

**Tomah Youth Hockey Board Meeting**

Location: Tap House 20

When: 06/22/2025

Time: 6:00 p.m.

Members present: Tommy Sayer, Jay Greeno, Derek Nofsinger, Brian Dettle, Steve Ravenscroft, Gina Noth, Luke Haun, Nate Niceswanger, Matt King, and Lisa King. Members absent: Kenny Helgerson and Beau Oliver. Minutes provided by Jesse Roush.

**STANDARD AGENDA ITEMS**

1. Review/Approve Minutes- Luke 1st, Nate 2nd, all in favor - approved.
2. Treasurer’s Report- Report sent via email by Matt King. $800 in blue line Club checks found from 2023 will be discarded. Matt is working on filing taxes and re-establishing nonprofit. Derek 1st, Steve 2nd, all in favor approved.
3. Facilities- New nets arriving in the next couple of weeks. 08/21 will be ice painting, hoping to have ice by the 27th. Signs need to be taken down. Remove metal plates
4. WAHA & Director of Hockey- Nothing to report.
5. Equipment- Nothing to report.
6. Concessions- Nothing to report.
7. Fundraising- -$500 for concert, discussed having concert at a different date/time for 2026. Derek will print Fliers. Todd is reaching out to Dr Nicol about food again this year. Golf outing planned for 08/23, Motion for $1500 budget. Derek 1st, Nate 2nd.
8. Tournaments- Dates need to be published soon.
9. Scheduler- Cross bar will be going live week of 06/23, Wehl requesting ice 08/27.

10. Historical- Nothing to report.

11. Long range planning / recruitment- Nothing to report.

12. TNT/Girls Program- Sparta voted to remove coop with BRF if Tomah decides to do the same.

13. Titan Co-Op- Coaches App and player registration will be set for July 1st-September 15th. Sparta charges $50 per player after September 15th.

14. Jr. team-. Still owes $125 and advertising fees. They agreed they will be out of the new locker room by October 19th. Woodsmen will provide quotes for the new sound system. Discussed adding 2nd VIP area. Rent to remain the same. The first home game is set for September 12th and 13th.

**NEW BUSINESS**

* 1. Non-voting board to remain the same. Motion: Tommy 1st, 2nd Derek. All in favor, approved.
	2. Girls Coop for ‘25/’26 season. Motion to continue coop with Tomah/Sparta for the U10 & U12, Tomah/Sparta/Viroqua at the U14 levels. Derek 1st, Matt 2nd. All in favor, approved.
	3. Motion to re-sign the lease with Woodsmen after $125 fee is collected. Jay 1st, Luke 2nd, All in favor, approved.
	4. Motion to send out invoices for families who failed to meet work hours. Will be billed $20 an hour for un-worked hours. Derek 1st, Luke 2nd. All in favor, approved.
	5. Registration dates will be July 1st-September 15th. July 1st-August 15th will receive a 10% discount. August 15th- September 15ht at a regular rate. After September 15th an additional $100 will be charged. Military or someone just moving to the area will be exempt from an additional $100 charge. Motion: Tommy 1st, Lisa 2nd All in favor approved.
	6. Motion for TYH giving NNO to blue line club. NNO will be held at Winnebago Park this year. Heather will let Jay know what they decide. Motion: Nate 1st, Luke 2nd. All in favor, Approved.
	7. Discussion on 4th of July Parade. Brian has the pucks; Tommy will provide the shirts and send out the signup spreadsheet.
	8. Discussion on Downtown Thursday Nights, TYH will not be setting up net for shooting. Will give out Freezy pops and leftover pucks. Tommy will make fliers.
	9. Discussed TYH social media. Lisa proposed adding an Instagram account that will be tied to our FB page. Lisa agreed to manage the page. Motion; Lisa 1st, Luke 2nd. Tommy, Derek, & Steve were not in favor. Majority Approved.
	10. Discussed pest control at the Rink in the lobby and concession area. motion to hire Orkin. Brian 1st, Derek 2nd. All in favor, approved.
	11. Discussed more seating between bleachers and what our options are. Add to the agenda for July meeting.
	12. Discussed Wes Gerke reserving ice for goalie practice. Add to the agenda for July meeting.
	13. Discussion to hold meetings between Taphouse 20 and Pizones.

**OLD BUSINESS**

1. Coach finishing work on the south wall.
2. Discussed new net placement and renting a lift.

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

Next Meeting: July 2oth @ 6:00 PM Pizones.