



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 ix 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.