

Tomah Youth Hockey Board Meeting Minutes

5/21/07

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

Call to order, opening comments

I. **Review/Approve Minutes** from 4/16/07

Motion made (MM), 2nd, and vote passed to approve minutes of 4/16/07

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

1. Review/approve report/bills

MM, 2nd, passed to: approve the treasurer's report and the bills.

II. **Committee Reports:**

Facilities & Operations- (Brent)

Building Project: (Joe)

1. Dehumidification system

Discussion: expressed the need – keeping options open

2. Bleachers

Discussion: will start with the sections paid for from school system funds

WMHL – Brent

Discussion: survey was completed

WAHA – Oak

Tomah will host Bantam A state tournament the 1st weekend in March

Equipment – Jerry and Pam Long

Tournaments- (Jerry, John, Walt)

1. Dates
2. Entry Fees (Last Yr - \$425 – mites/squirts, \$475 – pee wee/bantam)

MM, 2nd, passed to: change the entry fees to \$475 for the mites and squirts, \$500 for pee wee and bantams, 3 on 3 \$140.00 and Goalies stay at \$30.00

3. Rules

Tabled this item

Fundraising Ideas:

1. Tractor Pull – BP Smokehouse – Darren Price

MM, 2nd, passed to: purchase 48 pork butts and 1,000 chicken legs.

2. Pizza Sales? Coordinator?

Walt to ask Lori Nofsinger to head this.

III. **Old Business:**

1. Name on new rink / Electronic Sign?

TYH to make a proposal to the ag society

2. Sharpen skates proposal

Letter to be sent to those we know of that might be interested – they are to reply by July 17th.

3. Locker Room gender policy

Tabled

V. **New Business:**

1. Sign Fees for 2007 – 2008 Season

\$300.00

2. Seven Rivers Figure Skating Contract

MM, 2nd, passed to: accept the contract as proposed.

3. Sled Hockey Donation

MM, 2nd, passed to: donate \$150.00

4. Emergency Fund Contribution

MM, 2nd, passed: to transfer \$5,000 into the Emergency Fund.

VI. **Next Meeting**, Monday, June 18, 2007, 7:00PM F&M Bank basement

Please contact me in advance of meeting as to your requirements for the agenda.