

**Tomah Youth Hockey Board Meeting Minutes**  
**19 January 2009**

**Members Present:** Joe Berry, Jon Schouten, Walt Weiland, Mike Sheldon, Rod Sheldon, Joe Villacrez, Ian Holloway, Julia Rusch, John Venner, Jerry McDonald, Brent Henry

I. **Review Minutes:** Motion Made, 2nd

II. **Treasurer's Report** (Walt Weiland)

A. Review/ Approve Report/ Bills

1. Motion Made, 2nd

III. **Committee Reports:**

A. **Facilities & Operations** (Brent Henry)

1. *Discussion: Brent will coordinate to have hydraulic hose on Zamboni replaced. Ice is not as smooth as it should be after High School practices. One idea is to turn down the blade an 1/8" for doing ice after High School practices then turn back.*

B. **Building Project** (Joe Berry)

1. *Discussion: The seats on bleachers are not the same as first set. Joe will contact bleacher company.*

C. **WMHL** (Oak Moser)

1. *Discussion: TYH owes late fees which must be paid or forfeitures of games will occur.*

D. **WAHA** (Oak Moser)

1. *Discussion: Selects for Squirts A & B, PeeWee A plus 3 PeeWee B. WAHA wants one check from the association. Insure all signatures are on scoresheets.*

C. **Equipment**

D. **Tournaments**

1. *Discussion: Mite and Bantam tournaments are filled. PeeWee and Squirt tournaments went well.*

E. **Fundraising**

IV. **Old Business:**

A. Pictures are all finished.

V. **New Business**

A. Blue Devils:

1. \$5/ hour towards registration as long as work hours are completed for concession, clock, and scorekeeper. \$10/ hour for Zamboni this is either put towards registration or paid out in cash.

2. The Rusch family will do cleaning once the season is over at \$10/ hour.

3. *Discussion: Blue Devils will start as soon as they can. Tournament dates are forthcoming. Possibility of adding a girls tournament.*

B. *Discussion on Ice Times after Season Ends: Will there be open skating once Blue Devils start? Possible open hockey after school. Possible power skating after school on certain days, Joe will work with Tamarah on*

*schedule. Men's hockey will probably move to Friday nights. Joe will work on a time for women's hockey.*

- C. Zamboni crossing concrete is breaking up. John has a price of around \$400 for a material that protects against steel wheels. There may be a problem with the material chipping when using ice scrapers. More information will be obtained.
- D. Possible look at blocking Zamboni crossing area due to slippery area, and eliminate any potential accidents while Zamboni is backing out.
- E. Banquet will be on a Saturday. Potluck is being eliminated; ideas and costs for food ideas are being checked. Rink may be open after dinner for skating TYH members.
- F. A resolution for a girl's locker room needs to be obtained.
- G. Problems with alcohol in Zamboni room during youth events which includes practices and games. Joe will send an email reminder out about TYH alcohol policy.
- H. Children should not be in Zamboni room or concession stand, this needs to be enforced.
- I. Joe will talk to figure skaters about Zamboni room and ice times during tournaments.
- J. Looking at a standardized behavior rules for players. Pat Rezin has a set of rules he uses for the PeeWees that will be looked at.

#### **VI. Closing**

- A. Next meeting 16 February 2009, 7:00 P.M. at the Ground Round
- B. Motion Made to adjourn, 2<sup>nd</sup>.