



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 05/05/2024

Time: 7:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes- Greeno 1st, Dettle 2nd, all in favor-approved.
2. Treasurer's Report- Report sent via email by King. Dettle 1st, Greeno 2nd, all in favor-approved. Goalies Inc. to be paid soon.
3. Facilities- Board backing will be looked at to wrap the south end of the rink.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Turn in 05/08 for those involved in Blue Devil development.
6. Concessions- Nothing to report.
7. Fundraising- Golf tournament set for 08/24.
8. Tournaments- Nothing to report.
9. Scheduler- Nothing to report.
10. Historical- Team player photo cases \$70 each. Motion made by Greeno NTE \$1000 for purchasing cases. Helgersen 2nd, all in favor- approved. State tournament trophies have been requested by coaches that have them. Still waiting for Ian Holloway to reply.
11. Long range planning / recruitment- Nothing to report.
12. TNT/Girls Program- Nothing to report.
13. Titan Co-Op- Nothing to report.
14. Jr. team- Nothing to report.
15. Rink expansion- Nothing to report.

NEW BUSINESS

1. Reorganization Meeting – Board Voting
 - a. President- Nomination made for President for Greeno by Sayer, Niceswanger 2nd. All in favor-approved.
 - b. Vice President- Nomination made for Vice President for Sayer by Greeno, Niceswanger 2nd. All in favor-approved.
 - c. Secretary- Nomination made for Secretary for Chapman by Dettle, Niceswanger 2nd. All in favor-approved.
 - d. Treasurer- Nomination made for Treasurer for King by Dettle, Niceswanger 2nd. All in favor-approved.
 - e. Facilities Director- Nomination made for Facilities Director for Oliver by Greeno, Dettle 2nd. All in favor-approved.

- f. Scheduler- Nomination made for Scheduling Director for Noth by Dettle, Greeno 2nd. All in favor-approved.
 - g. Concessions Director- Nomination made for Concessions Director for Chapman by Dettle, Niceswanger 2nd. All in favor-approved. All in favor-approved.
 - h. Equipment Manager- Nomination made for Equipment Director for Haun by Niceswanger, Dettle 2nd. All in favor-approved.
 - i. Tournament Director- Nomination made for Tournament Director for Sayer by Greeno, Helgerson 2nd. All in favor-approved.
 - j. Recruitment / Long Range Planning- Nomination made for Recruitment and Long Range Planning for Dettle by Greeno, Helgerson 2nd. All in favor-approved.
 - k. TNT Representative- Nomination made for TNT Director for Steele by Helgerson, Dettle 2nd. All in favor-approved.
 - l. Titans Co-Op Representative- Nomination made for Titans Co-op Director for Niceswanger by Greeno, Helgerson 2nd. All in favor-approved.
 - m. Junior Team Director- Nomination made for Niceswanger and Dettle by Greeno, Helgerson 2nd. All in favor-approved.
 - n. Fundraising Director and Deputies- Nomination made for Fundraising Director for Helgerson by Greeno, Sayer 2nd. All in favor-approved.
 - o. Historical- Nomination made for Historical Director for Dettle by Greeno, Sayer 2nd. All in favor-approved.
 - p. Rink Expansion Director- Nomination made for Rink Expansion Director for Greeno by Helgerson, Dettle 2nd. All in favor-approved.
 - q. Coaching Director- Nomination made for Coaching Director and Director of Hockey for Nofsinger by Greeno, Haun 2nd. All in favor-approved.
 - r. Director of Safety- Nomination made for Director of Safety for Ravenscroft by Greeno, Sayer 2nd. All in favor-approved.
 - s. CEL – Culture Liaison- Nomination made for Culture Liaison for Ravenscroft by Haun, Helgerson 2nd. All in favor-approved.
 - t. Live Barn Admin. - Nomination made for Live Barn Administrator for Ryan Winchel by Greeno, Niceswanger 2nd. All in favor-approved.
 - u. Work Hours Coordinator- Nomination made for Work Hour Coordinator for Tony Burch by Greeno, Sayer 2nd. All in favor-approved.
 - v. Registrar- Nomination made for Registrar Coordinator for Joannie Bolden by Greeno, Sayer 2nd. All in favor-approved.
 - w. Social Media Graphics- Nomination made for Social Media Coordinator for Lindy McFarland by Greeno, Dettle 2nd. All in favor-approved.
 - x. Referee Coordinator- Nomination made for Referee Coordinator for Kevin Carsten by Greeno, Dettle 2nd. All in favor-approved.
2. Re-establish a building/rink expansion committee- Greeno, Haun, Ravenscroft, Helgerson, Chapman, and Todd Kirschbaum
 3. Re-establish a Junior Team committee- Niceswanger, Dettle, Noth, King, and Sayer
 4. Re-establish a Co-Ed Titans co-op committee- Niceswanger, Nofsinger, Haun, Helgerson, and Matt King
 5. Re-establish a Girls TNT co-op committee- Steele, Noth, Sayer, Dettle, Chapman and Jess Roush
 6. Re-establish a fundraising committee- Helgerson, Greeno, Nofsinger, Ravenscroft, and Chapman

