

# Windom Youth Hockey Association

## Board Meeting

### September 6, 2017 – 7:30 pm @ Windom Country Club

**Present:** Brent Hogan, John Hedquist, Steph Evers, Monty Rabbe, Amy Pigman, Tim Mellstrom, Justin Storm, Jason Espenson, Jerome Robillard, Joel LaCanne, Ryan McNamara

**Absent:** n/a

Meeting was called to order @ 7:42 pm

#### **Secretary Report**

Minutes were reviewed & approved from 8/2/17 – motion made to approve by Justin/Jason – motion carried.

Minutes were reviewed & approved from 8/23/17 – motion made to approve by Justin/Jason – motion carried.

#### **Treasurer Report**

Ryan McNamara -

Financials were reviewed & approved as of 8/31/17 – motion made to approve by Justin/Jerome – motion carried.

#### **High School AD Report**

Dane Nielsen –

Student Admission is free to sporting events for Windom Area Students for the 2017-2018 school year – Windom Hockey will honor free student admission.

Girls Varsity currently only has 8 players registered.

#### **Arena Manager Report**

Al Baloun – n/a

#### **Registration**

Joel LaCanne –

Current Registration = 33 Mites, 8 Squirts, 16 Peewees, 18 Bantams, 16 Boys Varsity, 8 Girls Varsity and 13 U12.

#### **Fundraising**

Brent Hogan

Torkelson Run – Randy & Linda are still finalizing

Ham Sales – Brent to get Ham Sales sheet to Joel for Mite registration night.

#### **Tournament Director**

Tim Mellstrom – n/a

#### **District 4 Rep**

John Hedquist-

A list of D4 teams was presented and what levels each association plans on playing for 2017-2018 season. Based on numbers of returning skaters & experience WYHA Squirts and Peewee's will play "B" levels.

#### **Coach Coordinator**

Jerome Robillard – n/a

### **Concessions**

Steph Evers

Reviewed Volunteer Policy, no changes were made.

### **Equipment**

Jerome Robillard – n/a

### **Unfinished Business**

n/a

### **New Business**

- Calendar Sponsors – Turn in to Brent by 9/12/17
- Test Drive Date – Review calendars and pick a date. Need 25 people to test drive vehicles and a donation of \$500 will be made to WYHA from Mel Carlson Chevrolet.
- Mite Practices – Brent Staples approached the board to present a more workable practice schedule for mites, possibly Monday, Wednesday & Saturdays.
- Apparel Committee – recruit for branded clothing and Bauer Warmups as soon as possible.
- Equipment Swap – looking at a date in early October to host an equipment swap.

### **Meeting Adjourned:**

A motion was made by Brent/Amy to adjourn meeting – motion carried.