



## Tomah Youth Hockey Board Meeting

Location: Pizones

When: 12/18/2022

Time: 6:00 p.m.

Members present: Jay Greeno, Derek Nofsinger, Tommy Sayer, Brian Dettle, Gina Noth, Luke Haun, Nate Niceswanger, Andy Steele, Kristi Roush, Kenny Helgerson, Beau Oliver, Ryan Winchel and Todd Chapman. Members absent: None

### **PLAYER DISCIPLINE HEARING**

1. Discussion/Possible Action on next steps: Closed session took place with TYH board, player's coach and player's parent attending. Board voted 12-0 to not offer a path forward for reinstatement after terms of reinstatement were not accepted by player's parent. Player's parent returned and discussion resumed. Board voted 10-2 to offer a path forward for reinstatement pending stipulations completed by 12/31/2022. If stipulations met, board will vote on player reinstatement.

### **STANDARD AGENDA ITEMS**

1. Review/Approve Minutes from last meeting- Dettle 1<sup>st</sup>, Greeno 2<sup>nd</sup>, all in favor-approved.
2. Treasurer's Report- Report sent via email by Kristi Roush. New Zamboni has been added to assets. Niceswanger 1<sup>st</sup>, Greeno 2<sup>nd</sup>, all in favor-approved.
3. Facilities- Oliver has heaters and humidity controls set with auto shutoff engaged. Zamboni has been running well after some adjustments. Fire suppression system fixed by City. Sliding entry door to be worked on this week by City. Zingler Sign and Design finishing up a few board advertisements. Small safe lock to be fixed.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Thank you notes to be sent for donations received.
6. Concessions- Financially doing very well this year. Popcorn machine isn't working properly. Motion made to purchase a new popcorn machine NTE \$800 by Greeno, Dettle 2<sup>nd</sup>, all in favor-approved. Concern over pizza makers. Pizza makers work fine and they must be preheated to work properly. Instructions to be placed.
7. Fundraising- Nothing to report.
8. Tournaments- Tournaments are looking good and Squirt A/B tournament that took place was a success.
9. Scheduler- Nothing to report, all good.
10. Historical- Nothing to report.
11. Long range Planning / Recruitment- Nothing to report.
12. TNT/Girls Program- Need to set date for 3 on 3 tournament. Need to wait for Kohlman Cup dates and Steele has reached out to Robin B (WAHA). Girls High School co-op extension meeting to take place after season between the schools' Athletic Directors.

## **NEW BUSINESS**

1. Discussion/Possible Action on Open Skate Policies: Discussion took place on use of helmets by TYH members at open skate events. A motion was made that the TYH board strongly encourages the use of helmets during open skate events and all members of TYH will be required to wear helmets during these events by Greeno, Nofsinger 2<sup>nd</sup>, all in favor-approved.
2. Discussion/Possible action on Blue Line Club Process: Heather Haun expressed a need to reengage the Blue Line Club to organize bussing options, food for players, etc. for the High School Boys team. A list of parents willing to participate will be brought back to the board. High School team planning a Peyton Foster celebration game 01/31. Motion made to donate 100% of gate revenue to Foster family from TYH by Haun, Greeno 2<sup>nd</sup>, all in favor-approved.
3. Discussion/Possible Action on Work Hour allocations for Coaches: All coaches, including LTPH coaches must work one High School event and one open skate event to fulfill work hour stipulation of the organization. Motion made by Greeno, Nofsinger 2<sup>nd</sup>, all in favor-approved.
4. WAHA Deadline for Final Rosters: Coaches need to review final rosters and make sure they are correct prior to 12/31/2022.
5. Titans Co-Op Update: Co-op meeting took place and all is going well.
6. Any other business properly brought forth:
  - a. Team photos: Angie Plueger to take team/individual pictures this year. Scheduling will be attempted to minimize the disruption and number of nights needed.
  - b. Fort Mc Coy broomball tournament will be scheduled for a date between 02/06-02/09. We will need to provide a Zamboni driver only everything else will be taken care of by them.
  - c. Blue Devils will take over ice/facility 03/13

## **OLD BUSINESS**

1. Wheelchair Accessible Ramp: Bid returned for crosswalk of \$7500. This was determined to be too expensive. Coach Kirschbaum was at rink to determine what materials would be needed. He also has volunteered to build crosswalk and will donate his time. Motion was made to proceed with this option and NTE \$800 in products without further approval of TYH board by Nofsinger, Greeno 2<sup>nd</sup>, all in favor-approved.
2. Potential Jr. Team Update: Contract has been reviewed and Junior Team has meeting with their league 12/22/2022 to discuss adding/buying a team and moving to Tomah. City council will need to add Junior Team to allow subletting of the ice and facility and meets 12/19/22 and 12/20/22.
3. Rink Expansion Update: Next Park and Rec meeting to discuss start of bid process and construction timeline.

Meeting adjournment: Motion made to adjourn. Dettle 1<sup>st</sup>, Helgerson 2<sup>nd</sup>, all in favor-approved.

Next Meeting: January 15th @ 6:00p.m. Pizones