to the school next week Tuesday
11. TNT (Andy Steele)
 - No updates

NEW BUSINESS

1. Discussion and possible action regarding a possible Co-Op at Squirt and Pee wee levels with

Sparta Youth Hockey

- Vote did not pass to Co-Op in 2019-2020 hockey season
- 2. Bantam Team (move Peewee player up for total of ten players or attempt to Co-Op)
 - motion to allow one player to move up and hold tryouts: Motion Seth & Noffi 2nd
- 3. Finalize practice schedule for 2019-2020 season
 - will follow 2018-2019 practice schedule
- 4. Any other business

Old Business

1. Bylaws – need to be reviewed and draft any changes
2. Players bench project update.
3. Any other business

Next Meeting: TBD



Tomah Youth Hockey Board Meeting

Location: Tomah Ice Center, Zamboni Room

When: 11/17/2019

Time: 2:00 pm

1. Review/Approve Minutes from last meeting
2. Treasurer's Report (Megan Wells)
 - A. 80k at TACU bill paid up
 - B. Debit card needs only one signature
 1. Bylaws need to be amended to make this happen
3. Facilities (Beau Oliver)
 - A. Roof is leaking again (city should to fix)
 - B. Woman's bathroom toilet is still out of order and needs to be fixed
 - C. Need a new Bluetooth printer (\$200-\$300) Seth will research this
 - D. New thermostat run in the coaches room
4. WAHA & Director of Hockey (N. Niceswanger)
 - A. Move up 1 U8 bot player to squirts and 1 U8 girl to move up to U10. All approved, WAHA approved.
5. Equipment (L. Haun)
 - A. All equipment needs to be turned in at the end of March and/or checked back out for the summer programs.
 - B. Look at setting up a yearly equipment cost investment (\$1000 a year)
6. Concessions (Joe Amberg, Seth MacDougall)
 - A. Lots of items are being sold, list of items to replenish has been made.
 - B. Looking to buy whole pizza and sign change of the pizza for sale.
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
 - A. Nothing new at this time.
 - B. Looking at a fund raiser at M.O.M. (like the wrestling team did)
8. Tournament / Scheduler (Justin King)
 - A. Update on Tournament Numbers
 - B. 1 PeeWee team spot available
 - C. TNT 3 on 3 is live for registration
9. Historical (Beau Oliver)
 - A. Nothing new at this time
10. Long range Planning / Recruitment (Charles Streeter, Seth MacDougall)
 - A. Nothing new at this time

11. TNT (Andy Steele)

- A. New U14 jerseys ordered and in production.
- B. Dairyland Power will do advertisement (\$100)
- C. 3 on 3 registration is live on the site.

Pre-Meeting Votes per time deadlines:

- 1. Donation of \$1,800 for U14 girls' jerseys in exchange for 6 years of advertising at rink. All approve.
- 2. Board Approval of 1 U8 boy move up to Squirt and 1 U8 girl move up to U10. All approve, WAHA Approved.
- 3. Motion to purchase Triangle Tube boiler for locker room heat at approximate cost of \$2,500 plus install cost. All approved.

NEW BUSINESS

- 1. Discussion and possible action to purchase ref jerseys, helmets, visors, pants to outfit refs.
 - A. New equipment will be checked in and out. Will not buy paying for equipment.
- 2. Discussion and possible action regarding Open Skate issues so far this year. Discuss and take possible action to enact a rule to require TYH participants to wear a helmet while on the ice during open skate.
 - A. Several discipline issues on the ice this year.
 - B. Need a sheet/ list of rules before entering the ice. Zero tolerance
 - C. Helmets and gloves on to all skaters under 18.
 - D. Skate at own risk without a helmet sign.
 - E. Is Tomah Youth Hockey liable for insurance at open skate or is the City responsible.
- 3. Update on Live Barn status
 - A. Waiting on a new TV
- 4. Update board on sign sponsorships in the rink. Determine who will track billing and thank you notes.
- 5.
 - A. We need to pull control of this back to the board.
 - B. Seth will take account of the sponsors boards and create a letter for board to approve.
 - C. Hooterbowl is looking to be a sponsor.
- 6. Discussion and possible action to change our Tomah Area Credit Union accounts to a one payee system. Doing so will allow one person to withdraw money and use a debit card. Current accounts require two signatures which makes debit card unavailable.
 - A. Seth MacDougall makes a motion & Nate Niceswanger 2nd and all are in favor.
- 7. Further discussion / information about future Zamboni or Olympia purchase.
- 8. Discussion action regarding a CD from CCF Bank that matures in early December. Worth \$5,000.
 - A. Use this towards a new Zamboni (\$80k), sports booster club might put \$10k towards. Seth MacDougall made a motion to close the CD on mature date & 2nd Luke Haun all are in favor.

Old Business

- 1. Bylaws – need to be reviewed and draft any changes
- 2. Any other business

Next Meeting: 15 December @ 7pm at pizzones



Tomah Youth Hockey Board Meeting

Location: Pizzones

When: 12/15/2019

Time: 7:00 pm

1. Review/Approve Minutes from last meeting
2. Treasurer's Report (Megan Wells)
 - Motion to approve MacDougall 1st & King 2nd
3. Facilities (Beau Oliver)
 - No updates
4. WAHA & Director of Hockey (N. Niceswanger)
 - No updates
5. Equipment (L. Haun)
 - No updates
6. Concessions (Joe Amberg, Seth MacDougall)
 - very busy the past few weeks. Please let us know what we need when things are out.
7. Fund Raising (Derek Nofsinger, Megan Wells, Jay Greeno)
 - Nothing at this time
8. Tournament / Scheduler (Justin King)
 - A. Update on Tournament Numbers
9. Historical (Beau Oliver)
 - No updates
10. Long range Planning / Recruitment (Charles Streeter, Seth MacDougall)
 - No updates
11. TNT (Andy Steele)
 - NO updates

NEW BUSINESS

1. Discussion and possible action for 2020 Girls 3 on 3 Tournament date change from April 3-5 to March 27-29 to avoid a conflict with Kohlman Cup Tournament.
 - Beau 1st, Noff 2nd date moved 27-29 March.
2. Discuss rules in the rink and not allowing children past the player benches or Zamboni room and what we can do to prevent ie. Signs or barricades.
 - barricades need to be moved into place. No sticks or pucks in the area.
 - Jay will order signs for the rink
 - Signs: Luke Haun will make a list of signs needed.
3. Discussion and possible action to order more Cross Ice Jerseys.
 - Need 20 more cross Ice Jerseys

- N. Nofsinger needs 1 jerseys
- Seth 1st & Chuck 2nd

4. Discussion on Sponsorship signs.
 - Bills will go out this month and new request for sponsorship will go out.
5. Discussion on attempt to get dumpster moved closer to rink.
 - Move closer to the building by the big garage door.

Old Business

1. Bylaws – need to be reviewed and draft any changes
2. Discussion on Zamboni options.
3. Discussion and possible action on Open Skate rule changes.
 - Need signs that say skate at your own risk.
 - Helmet is strongly recommended
 - NO food or drink in the bench or ice
 - Zero tolerance for horse play on and off ice
 - No firearms
 - No use of skating pushers for people capable to skate

Next Meeting: January meeting will be January 19th at 7pm at Piezones