

# Windom Youth Hockey Association

## Board Meeting

November 9th, 2016 - 7:30pm @ Sunbowl

**Present:** Jacquie Schmidt, John Hedquist, Steph Evers, Brent Hogan, Jason Espenson, Ryan McNamara, Joel LaCanne, Justin Storm, Justin Espenson

**Absent:** Tim Mellstrom

Meeting was called to order @ 7:33pm

### High School AD Report

Dane Nielsen – n/a

Varsity Parents – concerns about BV numbers, 9<sup>th</sup> Bantams can tryout, Jason Espenson contacting Dane Nielsen about 9<sup>th</sup> grade tryouts. All communication should go thru Jason Espenson, Boys Varsity liaison. The decision to move players up is not a WYHA board decision, but rather a players/parent decision.

### Secretary Report

Minutes were reviewed & approved from 10/5/16 – motion made by Joel/Justin E – motion carried.

### Treasurer Report

Financials were discussed, Ryan is still working on Quickbooks conversion- motion made by Steph/Brent – motion carried to approve as presented.

A motion was made by Justin S/Steph to approve payment of the Ham's from John Morell – motion carried.

### Arena Manager Report

Al Baloun – n/a

### Registration

Joel LaCanne – n/a

### Fundraising

**Ham Sales** – 1050 hams ordered

**50/50 Raffle** – need updated bylaws sent to the State of MN for gambling license.

### Tournament Director

Tim Mellstrom – n/a

### District 4 Rep

John Hedquist

See attached (#1)

### Coaches Coordinator

Jerome Robillard

Peewee Tryouts – Grievance filed on 11/4/16, re-evaluation was done on 11/7/16. A proposal was drafted allowing ongoing evaluation until mid-December to be facilitated by Jerome, Jacquie & coaches. Final draft will be presented and approved at the December board meeting.

### Equipment

Justin Espenson

Ordering more helmets & gloves.

### Concessions

Steph Evers – n/a

## **Unfinished Business**

### **New Business**

Scheduling Coordinator – John resigned from this position in June, - Eric Lohse is taking over.

Hockey Decals – Justin E/Brent made a motion to approve paying the invoice –motion carried.

Annual Meeting – hockey medals, Brent Hogan will order.

A motion was made by Justin S/Justin E to adjourn the meeting – motion carried.