

Windom Youth Hockey Association

Board Meeting

October 5, 2017 – 7:30 pm @ Windom Country Club

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

Absent: Justin Storm

Meeting was called to order @ 7:30 pm

Secretary Report

Minutes were reviewed & approved from 9/6/17 – motion made to approve by Jaons/Tim – motion carried.

Treasurer Report

Ryan McNamara -

Financials were reviewed & approved as of 09/30/17 – motion made to approve by Steph/Jason – motion carried.

High School AD Report

Dane Nielsen –

10/30/17 – Girls Varsity season officially starts. Potentially need 3 12U girls to move up.

11/13/17 – Boys Varsity season officially starts

Arena Manager Report

Al Baloun –

Working on ice, currently down to 1 compressor.

Registration

Joel LaCanne –

Current Registration = 130

(45 Mites, 10 Squirts, 13 Peewees, 17 Bantams, 16 Boys Varsity, 9 Girls Varsity, 21 Boys Varsity and 15 U12)

Working on recruitment for K-3 and preschools.

Fundraising

Brent Hogan

Ham Sales – all money for hams & ham buyout needs to be collected and turned in by 12/31/17.

Locker Room – (Brent Staples) project has started, hope to be moved in by mid to late December. Recently attended a Park & Rec Committee meeting and the next item is the arena compressors and playing surface.

Tournament Director

Tim Mellstrom

Windom was not listed to host 12 District playoffs, will more than likely host year end Mite Jamboree February 23-25, 2018.

District 4 Rep

John Hedquist-

Scheduling meeting to be held on 10/21/17 @ River City Eatery for D4. As soon as schedules are completed they will get distributed.

Coach Coordinator

Jerome Robillard

All board members must complete safe sport and submit to Jerome.

Concessions

Steph Evers

Clean & setup 10/5/17 @ 6pm, Holt's Cleaning scheduled for 10/9/17 @ 9am to clean floors.

Equipment

Jerome Robillard

A motion was made by Jason/Joel to purchase game socks for the association and sell them for \$10/pair to all skaters on all levels – motion carried.

Unfinished Business

n/a

New Business

- Calendar – will be printed this week.
- Ref/Nate Pigman – a motion was made by Jerome/Monty to appoint Nate Pigman as referee coordinator for Windom Hockey – motion carried. Need to promote refereeing to more youth in the association.
- Practice Schedule – Eric Lohse presented a preliminary practice schedule, a motion was made by Jerome/Jason to approve – motion carried.
- Rosie Stubbe – no show to meeting.
- Kids Moving up – Coach will contact kids/families to move up and if coaches for both levels (upper & lower) agree. The player can move up to next level.
- Apparel Committee – Londyn Espenson is working with an apparel company and will get information distributed at parent meetings.
- Equipment Swap – October 11, 2017 @ Windom Arena
- Parent Meetings – tentatively scheduled for 11/2, 11/3 & 11/4.
- Calendar Fundraiser – a motion was made by John/Tim to add Kimberly Johnson/Pillatzki as an authorized signer on the raffle account held at United Prairie Bank – motion carried.

Meeting Adjourned:

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