

Windom Youth Hockey Association

Board Meeting

July 11, 2018 – 7:00 pm @ Golf Course

Present: Brent Hogan, Steph Evers, Monty Rabbe, Amy Pigman, Justin Storm, Ryan McNamara, Jerome Robillard, Tim Mellstrom

Absent: Joel LaCanne, Jason Espenson

Meeting was called to order @ 6:57 pm

Secretary Report

Minutes were reviewed & approved from 6/7/18 – motion made to approve by Justin/Brent – motion carried.

Treasurer Report

Ryan McNamara

The matching grant from the Remick Foundation has been fully funded and the golf cart has been paid by WYHA for the Tork Rally Raffle.

Financials were reviewed & approved as of 6/30/18 – motion made to approve by Brent/Justin – motion carried.

High School AD Report

Dane Nielsen – n/a

Schedule isn't done yet for the 2018-2019 school year.

Arena Manager Report

Al Baloun – n/a

Registration

New player registration to be held 1 night in September at the Windom Area High School Computer Lab. Information will be sent out.

Returning player registration will be open no later than 8/15/18 and will cutoff at 9/1/18.

A motion was made by John/Justin to increase registration fees by 5% for Squirts, Peewees and Bantams and \$10/player for Boys and Girls Varsity – motion carried.

Fundraising

Brent Hogan –

Tork Run – WYHA Board to sell raffle tickets for Golf Cart, board member to work the day of the rally.

Hams – Angie Hamlett is working on pricing and dates.

Tournament Director

Amy Pigman –

Tournaments are scheduled, Fees will be \$750/team which includes gate fee, 4 game guarantee.

10U/12U tournament will be held 10/26-10/28

Bantam tournament will be held 11/16-11/18

A motion was made by Steph/Justin to approve advertising for both tournaments with Let's Play Hockey, ad size will be 1/8 page and will run in August and September – motion carried.

Web Page Coordinator

Permissions will be updated.

District 4 Rep

John Hedquist –

- Squirts have a maximum of 35 games, but can play as many 3v3 cross ice games/tournaments
- Looking for a 3v3 Tournament host site
- 2019-2020 District 4 will change to possibly add Willmar, St Peter and Mankato or will be the entire area of SW Minnesota from Highway 14 South.

Concessions

Michelle Baerg –

Give Al Baloun notice that the concession stand needs to be cleaned out by 9/15/18, Tim Mellstrom will notify Al.

Equipment/Coach Coordinator

Jerome Robillard

- All Girls Varsity jerseys are accounted for, Bill Fredin has them.
- Equipment racks have been delivered, looking at dates for installation and moving old equipment to new building.
- Hockey Boards need to be installed by fair week, WYHA has committed to installing. Brent Hogan will contact Becker and coordinate dates.

Unfinished Business

- Kozy Heat Picnic – send email, need 14 people, be there ready to work by 4pm @ Brown County Park.
- District Fines – have been paid.

New Business

Social Media Coordinator – a motion was made by Justin/Jerome to give Hilary Mathis full permissions on WHYA FaceBook page, if posting photos, no names can be published.

Meeting Adjourned:

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

Next meeting will be August 8, 2018.

Submitted By:
Stephanie Evers
WYHA Board Secretary