

## **Tomah Youth Hockey Board Meeting Minutes**

**10/5/15**

6:00pm at Ice Arena Warming Area

**Attendees:** Joe B, Ian H, Ryan S, Dave H, Erin D, Jason H, Jason A, Kevin H, Jon W, Chad M, Brady M, Ryan P, Jeff L

**Absent:** Craig T

**1. Special Request by the girl's committee to move one girl from U12 to U14.**

- a. Girls registration #s as of this meeting: U10 – (11), U12 – (13), U14 – (11).
- b. **Motion Made** by Dave Hagen to allow the girls program to move one skater from the U12s to the U14s, using a tryout process to determine who the U12 skater would be. **2<sup>nd</sup>** of motion by Ryan Steele.
  - i. **Vote:**
    1. **Approve Motion:** Dave Hagen, Ryan Steele
    2. **Opposed Motion:** Joe Berry, Erin Dawley, Jason Armstrong, Jon Walker
    3. **Abstained:** Ian Holloway, Chad Martin, Jason Holtz
  - ii. **Motion Failed.**
- c. Should girls #s change in the future the board is willing to reassess the situation.

**2. Tryouts Injury Policy**

- a. Keep the policy the same as last year, which was an injured skater gets as many practices prior to trying out as the kids who are healthy got. Once they have reached this number of practice they will tryout and be placed on a team accordingly. **MM, 2<sup>nd</sup> –Approved.**

**3. Fill Vacant Head Coaches –MM, 2<sup>nd</sup> -Approved**

- a. Cross Ice – Joe Arne
- b. Bantam – Jason Holtz

**4. Equipment**

- a. Jason Armstrong asked for approval to purchase 5 sets of new equipment from GoalLine for cross ice and/or squirt aged players. Total cost would be \$830.00. **MM, 2<sup>nd</sup> - Approved**

**5. Adjorn: 7:28pm –MM, 2<sup>nd</sup> -Approved**