



Tomah Youth Hockey Board Meeting

Location: Pizones
When: 05/21/2023
Time: 7:00 p.m.

Members present: Tommy Sayer, Derek Nofsinger, Beau Oliver, Jay Greeno, Nate Niceswanger, Luke Haun, Andy Steele, Ryan Winchel, Justin King, Brian Dettle, Kenny Helgerson, Gina Noth and Todd Chapman. Members absent: Kristi Roush

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from April 16th- Greeno 1st, Nofsinger 2nd, all in favor-approved.
2. Treasurer's Report- Report sent via email by Roush. \$50,000 moved to accelerator account. Payments coming in or will be coming from Tomah High School, 7 Rivers Figure Skating, and Blue Devils. Andy Ritter memorial donations dropped off with Kristi and more continue to be sent in. Greeno 1st, Haun 2nd, all in favor-approved.
3. Facilities- Lightening strike of chillers and need to be repaired. Damaged Dasher boards need to be prepared. Ice is out and board/glass removal 5/22.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- A few families still left to turn in. Not concerned as mostly from those that just got done playing or are still playing.
6. Concessions- Nothing to report. Freezer needs to be shut off.
7. Fundraising- Golf tournament set for 08/26. Andres grant and Brianna Decker grant submitted.
8. Tournaments- Nothing to report.
9. Scheduler- Nothing to report.
10. Historical- Dettle to start removal of current plaques and continue to work to complete.
11. Long range Planning / Recruitment- See below
12. TNT/Girls Program- Nothing to report.

NEW BUSINESS

1. Reorganization Meeting – Board Voting
 - a. President- Nomination made for President for Sayer by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - b. Vice President- Nomination made for Vice President for Greeno by Sayer, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - c. Secretary- Nomination made for Secretary for Chapman by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - d. Treasurer- Nomination made for Treasurer for King by Greeno, Helgerson 2nd.

- Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
- e. Scheduler- Nomination made for Scheduling Director for Noth by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - f. Facilities Director- Nomination made for Facilities Director for Oliver by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - g. Concessions Director- Nomination made for Concessions Director for Winchel by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - h. Equipment Manager- Nomination made for Equipment Director for Haun by Greeno, Helgerson 2nd. Motion made by Dettle to close nominations, Helgerson 2nd. All in favor-approved.
 - i. Tournament Director- Nomination made for Tournament Director for Niceswanger by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, 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. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - k. TNT Representative- Nomination made for TNT Director for Steele by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - l. Titans Co-Op Representative- Nomination made for Titans Co-op Director for Niceswanger by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - m. Fund-Raising Director and Deputies- Nomination made for Fundraising Director for Nofsinger by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved. Deputies to be Greeno, Helgerson, Chapman.
 - n. Historical- Nomination made for Historical Director for Dettle by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - o. Coaching Director- Nomination made for Coaching Director for Nofsinger by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
 - p. Director of Hockey- Nomination made for Director of Hockey Director for Nofsinger by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved.
2. Re-establish a building/rink expansion committee with Director: Nomination made for Rink expansion Director for Greeno by Niceswanger, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved. Committee members will include Helgerson, Niceswanger, Haun, Oliver, and Chapman.
 3. Re-establish a Junior Team committee and Director: Nomination made for Junior Team Director for Niceswanger by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved. Committee members will include Greeno, King, Noth, Steele, and Nofsinger.
 4. Re-establish a Co-Ed Titans co-op committee: Nomination made for Co-Ed Titans co-op Director for Niceswanger by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved. Committee members will include

- Nofsinger, Haun, and Greeno.
5. Re-establish a Girls TNT co-op committee: Nomination made for Girls TNT co-op Director for Steele by Greeno, Helgerson 2nd. Motion made by Haun to close nominations, Helgerson 2nd. All in favor-approved. Committee members will include Noth and Chapman.
 6. Set a Date for next season Try Hockey for Free: Reaching out to Woodsmen to see if we can organize this with a game but potential for 10/14.
 7. 4th of July Parade Planning: Will reach out to organization for interest in kids rollerblading/walking for participation. Depending on volunteers/interest, Zamboni and UTV will be available.
 8. Discuss Downtown Thursday Night Opportunity for booth: Bank First has a booth and reached out to see if we would be interested. Board would like to participate and will look at dates available.
 9. Discuss Rink Rental Request for Aug 2023: Rink has been rented by city for a private gathering in the past and that request has been passed to TYH now that facility will transfer responsibility sooner. Discussion ensued to allow usage pending ice making schedule and painting due to an earlier start from previous seasons.
 10. Discuss timeline for Ice Put-In for fall 2023: Ice needs to be in by mid-August to ensure thickness and painting is complete. TW and WEHL also interested in renting ice if available.
 11. Discussion/Possible Action on Chiller Repairs: Lightening strike occurred 2 boards are no longer working. 1 of 6 compressors no longer works and needs to be fixed. Boards need to be replaced for approximately \$600. Corey Roush to fix. Upgrade to system to allow for manual operations easier could be approximately \$2500. Motion made by Dettle to make upgrade NTE \$2500, Greeno 2nd. All in favor- approved.
 12. Discussion/Possible Action on Dasher Board Repairs: Oliver reached out to Athletica for quote. Steele suggested taking to Tomah Welding to see what they thought. Motion made by Greeno to get quote to replace dasher NTE \$7000 and to also take boards to Tomah Welding for quote to assess, Nofsinger 2nd. All in favor-approved.
 13. Discussion/Possible Action on State Championship Banners: Quote from Meca sent by Sayer for State Champion 3 x 5 banners or State Champion and runner up banners to be placed in arena to board. Motion made by Dettle to go forward with banner NTE \$1600 for both championship and runner up banners, Greeno 2nd. All in favor- approved. Logos to be TNT, Titans helmet logo, Bulldog logo, Timberwolf logo, or TYH hockey stick logo depending on the year represented by the banner.
 14. Any other business properly brought forth. Nothing brought forth.

OLD BUSINESS

1. Rink Expansion Update: Conversation with city has taken place and there is potential for a rebid with the storage area and dryland portion being separate from the locker room construction. The potential for a change in fund allocations is possible and will be further discussed with Park and Rec Commission at next meeting.
2. Jr. Team Update- Woodsmen have been notified of building expansion plan changes. City of Tomah has granted TYH permission to look at locker rooms in yellow building to come up with a solution for a temporary area for the Woodsmen for lockers, office, and showering facilities. Motion made by Niceswanger NTE \$5000 to convert area into a locker room, coaches office, and shower area blocked from access to the rest of the building for the upcoming season, Nofsinger 2nd. All in favor- Noth, Helgerson, King, Greeno, Sayer, Oliver, Haun, Winchel, and Chapman. Opposed- Dettle, Steele.

Billet family sign up has gone well so far but still looking for more. Woodsmen have requested signage on front entry prior to Tractor Pull. This will be taken to Park and Rec Committee for discussion/approval.

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

Next Meeting: June 11th @ 6:00p.m. Pizones