

Tomah Youth Hockey Board Meeting Minutes

9/17/07

Members Present: Joe Berry, Ron Malcolm, Walt Weiland, Rod Sheldon, John Venner, Julia Rusch, Brent Henry, Oak Moser, Todd Kirshbaum, Sue Paulis

Call to order, opening comments

I. **Review/Approve Minutes** from 8/20/07

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

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

1. Review/approve report/bills

MM, 2nd, passed: to approve funds for labor and materials to overhaul the compressor.

Send "Thank=You to Nelson Drinkwine – gave us parts at cost and did not charge for labor.

MM, 2nd, approved: to buy a Blue Line Club Membership for Nelson.

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

II. **Committee Reports:**

Facilities & Operations- (Brent)

Building Project: (Joe)

WMHL – Brent/Oak

1. Teams at each level

2 mite, 1 squirt, 1or2 Pee Wee, 1 Bantam

MM, 2nd, passed: to allow potential Pee Wee skaters to pay the \$30.00 for insurance coverage prior to full registration amount to allow time to verify interest/commitment to hockey.

WAHA – Oak

Equipment – Jerry and Pam Long

Tournaments- (Jerry, John, Walt)

Fundraising Ideas:

1. Cranfest

III. **Old Business:**

1. Locker Room gender policy - *Tabled*

V. **New Business:**

1. Testing Committee – *Joe Villacrez and Sue Paulis*

2. WHSEL Work Schedule – *sign up*

3. Sign Rentals – *Walt to send bills*

4. Old Locker Room Door #4

5. Semi-Trailers – *to be looked at and disbursed*

6. Beginner Work Hours (10)/Charges?

Discussion – Encourage beginners to work

7. Beginner Orientation – Kevin Gular

Kevin will spearhead an orientation – complete with handout and explanation of the basics.

8. Bleacher Side Netting

We will have netting from the glass up.

9. Glass Order

Joe will look at ordering glass for replacement sheets in the approximate amount of \$1,000

10 Rink Clean UP

Ron Malcolm will schedule rink clean up

10. Pictures

MM, 2nd, passed: to have Jerry McDonald take the pictures.

Next meeting Monday October 15th, at **Ground Round**