



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 06/02/2024

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes- Nofsinger 1st, Haun 2nd, all in favor- approved.
2. Treasurer's Report- Report sent via email by King. Nofsinger 1st, Haun 2nd, all in favor- approved. Wisconsin Woodsmen have outstanding \$2500 for locker room rental.
3. Facilities- Ice is out and boards/glass are taken care of. Motion made by Dettle for team photo cabinets NTE \$1400 to be placed in concession area. Helgerson 2nd, all in favor- approved.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- A few outlying members. Haun to order neck guards for cross-ice, LTPH players.
6. Concessions- Ryan Winchel helping Chapman with transition.
7. Fundraising- Golf tournament set for 08/24. Grants need to be submitted. Mite grant: Sayer, Grass roots: Helgerson, Andres fund and Decker grant: submitted by Chapman.
8. Tournaments- Nothing to report.
9. Scheduler- Nothing to report.
10. Historical- 1989 bantam banner found. Banner to be purchased and placed in rink.
11. Long range planning / recruitment- Nothing to report.
12. TNT/Girls Program- Five players interested in program from Viroqua. Survey monkey to be sent out gauging player's interest for next year. New jerseys needed for U12 team.
13. Titan Co-Op- Nothing to report.
14. Jr. team- Nothing to report.
15. Rink expansion- Project on schedule. Corner of rink has been cleaned for construction.

NEW BUSINESS

1. WAHA Spring Meeting Report (Greeno & Sayer Attended): Potential rule changes proposed by WAHA mostly affecting girls programs and cross rostering. Will review once voted on.
2. Set 2024-2025 TYH Registration Rates: Motion made to increase the rates to the following by Sayer; LTPH: free, Cross-ice: \$60, Squirts/U10: \$340, PW/U12: \$370, Bantams/U14: \$390. Haun 2nd. All in favor- approved. It was noted that our rates are significantly cheaper than a lot of the organizations we play against each year.

3. Set 2024-2025 Standard Ice Rental Rates: Current rates are \$150- \$175 per hour. Motion made by Dettle to change rates to \$150-\$200 per hour. Range needed to be able to provide flexibility based on needs of renting group (Zamboni driver, concessions, etc), Ravenscroft 2nd. All in favor- approved.
4. Set 2024-2025 Ice Rental Rates for Local (7RFS, Blue Devils, WEHL): Motion made by Sayer to increase 7RFS to \$140 per hour, Helgerson 2nd. All in favor- approved. Motion made by Nofsinger to increase WEHL to \$185 per hour, Helgerson 2nd. All in favor- approved. Blue Devils tabled and will be discussed in July.
5. Discussion and possible approval of signage updates and approval for Tomah Ice Center (Greeno Quote): Quotes sent via email by Greeno. Motion made by Sayer to approve quotes as it for college wall plaques, bleacher end covers, welcome sign and team logos signage for \$3365, Dettle 2nd. All in favor- approved.
6. Discussion and possible approval of purchase of new bleacher side protectors with TYH logos (Greeno Quote): See above
7. Downtown Thursday Night Planning: 08/15 we will have the Bank First booth. Plan for Freezie pops again and shooting net. King, Haun, Steele, Helgerson and Chapman plan to help booth.
8. Discussion and possible approval for purchase of 1 new set of Game Ready Goals (frame, net, pads) Assembled prior to delivery: Motion by Sayer NTE \$3000 for two new nets completely strung, Dettle 2nd. All in favor- approved. Dettle will also look into protective coating that may be an option to extend life.
9. Discussion and possible approval for purchase of board backing for approximately ¾ of boards at Tomah Ice Center (Steele Quote): Quote for \$5200 from Osseo Plastics. Discussion ensued and it was felt we should cover the entire rink. Motion made by Nofsinger NTE \$6500 to enclose the entire rink, Dettle 2nd. All in favor approved. Opportunity for increase advertising income.
10. Discussion and possible action on new security camera system for Tomah Ice Center: Tabled for July meeting.
11. Discussion and action to set timeline for board holes to be tapped or new holes drilled prior to rink set up (Niceswanger): Nate will set up day and time with Shane Adler. It was requested that this be complete by 08/01 to make sure we are ready for rink build as this needs to be completed this year.
12. Discussion and possible action to approve a Jr. team contract proposal for 24-25 season: Proposed changes to contract for upcoming season include;
 - a. 1 year contract
 - b. 4 hour block of ice time between 8 AM and 2 PM. Must be done by 2 PM to allow ice to set up for the nights practices.
 - c. Practice schedule needed one month prior to the 1st of the month.
 - d. Increase of 10% for ice rental (\$4125 per month)
 - e. Maintain \$2500 locker room fee due January 1st
 - f. \$100 floor stickers no bigger than 24 inch diameter, \$300 for Tap House sign in VIP area. TYH to sell advertisements 10/16 - 06/02. Woodsmen have exclusive rights to sell adds 06/01 – 10/15.
 - g. Contract won't be signed until all payments received for this past year
 - h. Letter to be sent outlining player involvement providing support to TYH practices and high school games and the above items will be sent to the management group.

Old Business

1. Shooter Tutor Update: Haun to check on quote from Goal Line for two.
2. HS Girls team Updates
 - a. Update on TYH Tier 2 Application: No contact back from WAHA
 - b. Update on WIAA Co-Op: Job application for Head Coach closed. Waiting for update from Tomah AD
3. Invoicing for unworked work hours for 24-25 Season: Motion made by Nofsinger to invoice all families for work hours not completed, Dettle 2nd. All in favor- approved.
4. July 4th Parade Plans: Pucks will be delivered soon, Dettle to pull trailer, Sayer to get shirts for those participating. Post/email for volunteers will go in a few weeks.
5. Golf Outing Plans: Sayer to update golf flyer and get to Helgerson. Motion made NTE \$2000 for jerseys and raffle prizes by Nofsinger, Helgerson 2nd. All in favor- approved.
6. Rink tear down status: See above. Only some minor cleaning still needs to be completed.

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

Next Meeting: July 14th @ 6:00p.m. Tomah Ice Center