

Windom Youth Hockey Association
Board Meeting
September 5, 2018 – 7:00 pm @ Windom County Club

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

Also Present: Hilary Mathis, Brent Staples, Michelle Baerg, Al Baloun

Absent: n/a

Meeting was called to order @ 7:00 pm

Secretary Report

Steph Evers

Minutes were reviewed & approved from 8/8/18 – motion made to approve by Amy/Jerome – motion carried.

Treasurer Report

Ryan McNamara-

Financials were reviewed & approved as of 8/31/18 - motion made to approve by Brent/Steph – motion carried.

A motion was made by Joel/Brent to approve the 2017-2018 Income Tax Returns signed by Brent Hogan as past President – motion carried.

- United Prairie Bank is no longer offers free checking, Ryan will see what Bank Midwest offers for the Calendar Raffle Account.

High School AD Report

Dane Nielsen – n/a

Arena Manager Report

Al Baloun-

- Currently removing sand
- Kick plate installation is slated for 9/16/18
- Flooding slated for 9/24/18 – tentative start date for practice is 1st week of October.

**Eric Lohse is the lesson scheduler again for 2018-2019 season and will keep Al informed.

Registration

Joel LaCanne-

Current registration is at 118 players

Boys Varsity – 15	Girls Varsity – 13	Bantams – 22	12U – 14
Peewees – 13	Squirts – 15	Mites (returning) – 27	

New skater registration scheduled for 9/17/18 from 5-7pm at the Windom Area High School and Equipment pickup will be at the new locker room building from 5-7pm.

A motion was made by Joel/Jason that Windom Area Hockey will play where a majority of the teams in District 4 are playing for the 2018-2019 season. The District 4 Rep that attends the scheduling meeting (10/28/18) can make the allowable changes if need be to align with the teams on our district –motion carried.

**Tentative Level of Play

Squirts B Peewee A Bantams B

Arena Project Update

Brent Staples

- Fundraising – all goals have been made. WYHA has received \$418,000 of the pledged/committed donors.
- Punch List Items – are being finished up.
 - Concrete work, air conditioning installation, dry land room
 - Mat need to be cleaned up and glued down
 - Locker room & Coach Room cabinets are near completion, cabinets came in \$3000 under budget.
- Compressor System is still in testing phase, should be up and running soon.
- Studio Rink – new boards were installed at the corners to allow easier Zamboni resurfacing
 - Need new boards, quote has been submitted to Rink Systems and Becker.
- Branding Phase – need volunteering for signage on sponsors, donors, locker rooms and Jamie Torkelson Memorial Wall.

Mites Reconfiguration

Brent Staples-

A motion was made by Jerome/Jason to have 1st year (Black Mites) follow in line with the Learn to Skate Program. Black level mites will practice 1 day/week on Saturday Mornings for 45 minutes as ice time is available. 1st year skaters will be moved up to higher play levels accordingly throughout the season. All coaches, older mites and skaters will assist with practices – motion carried.

Fundraising

Brent Hogan –

- Tork Run – totals were included in the Treasurer's Report.
 - Help may be needed to assist with cleanup next year on Sunday after the rally.
- Hams – Sales will start 10/1/18 and end 10/28/18. Pick up night is scheduled for 11/14/18 from 5:00pm to 7:00pm at the Windom Arena.
- Fundraising requirements
 - 13 calendars/family
 - 12 hams for multi-player family and 9 hams for single player family
 - 5 dibs

Tournament Director/ Web Page Coordinator

Amy Pigman –

- Currently there are not any registered teams for either tournament.

District 4 Rep

John Hedquist –

Scheduling Meeting will be 10/28/18 at River City Eatery @ 10am.
Coach Conduct policy was outlined.

A motion was made by Brent/Justin that WYHA Coaches are responsible for all fines due to misconduct outlined at the District 4 meeting (held on 8/20/18) prior to reinstatement.

Concessions

Michelle Baerg –

Holts Cleaning has been scheduled, vendors have been contacted. Dibs will be posted after the District 4 scheduling on 10/28/18.

Equipment/Coach Coordinator

Jerome Robillard-

A motion was made by Monty/Jason to approve \$2500 to be used on replacement gear, bags, helmets and kit bags – motion carried.

Unfinished Business

n/a

New Business

Social Media Coordinator – Hilary Mathis

A motion was made by Jason/Jerome to give Hilary administrative rights the WYHA Facebook Page – motion carried.

**The goal is to post informational updates and promote WYHA.

Practices

A motion was made by Joel/Jason that ADM base practices will be required at all levels thru Bantams once/week and will be split as follows for 2018-2019 season (Mites/Squirts - 12U/Peewees – Bantams) -motion carried.

Meeting Adjourned:

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

Next meeting will be October 3, 2018 @ Windom Country Club

Submitted By:

Stephanie Evers

WYHA Board Secretary