

Tomah Youth Hockey Board Meeting Minutes

7/16/07

Members Present: Joe Berry, Ron Malcolm, Walt Weiland, Joe Villacrez, Oak Moser, Rod Sheldon, John Venner, Sue Paulis, Julia Rusch, Brent Henry & Erin Dawley.

Call to order, opening comments

I. **Review/Approve Minutes** from 6/18/07

Motion Made (MM), 2nd, and passed to approve minutes of 6/18/07

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

1. Review/approve report/bills

Motion Made (MM), 2nd, and passed to approve

II. **Committee Reports:**

Facilities & Operations- (Brent)

Discussion: Lester to look at compressors

Building Project: (Joe)

1. Dehumidification system – Steve Walker

Discussion: Walker's bid looks acceptable – Oak to check on specs and a reference

2. Bleachers

Discussion: School has paid - we will have one new section of bleachers by November.

WMHL – Brent

WAHA – Oak

Equipment – Jerry and Pam Long

Tournaments- (Jerry, John, Walt)

1. Tournament Rules

Tournament rules were discussed – it was noted that for Mites and Squirts, games will be three 12 minutes stop time periods. Under Team Scoring – Tie Breakers – the least penalty minutes and goals against would be switched in order – listing goals against first.

Fundraising Ideas:

1. Tractor Pull Results

III. **Old Business:**

1. Sharpen skates proposal

MM, 2nd, and passed to: award the skate sharpening to John Venner.

2. Locker Room gender policy

Tabled

V. **New Business:**

1. WHSEL Contract

MM, 2nd, passed to: Sign H.S. Elite league contract

MM, 2nd, passed to: Allow Lynn M. to go forward with 12 power skating sessions – charging \$95 per hour.

2. High School Contract

Leave as is.

3. Ref Wages – Oak *MM, 2nd passed to increase as follows:*

	<i>Games</i>	<i>tournament</i>
a. Mites \$12	13	17
b. Squirts \$15	16	20
c. PWB \$18	20	27
d. PWA \$22	23	27
e. Bantams \$28	30	35

4. Website. *Discussion on how to improve – Erin Dawley to work on.*

VI. **Next Meeting**, Monday, August 20, 2007 7:00PM F&M Bank basement