

Tomah Youth Hockey Board Meeting Minutes

8/20/07

Members Present: Joe Berry, Ron Malcolm, Walt Weiland, Rod Sheldon, John Venner, Julia Rusch, Brent Henry, Ian Holloway, Todd Kirshbaum, Erin Dawley, Brian King, and guest Ken Kohnhorst.

Call to order, opening comments

I. **Review/Approve Minutes** from 7/16/07

Motion Made (mm), 2nd, and passed: to approve minutes.

II. **Treasurer's Report** – Julia Rusch –

Mm, 2nd, passed: to approve treasures report and approve bills.

1. Review/approve report/bills

II. **Committee Reports:**

Facilities & Operations- (Brent)

Building Project: (Joe)

Discussion: Path to look at rink – maybe a small leak in the roof over locker rooms.

1. Dehumidification system update

Via email – accept Deans contract for dehumidification system – TYHA to implement a \$30,000 loan.

WMHL – Brent

WAHA – Oak

Equipment – Jerry and Pam Long

Mm, 2nd, passed to: purchase Bantam jersey's through Ken Kohnhorst.

Tournaments- (Jerry, John, Walt)

Fundraising Ideas:

1. Fair
2. Cranfest

Discussion: John Venner is working on the cranfest work schedule – menu was also discussed.

III. **Old Business:**

1. Locker Room gender policy - *Tabled*
2. Sign-up Numbers

V. **New Business:**

1. Coach Selection *MM, 2nd, passed to: approve coaches as presented by Todd Kirshbaum*
 - a. Beginner - *Terry Christian*
 - b. Mite A - *John Venner*
 - c. Mite B - *Mike Sheldon*
 - d. Squirt A - *Kole Kobel*
 - e. Squirt B – *Kevin LeQue*
 - f. Pee Wee A – *Oak Moser*
 - g. Pee Wee B –
 - h. Bantam A – *Joe Berry*
 - i. Bantam B –
 - j. Goalie Practice - *Oak and Ian*

Via email – Brian King was approved as the Pee Wee B coach.

2. Set-up – September 1st, Paint 9/5/07, Ice Available 9/10/07

Via email – approved to tile both locker rooms for an estimated cost of \$8,000 to be funded by available blue line funds – balance from THYA

Discussion: newsletter to be posted on the website.

VI. **Next Meeting**, Monday, September 17th, 2007, 7:00PM F&M Bank basement
Please contact me in advance of meeting as to your requirements for the agenda.