



## Tomah Youth Hockey Board Meeting

Location: Pizones

When: 01/16/2022

Time: 6:30 p.m.

Members present: Jay Greeno, Nate Niceswanger, Luke Haun, Derek Nofsinger, Tommy Sayer, Justin King, Ryan Winchel, Kristi Roush, and Todd Chapman. Members absent: (excused) Beau Oliver, Andy Steele

Review/Approve Minutes from last meeting: – Winchel 1<sup>st</sup>, Sayer 2nd, all in favor-approved

1. Treasurer's Report: Report emailed by Kristi Roush. Brief discussion on referee payment delays that will be addressed. Nofsinger 1<sup>st</sup>, Haun 2nd, all in favor-approved.
2. Facilities: Bleacher heaters working but members need to monitor temp settings when in house until locked units can be installed. This is due to people turning thermostat up to unacceptable and inefficient temperature.
3. WAHA & Director of Hockey: Play down schedules are out. Tomah has two games total on 02/04, 02/05.
4. Equipment: LTPH turn in 02/03
5. Concessions: Nothing to report
6. Fund Raising: Rabbit show 01/22 and plan to provide food as an organization. Meca Sportswear rebate of \$1000 received.
7. Tournament / Scheduler: Remaining tournaments are full. Try hockey free potential on 03/05. Ice on 03/06 has been rented for WEHL practice. Will address need for volunteers as date approaches
8. Historical: Nothing to report
9. Long range Planning / Recruitment: See new business
10. TNT: U10 games being sought. Will look for games towards end of season but number of games may be limited due to scheduling conflicts.

### **NEW BUSINESS**

1. Discussion to expand number of board members: Per bylaws, will read in at the next two meetings with potential vote thereafter. With 2/3 approval two board members will be added. Potential to expand above responsibilities and expansion of long range planning/recruitment role.
2. Pee Wee team request for tournament refund: Request from Merrill for refund after they confirmed participation and booked hotels was denied. Nofsinger 1<sup>st</sup>, Winchel 2nd, all in favor-approved.
3. Review High School game admissions policy: Per THS event admission pass, hockey games are not included at admission is part of their payment plan for rink usage. Signs will be made to clarify this for our volunteers working the door. HS students with spirit shirt and/or dressed in weekly theme in conjunction with high school will be permitted at no cost.
4. Proposed new rink discussion: Park commission meeting 01/24 at 5:45. Greeno, Niceswanger, Winchel, Niceswanger, Chapman to attend. Plan is to present to the commission a proposal for discussion on potentially building a new two rink facility on

city property or adding another facility connected to our current facility.

**Special Guest Presentation**

1. Zoom presentation with potential Junior A team that is possibly interested in a team in Tomah. Initial presentation to board to explain a potential joint endeavor and the feasibility of this in Tomah. Follow-up conversations to be held at later date.

**Old Business**

1. Bylaws – No action at this time.
2. Outdoor rink update: No action at this time.

Meeting Adjournment: Motion by Nofsinger, Winchel 1<sup>st</sup>, Haun 2<sup>nd</sup>, all in favor-approved

Next Meeting: February 27<sup>th</sup> @ 6:30 Pizones

**\*\*minutes subject to board approval\*\***