

## Tomah Youth Hockey Board Meeting Minutes

10/15/07

Members Present: Joe Berry, Walt Weiland, Rod Sheldon, John Venner, Julia Rusch, Sue Paulis, Oak Moser, Ian Holloway, Jerry McDonald.

### **Review/Approve Minutes** from 9/17/07

*Motion Made (mm), 2<sup>nd</sup>, and passed: to approve minutes.*

#### **I. Treasurer's Report** – Julia Rusch –

1. Review/approve report/bills

*Mm, 2<sup>nd</sup>, passed: to approve treasures report and approve bills.*

#### **II. Committee Reports:**

##### **Facilities & Operations-** (Brent)

*Discussion: need to build a fence around the dehumidification equipment.*

##### **Building Project:** (Joe)

1. Bleachers Update

*Discussion: bleacher installer will be here 10/23*

*Net will be installed when the lift is brought in.*

##### **WMHL** – Brent/Oak

*- League scheduling is complete – first games scheduled around November 10<sup>th</sup> and 11<sup>th</sup>.*

*- October 28<sup>th</sup> is a Goalie Day – information can be obtained from Viroqua's website.*

*- MM, 2<sup>nd</sup>, and passed: Tomah Youth Hockey to implement background checks on coaches – utilizing [Axcion](#) - the same firm used by USA Hockey. Tomah Youth Hockey to pay the \$21.50 fee per search.*

#### **II. Old Business:**

1. Locker Room gender policy

*MM, 2<sup>nd</sup>, passed: THY will designate the west side locker rooms of the Rec building to be female only.*

2. Semi Trailers

*MM, 2<sup>nd</sup>, passed: to allocate approximately \$1,000 to be used to dispose of the two trailers and contents including an addition reasonable fee to transport the trailers to Peardot's.*

#### **V. New Business:**

1. TACU Signatures

*MM, 2<sup>nd</sup>, passed to: authorize Julia Rusch and Joe Berry to sign on behalf of Tomah Youth Hockey – and specifically the Tomah Area Credit Union deposit account.*

2. Testing Times

3. Squirt Teams

*Discussion: Mites to test next Wednesday 10/24 – rankings will be reviewed in conjunction with the squirt numbers and player needs at that time.*

4. Bantam Teams / B Coach

*Discussion: Bantams currently have 17 registered. Bantams testing this coming weekend - 10/20. We will be trying to contact potential Black River Falls and Tomah area Bantam age skaters to seek registrants. It appears a qualified B coach could be obtained.*

#### **VI. Next Meeting**, Monday, November 19, 2007, 7:00PM Ground Round.

*MM, 2<sup>nd</sup>, passed: to adjourn.*