



Tomah Youth Hockey Board Meeting

Location: Pizones

When: 03/10/2024

Time: 6:00 p.m.

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

STANDARD AGENDA ITEMS

1. Review/Approve Minutes from previous meeting- Dettle 1st, Winchel 2nd, all in favor-approved.
2. Treasurer's Report- Report sent via email by King. Dettle 1st, Haun 2nd, all in favor-approved. WEHL has paid invoice. Check for Blue Line Club will be written for gate fees/cleaning agreement. Referee bonuses will be tallied after 3 on 3 tournament and paid out. High School will be invoiced for ice. High interest account funds deposited at TACU per February meeting.
3. Facilities- Dehumidifier wheel will be replaced after ice is removed for the season. Ice potentially out the week of 5/20. Small nets need to be replaced and board will address at later date.
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Turn in will be scheduled for Thursday 3/21 from 6-7PM. LTPH and X-ice mostly complete.
6. Concessions- Nothing to report.
7. Fundraising- Golf outing scheduled for 08/24
8. Tournaments- U14 and X-ice jamboree went well. 3 on 3 tournament remains. U10 B state tournament is scheduled to be hosted in Tomah next season.
9. Scheduler- Nothing to report.
10. Historical- Nothing to report.
11. Long range Planning / Recruitment- Nothing to report.
12. TNT/Girls Program- Successful season. U10 won first TNT state championship. U14 brought back a 3rd place finish at state.
13. Titans Co-op- End of the year meeting will be coming up.
14. Junior Team- Junior committee will be meeting to discuss the past year and any upcoming changes.
15. Rink Expansion- Meeting to take place Thursday 03/21 at 1PM with City, Kellar, and contractors. Board members welcome if interested.

NEW BUSINESS

1. Discuss the need to adjust the north scoreboard: Scoreboard is very close to level. Building structure makes it look unlevelled.
2. Discuss ice conditions for rental groups & potential solutions: Recent issue with figure skating discussed. Time change of practice was not known/forgotten. This happened but was not an intentional event and we have had very few issues this year. The process of who and when is cleaning the ice will not change.
3. Review end of season concession revenue: Concession stand did well this year with addition to increased games and foot traffic.
4. Discuss/possible action renewing Pepsi contract: Winchel has been in contact with Pepsi rep and our contract is up for renewal. Discussion took place regarding a 2 year vs. 5 year contract, exclusion of water, a new machine maintained by Pepsi, and delivery within same week of order if placed by Tuesday mornings. Motion made by Dettle to sign 2 year contract with Pepsi with the expectations above and also increased communication and service from Pepsi, Helgerson 2nd. Winchel opposed. All others in favor-approved.
5. Discuss equipment turn in progress: See previous equipment agenda item.
6. Any other business properly brought forth: Expanded seating between current bleacher sections discussed. Conversation will be discussed with Park and Rec department. Lack of penalties listed at both ends of the ice on scoreboards discussed. No action at this time as cost most likely may be prohibitive.

OLD BUSINESS

1. HS girls team options: Meeting between schools has not taken place. Waiting for banquet to be completed which will occur this week. Discussion took place on Tier II deadlines and registration. Motion made by Dettle to apply for registration with WAHA for Tier II team so we do not miss cutoff date, Helgerson 2nd. All in favor-approved.
2. 3 on 3 tournament planning: Planning is all set to go. Currently 24 teams and looking for one more U10 team. U8 will have division this year.
3. Board election planning: Noth to send link to Greeno for voting survey. It was clarified that you do not have to be a member or have an active player in the program to run for the board. Current list of those seeking election currently not on the board include: Matt King, Steve Ravenscroft, Vince Bonacci and Seth McDougal.
4. Rink expansion next steps: Meeting Thursday 3/21 at 1PM for any board members interested. Meeting will be with City officials, Keller, and contractors.

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

Next Meeting: April 14th, 6PM Pizones