

Windom Youth Hockey Association

Board Meeting

February 7, 2018 – 7:30 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 @ 7:33 pm

Secretary Report

Minutes were reviewed & approved from 1/10/18 – motion made to approve by Jason/Jerome – motion carried.

Treasurer Report

Ryan McNamara -

Financials were reviewed & approved as of 1/31/18 – motion made to approve by Jason/John – motion carried.

High School AD Report

Dane Nielsen – n/a

Arena Manager Report

Al Baloun – n/a

Registration

Joel LaCanne –n/a

Fundraising

Ryan McNamara

Locker Room Update – The Remick Foundation has a matching grant of \$25,000, it's not dollar for dollar. The full \$25,000 needs to be raised in order to receive the funds from The Remick Foundation. To date \$316,585 has been received with \$299,345 paid out in expenses.

Tournament Director

Tim Mellstrom

Schedule is ready and will be posted. Will need help with moving divider boards for resurfacing the ice, clock & music and concession stand.

District 4 Rep

John Hedquist-

Spring meeting will be held April 16th at River City Eatery.

Coach Coordinator

Jerome Robillard

ADM practices will be re-evaluated for 2018-2019 season, for the groups practicing together and to give each level of play the necessary skill & drill training.

Concessions

Steph Evers – n/a

Equipment

Jerome Robillard

End of the season – last game, collected all game jerseys and take them to Riverside Laundromat to be washed up.

Once Locker Room Addition is done, office & equipment room will be cleaned out and moved.

Grant Money has been received to purchase skates, helmets and gear bags.

Unfinished Business

Summer Training Schedule for Dryland Room – a schedule will be drafted and presented at the Annual Meeting in April.

Board Term and Re-election Notice – terms were coming due are Tim Mellstrom, Joel LaCanne and Jason Espenson. All members will be on the ballot for re-election.

Boys Varsity Tailgate – Served around 105 people, \$300 from the event was donated by Boys Varsity to the Locker Room Project along with \$100 from the City of Windom Arena for labor assistance.

New Business

Meeting Adjourned:

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

Submitted By:
Stephanie Evers
WYHA Board Secretary