

Windom Youth Hockey Association

Board Meeting

March 7, 2018 – 7:00 pm @ Sunbowl

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

Absent: n/a

Meeting was called to order @ 7:00 pm

Bantam Discussion – Parents Invited

Q & A discussion

2018-2019 season could have 23-25 Bantams registered, need a decision to split into 2 teams, play a JV team or leave team as it is. Final decision will be made and voted on by the Hockey Board.

Secretary Report

Minutes were reviewed & approved from 2/7/18 – motion made to approve by Joel/Justin – motion carried.

Treasurer Report

Ryan McNamara -

Financials were reviewed & approved as of 2/28/18 – motion made to approve by Amy/Justin – motion carried.

Calendar raffle proceeds of \$19,500 need to be transferred to Bank Midwest prior to Year End (3/31/18) – motion made by Steph/Monty – motion carried.

High School AD Report

Dane Nielsen

If Windom Hockey wants the Dryland Shooting Schedule posted in the Community Ed book, deadline is 3/26/18.

Arena Manager Report

Al Baloun (not present)

Hockey Boards can be taken down the week of March 12th, Brent Hogan will be in contact with Al.

Registration

Joel LaCanne –n/a

Fundraising

Ryan McNamara

Locker Room Update –Need to raise an additional \$13,000 in donations to receive the matching funds from The Remick Foundation of \$25,000.

Tournament Director

Tim Mellstrom – n/a

District 4 Rep

John Hedquist-

- Jerome will attend the Spring Mixer Meeting at Breezy Barn on 3/24/18.
- Spring meeting will be held April 16th at River City Eatery.
- New Association may join District 4 for all levels of play, TBD.

Coach Coordinator

Jerome Robillard

Looking at a goalie training with other associations within our District at all levels from mites to varsity.

Concessions

Steph Evers

- Checks were cashed for unworked concession shifts
- Windom Figure Skating will sell product during Ice Show & will be invoiced.

Equipment

Jerome Robillard

- Jersey Return – still need girls varsity
- Equipment Room Move - once Locker Room Addition is done, office & equipment room will be cleaned out and moved.
- Equipment Grant – working with Jeremy Reed. A donation of \$400 was received for gear bags.

Unfinished Business

- Bantam Team Discussion – a motion was made by Justin/Monty to not have a JV Team and leave Bantam level as is until registrations are complete – motion carried.
- Girls moving up to Squirts before 12U – A motion was made by Justin/Joel to allow last year mites to play at the Squirt level for 1 year to close the age gap at the 12U level, as long as it does NOT jeopardize the 12U Program level and numbers – motion carried.
- Board Installation – Will need help installing boards once the contractors are ready.
- Shooting Room Schedule – in progress, hope to have schedule for Annual Meeting on April 15, 2018.

New Business

- Annual Meeting to be held on April 15, 2018 @ The Heron Lake Community Center at 4pm, Peewee Team will setup and take down.
- A motion was made by Jerome/Monty to approve expense to Laser Engrave awards and Family of the Year plaque – motion carried.
- Yearbooks – will include Advertising, team photos, stats and coach write up. A CD Video will have pictures collected throughout the season for each family – motion for approval made by Jerome/Monty – motion carried.

Meeting Adjourned:

A motion was made by Joel/Justin to adjourn meeting – motion carried.

Submitted By:

Stephanie Evers

WYHA Board Secretary