

## Tomah Youth Hockey Board Meeting Minutes

6/18/07

Members Present: Joe Berry, Ron Malcolm, Walt Weiland, Joe Villacrez, Oak Moser, Rod Sheldon, Jerry McDonald, John Venner, Brent Henry.

Call to order, opening comments

I. **Review/Approve Minutes** from 5/21/07

*Motion Made (MM), 2<sup>nd</sup>, and passed to approve minutes of 5/21/07*

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

1. Review/approve report/bills

II. **Committee Reports:**

**Facilities & Operations-** (Brent)

**Building Project:** (Joe)

1. Dehumidification system

*Discussion: Joe met with Deans Refrigeration & Heating and was quoted \$76,300.*

*MM, 2<sup>nd</sup>, and passed to pursue a loan of \$30,000 and fund the balance of this project from operating funds.*

2. Bleachers - \$26,900 Installed

*Discussion: Looks as we will have new bleachers by November.*

**WMHL** – Brent

**WAHA** – Oak

**Equipment** – Jerry and Pam Long

1. New Logo...What are we?

*Discussion: We are and will remain Tomah Indians at this time.*

2. Bantam Jerseys

*MM, 2<sup>nd</sup>, and passed to get new Bantam Jerseys for next season.*

3. Equipment from Paul S. - \$65

*Discussion: TYH not interested in purchasing equipment from private parties.*

**Tournaments-** (Jerry, John, Walt)

**Fundraising Ideas:**

1. Pizza Sales Coordinator?

*Lori Nofsinger has agreed to be the coordinator.*

2. Tractor Pull Update

III. **Old Business:**

1. Sharpen skates proposal
2. Locker Room gender policy

V. **New Business:**

1. Matson Fundraiser

*MM, 2<sup>nd</sup>, passed to sell raffle tickets at the tractor pull.*

2. Photography – Jerry McDonald

*Tabled*

3. Registration Dates & Fees

- a. Beginners - \$40
- b. Mites - \$110
- c. Squirts - \$140
- d. Pee Wee - \$160
- e. Bantam - \$180

*MM, 2<sup>nd</sup>, passed to increase fees by \$10.00*

4. Coaching Applications due 7/31/2007 to be approved at Aug Meeting.

*National Night Out to be August 7<sup>th</sup>, 2007*

VI. **Next Meeting**, Monday, July 16, 2007, 7:00PM F&M Bank basement