

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

**9/28/15**

6:00pm at Ice Arena Warming Area

**Attendees:** Joe B, Ian H, Ryan S, Todd K, Dave H, Erin D, Jason H, Jason A, Jeff L, Wendy L, Brady M, Becky A, Lynn H.

**Absent:** Chad M, Kevin H, Jon W, Craig T

1. **Review & Approve prior meeting's Minutes: MM, 2<sup>nd</sup>**
2. **Review Treasurer's Report – Erin Dawley: MM, 2<sup>nd</sup>**
  - a. Review & Approve bills.
    - i. Bills for Signs/Advertising were sent 9/22/15.
3. **Committee Reports**
  - a. *Facilities:* Chad
    - i. Looking for members to help with Ice Maintenance.
  - b. *WMHL:* Ian – Had a meeting. Reviewed teams at each level. Will have a preseason scrimmage for Squirt & Pee Wee levels 11/7 & 11/8. Squirts will be in Tomah and Pee Wees will be in BRF.
  - c. *WAHA:* Ryan – Had a meeting. Nothing new to report but they are asking that Safesport be completed for all coaches prior to going on the ice. Safesport is good for 2 yrs.
  - d. *ACE:* Ryan – Nothing at this time.
4. **Old Business**
  - a. *Compressors Update:* Joe – Working great. Made ice in about 24 hours, compared to 3+ days with our old system. Also only 1 or 2 out of the 6 compressors typically are running. Still have one valve that is leaking and Deans is working on solutions to fix it.
  - b. *Skating Clinic:* Great Instructor. We can hire him outside of Laura Stamm for skating, stickhandling, or shooting clinics. Small groups worked well.
  - c. *Bantam Coaches:* Waiting for coaching applications from two former players who are interested in coaching.
5. **New Business**
  - a. *Girls Co-Op Committee Request:* They requested to move one U12 to U14s for the upcoming season. No decision was made until better skater numbers at each level could be presented. We are going to meet again to address on Monday Oct 5<sup>th</sup> at 6pm.
  - b. *Refs update:* Lynn H – We have 12 minor refs and 3 adult refs for the upcoming season. Per game fees were left unchanged.
  - c. *TYH #s:* Discussed creating a committee for TYH that would focus strictly on marketing and recruitment of players. We need to boost our numbers at the younger levels. Ian is going to send out an email to the association looking for volunteers and ideas.
6. **Adjourn: 7:45pm –MM, 2<sup>nd</sup>**