

Tomah Youth Hockey Board Meeting Minutes
17 November 2008

Members Present: Oak Moser, Joe Berry, Jon Schouten, Walt Weiland, Mike Sheldon, Rod Sheldon, Joe Villacrez, Ian Holloway

I. Review Minutes:

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: New Zamboni tanks are installed. Water tank switch is replaced. Heater in old Zamboni room still needs to be repaired.*

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

1. *Discussion: Roof over dehumidification system is complete, still waiting on fence around. Propane tank cage needs to be moved; location closer to Zamboni room door suggested. Awaiting arrival of bleachers.*

C. **WMHL** (Oak Moser)

1. Selects will be Peewees and Squirts.

D. **WAHA** (Oak Moser)

C. **Equipment**

1. *Discussion: Julia is looking into prices for new squirt jerseys.*

D. **Tournaments**

1. *Discussion: Home tournaments: Mites have 1 team at each level, Squirts are possibly full, Peewee A's are awaiting 2 teams, Peewee B's are full, Bantams are in good shape.*

E. **Fundraising**

IV. Old Business:

V. New Business

A. Motion Made to raise referee wages, 2nd

B. Motion Made to roster two Squirt A's as Peewee B's, 2nd

1. *Discussion: Due to the loss of two Peewee B's there are only 10 players at the Peewee B level. Decision was made to allow the rostering of two Squirt A's at that level based on testing results and parental permission.*

C. Motion Made to purchase new "shooter tutor", 2nd

1. *Discussion: Final decision will be based on email that Walt will send out.*

D. *Discussion: Is there an area that can be designated for dryland practice?*

E. Order form for Tomah Timberwolf hockey sweatshirts now available at the hockey rink.

VI. Closing

A. Next meeting 15 December 2008, 7:00 P.M. at the Ground Round

B. Motion Made to adjourn, 2nd.