

Tomah Youth Hockey Board Meeting Minutes
23 March 2009

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

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: Dehumidification system was fixed and covered under warranty. Figure skaters would like to put up 2 spotlights depending on electric, as well as put nest down for show. Bleacher seats are changed.*

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

C. **WMHL** (Oak Moser)

1. *Discussion: Brent Henry will remain rep. Money is still owed for selects. TYH earned 2 banners.*

D. **WAHA** (Oak Moser)

1. Need past score sheets for patches.
2. TYH is requesting move to Division II

C. **Equipment**

1. Longs will be available before and after banquet for equipment turn-in.

D. **Tournaments**

E. **Fundraising**

IV. **Old Business:**

A. Worker sign-up sheet for Blue Devils will be at banquet.

V. **New Business**

A. See attached sheet for list of items that were discussed.

B. Motion made to approve new fee schedule, 2nd.

C. Possibility of restructuring board to spread responsibility.

VI. **Closing**

A. Next meeting 20 April 2009, 7:00 P.M. at the Ground Round

B. Motion Made to adjourn, 2nd.

2009 – 2010 Program Changes

Beginner Program –

- Keep it as one season
- Eliminate the Saturday Practice Slot
- Need to get flyers out to Daycares by 8/1/09

Mite Program –

- Create one Mite A team of 11-14 players via testing.
- For Mite Bs create 4 teams for an in-house program.
- As & Bs would still share ice on Mondays & Wednesdays.
- Mite Bs would play cross ice games on Saturday mornings starting at 9:00am.
- Mite Bs could also host a cross ice tournament with other in-house teams.
- Rumor is that WAHA is going to eliminate all Mite State Tournaments because they want associations to move to in-house cross ice programs.

2008 – 2009 Fees –

- Beginners – Ages 6 & Under –Free, Cost us nothing. Ages 7 & up \$30 USAH Insurance.
- All other levels to be cut by 50% for 1 Year.
 - o Mites - \$125 to \$65
 - o Squirts - \$150 to \$75
 - o Pee Wees - \$170 to \$85
 - o Bantams - \$190 to \$95

U14 Girls Program -

- Give girls an alternative instead of playing with the boys once they move to Pee Wees.
- Should help increase our numbers from girls who have quit or who have gone to BRF.
- Lower levels already have a significant number of female participants.
- Should increase our number of female participants at lower levels.
- If we are successful, the HS is looking at adding Women's Hockey as a varsity sport, which should further increase our numbers at lower levels.
- Will have to rework our ice schedule to fit them in, or if we only have one Bantam or Pee Wee team they could split ice. With the length of our season now the Bantams don't need ice 4 days a week