7. Discuss forming a discipline committee- Motion made Sayer to establish a permanent group Dettle 2nd, all in favor- approved. Greeno (lead), Helgerson, Dettle, King, and Todd Kirschbaum.
8. Set a date for fall 2024 Try Hockey for Free Event- Tentative date 10/12. Dettle to discuss with Woodsman for participation at event.
9. 4th of July Parade Planning- Dettle to have truck and trailer. Motion made to purchase puck NTE \$1300. Dettle 2nd, all in favor- approved.
10. 2026 State Tournament Bids- Plan to submit for bantams, squirts and girls program for 2026.
11. Invoicing for unworked hours for 23/24 Season- Email will be sent out soon by Tony Burch for a reminder. Invoices will go out in June after ice removal.
12. Discuss timeline for Ice put-In for fall 2024- Tentative plan is for 08/11 with painting on 08/12. Oliver will confirm these dates work.
13. Electronic game sheet Implementation for 24-25 Season & iPad purchases- Motion made by Greeno NTE \$1500 to purchase two iPad with Otter Boxes for game sheets. Helgerson 2nd, all in favor- approved.
14. Neck Guard Requirement- Motion made by Niceswanger NTE \$1500 to purchase neck guards for cross ice/LTPH program. Helgerson 2nd, all in favor- approved. All other levels will purchase their own.
15. WAHA Annual Meeting – Aug 2nd & 3rd 2024- Board members encouraged to attend and cost will be reimbursed to those that attend.
16. Girls and Boys 3 on 3 Tournament Discussion- Possible fall tournament may occur and proposal for workers will be brought to future meeting. Helgerson, Matt/Lisa King will take the lead on proposal.
17. Cart for in-game glass replacement- Cart will be completed prior to next season. Dettle to organize logistics and completion.
18. Any other business properly brought forth- No topics brought forward.

OLD BUSINESS

1. Shooter Tutor Purchase: Sayer sent out some that he found and there was concern on how durable they were. Board backing will be looked at as an option by Steele, Niceswanger and Haun.
2. Junior Team Update: Meeting took place. We are currently awaiting 23/24 season locker room fee and advertising payment. Junior Team Committee to meet and finalize some questions/concerns regarding ice times, locker room payments, players working for high school games for upcoming contract discussions.
3. HS Girls team Updates
 - a. Update on TYH Tier 2 Application: Process will continue but at this time there has been no response from WAHA.
 - b. Update on WIAA Co-Op: Job for girls program has posted. No new information from Tomah AD.
4. Ice Takeout/Rink Cleanup Plans: Ice will be removed and rink clean-up will take place on 05/28.

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

Next Meeting: June 02nd @ 6:00p.m. Pizones