



Tomah Youth Hockey Board Meeting

Location: Pizzone's Banquet Room

When: 10/6/2024

Time: 7:00 p.m.

Present: Sayer, Greeno, King, Noffy, Helgerson, Ravenscroft, Noth, Chapman (on the phone)

Present for part of mtg: Steele, Dettle

Absent: Oliver, Niceswanger, Haun

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from last meeting

Motion to approve: Sayer 2nd : Noffy – All in Favor, Approved

2. Treasurer's Report

\$ Transferred to CD and Zam Fund

Motion to approve: Sayer 2nd : Ravenscroft – All in Favor, Approved

3. Facilities

-Chiller Update: Setting Adjusted by Multistack, Ice was in good shape over the weekend

-Zam repair update – Motor arriving soon & Oliver & others will install

Additional Net Mover to be ordered, under \$500 – no motion needed

4. WAHA & Director of Hockey – No Report

5. Equipment – New bigger sized gloves are in equipment room

6. Concessions – Chapman to reach out to Pepsi with concerns about late delivery.

7. Fundraising – No Report

8. Tournaments – Bantam spots are open, 1 U12 Spot open

9. Scheduler – No Report

10. Historical – College pics in process.

11. Long range Planning / Recruitment – THFF next Saturday. All who can help are encouraged. JG to check with Woodsmen.
12. TNT/Girls Program – Jerseys Ordered. Tryouts coming up – mimic Titans Process. Tryouts to be closed (parents only allowed in lobby area). JG to contact live barn for blackout code.
13. Titans Co-Op - Jerseys Ordered – invoice needs to be paid (JG to check with NN on where invoice is). Potential for 3 squirt teams – intent to split into 1A and 2 B teams if we get enough players. Tryouts to be closed (parents only allowed on lobby area). JG to contact live barn for blackout code.
14. Jr. Team – Meeting to be scheduled with leadership about players helping at HS games and helping at youth practices. Jr team to be out of TYH extra locker room on 10/7. This date represents an extension from prior 10/1 date that was agreed on by TYH board at least meeting. New TYH Locker room is needed for TYH Activities.
15. Rink Expansion - Coach Kirshbaum to look at some options for furnishing new TYH Locker Room.

NEW BUSINESS

1. **Review work hour signup sheets and requirements – sheet will be changed to show arrival time of 1 hour early for Jr games. Look at changing some slots next year.**
2. **Discussion / Action on registration numbers / number of teams. Potential to get to 3 squirt teams. No objections to allowing a late squirt sign up for family that is new to town.**
3. **Discussion / Action to approve construction and funds to girls HS locker room based on donations – 4k in donations rec'd specifically for this purpose so far. KH Motion to allot up to 4K towards project & revisit later if costs are higher. AS 2nd. All in favor – approved.**
4. **Discussion / Action to plan Woodsmen Fan Bus Fundraiser. JG to plan this: target ~\$75 for bus ride and game ticket. Potential for game at Wausau.**
5. **Set equipment handout date for Learn To Play Hockey – October 28th: 5:30 to 6:30 rink lobby.**
6. **Discussion / Action on LTPH and Cross Ice Coaches. TS motion to name BO & JG head coaches for Cross ICE and for BO to co-run LTPH with another person to be named later. 2nd by Noffy. All in favor – approved. Need another person to help with LTPH – Lisa King and KH expressed some interest, but we still need to find another person willing to lead this with Beau.**
7. **Discussion / Action on review of TYH bylaws to ensure that player move ups and cross rosters are approved by the board / coaches. Discussion about numerous**

requests for skate ups/cross rosters/potential double rosters. No action needed now, as tryouts have not been completed.

8. **Discussion / Action on possible request to WAHA for State Tournament for 2025.** Still being worked on at WAHA – TYH has strong desire to host 10U girls as originally awarded or 12U girls as alternate weekend. Other weekends do not work from a scheduling standpoint or from a hosting team standpoint.
9. **Discussion on WAHA proposed playdown format for 2025 playdowns.** JG explained proposed changes which intend to have 1st round hosted by higher seeded, with some considerations to avoid long travel distances. TYH board agrees with this direction.
10. **Discussion / Action on Olympia repair – New Motor arriving.** Once fix is completed, board will revisit the subject of future plans for current Olympia.
11. **Any other business properly brought forth**

Meca Apparel Stores – Desire to open all 3 stores mid-October, run for 3-4 weeks & close all at the same time. TS to communicate that intent to Mike Bramwell.

HS Games – boys have 4 games in Sparta and those have been scheduled. Girls looking to do 2 games.

Future of Girls HS Program – need some action before contract signed in February. TC to take lead.

Woodsmen cleaning – TNT U10 to do next woodsmen game. Need help October 25/26 – potential for Bantams or Squirts.

Old Business

None

Set date for November Meeting – Nov 17th – 5:30 PM Pizones

Motion to Adjourn – BD, 2nd – KH – All in Favor – Approved.