

Windom Youth Hockey Association

Board Meeting

November 8, 2017 – 7:30 pm @ Sunbowl

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

Absent: n/a

Meeting was called to order @ 7:30 pm

Secretary Report

Minutes were reviewed & approved from 10/5/17 – motion made to approve by Jason/Brent – motion carried.

Treasurer Report

Ryan McNamara -

Financials were reviewed & approved as of 10/31/17 – motion made to approve by Justin/Tim – motion carried.

Thrivent Transfer - a motion was made by Jason/Monty to approve the transfer of \$23,350 from Thrivent to Bank Midwest for the Arena Building Fund, signers for those draws are Ryan McNamara & Steph Evers – motion carried.

Bank Midwest Line of Credit – a motion was made by Jason/Justin to set up a \$300,000 line of credit for the Arena Building Expansion Project. Seeking a loan term of 5yrs. The board will need to appoint signers for the loan agreement and then going forward who has the authority to make loan advances for the project – motion carried.

High School AD Report

Dane Nielsen – (not present)

3 Bantams will be trying out for Boys Varsity. Decision will be made by the Boys Varsity Head Coach and the Athletic Director for Windom Area Schools.

Arena Manager Report

Al Baloun –

Studio Rink in process – hoping for 12/1/17 completion.

Registration

Joel LaCanne –n/a

Fundraising

Brent Hogan

Ham Pickup is scheduled for 11/15/17.

New Fundraiser – the board will revisit if necessary in a year.

Locker Room Project – Walls going up

Tournament Director

Tim Mellstrom

Windom will host year end Mite Jamboree February 23-25, 2018.

District 4 Rep

John Hedquist-

Marshall Hockey Association will be hosting a camp – information will be email out to the association families.

Coach Coordinator

Jerome Robillard

All Parent Reps must complete safe sport and submit to Jerome.

Concessions

Steph Evers

n/a

Equipment

Jerome Robillard

A motion was made by Justin/Joel to purchase 25 pair (of each size) game socks for the association and sell them for \$10/pair to all skaters on all levels – motion carried.

Players/parents will need to contact the coaches if games socks are needed. They are not to be sold from the concessions.

A motion was made by Joel/Justin to purchase a Rick O Shay Goal Blocker – motion carried.

Unfinished Business

n/a

New Business

- Families that signed up late & fundraisers – if they are 1st year (brand new to the association) will not be required to participate or do the ham buyout. If you have left the association at any time are returning it will be required to participate in the ham fundraiser.
- Finish collecting checks for concessions shifts & calendars – no pay, no play rule is in effect.
- Ham – any family choosing the buyout option will need to have all money paid no later than 12/31/17. Angie Hamlett will turn list over to Treasurer, Ryan McNamara.
- Mite Contact/Meetings – meeting should be help prior to the start of the season. Need to appoint the Mite Coordinator as the lead contact or assigned a Mite Parent Rep until teams are assigned.
- Boys Varsity Tailgate – a motion was made by Jerome/Justin to approve a 1 time tailgate cookout for the purpose of raising money for individual player banners – motion carried.

Meeting Adjourned:

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