

Tomah Youth Hockey Board Meeting Minutes

4/16/07

Members Present: Ron Malcolm, Walt Weiland, Joe Villacrez, Sue Paulis, Julia Rusch, Oak Moser, Rod Sheldon, Jerry McDonald, Todd Kirschbaum

Call to order, opening comments

I. **Review/Approve Minutes** from 3/19/07

Motion made, 2nd passed to approve minutes of 3-19-07

II. **Treasurer's Report** – Joe Berry

1. Review/approve report/bills

Motion made, 2nd passed to approve report/bills

II. **Committee Reports:**

Facilities & Operations- (Brent)

Building Project: (Joe)

1. Bleachers:

Discussion: school proceeds to go towards section - \$25,000

2. Dehumidification system

Discussion: need of one – looking at possibly \$75,000 to \$100,000 – also looking into a used market.

WMHL – Brent

WAHA – Oak

Equipment – Jerry and Pam Long

1. Equipment turn in status

Tournaments- Jerry McDonald-

Fundraising Ideas:

1. All American Grand Opening. Need people to sell food. AAL buys the food, TYH keeps the proceeds.

Sat May 12th 10-2

III. **Old Business:**

1. Name on new Rink

Discussion: Julie to write something up and take to May's Park & Rec meeting

2. Request to sharpen skates at the rink next season

Discussion: Walt to put a letter together to interested parties for their bid proposals.

Skate sharpening in old Zamboni room.

V. **New Business:**

1. Election of officers and appointment of chair persons:

A. President – **Joe Berry**

B. Vice President – **Sue Paulis**

C. Treasurer – **Julia Rusch**

D. Secretary – **Walt Weiland**

E. Tournament Director – **Mites John Venner, Squirts Walt Weiland, PeeWees and Bantams and 3 on 3 Jerry McDonald**

F. Scheduler – **Ron Malcolm**

G. Equipment – **Jerry Long**

H. Cranfest Committee and Chair – **John Venner**

I. Fair Committee and Chair – **Brent Henry, Joe Berry, Joe Villacrez**

- J. Tractor Pull Committee and Chair – *Julia Rusch, Sue Paulis, Walt Weiland*
- K. Elite League worker coordinator – *Ian Holloway, Sue Paulis*
- L. Registrar – *Joe Villacrez*
- M. Coaching Coordinator – *Todd Kirschbaum*
- N. Ref. Coordinator – *Oak Moser*
- O. Rink sign coordinator – *Walt Weiland*
- P. Ice Committee – *Brent Henry*
- Q. Newsletter and website – *Walt Weiland*

2. Co-Ed lockerrooms. See attached USA Hockey policy

Discussion on painting the ice – a regular type event/expense in the fall.

VI. **Next Meeting**, Monday, May 21, 2007, 7:00PM F&M Bank basement
Please contact me in advance of meeting as to your requirements for the agenda.