

**Windom Youth Hockey Association
Board Meeting
Wednesday, June 5, 2013 7:00 p.m.
Windom Country Club**

Members Present: Lisa Fredin, Joel Lacanne, Jim Becker, John Volk, John Hedquist , Ryan McNamara, Nathan Boler, Justin Espenson, Mike Pigman, Betsy Herding, Matt Kolander, Jason Kloss

Others Present: Sheryl Hanefield, Chad Purrington, Cindy Espenson

- I. Meeting called to order 7:00 p.m.
- II. Secretary Report- Minutes M/S/P Hedquist/Higley
- III. Treasurers Report-. M/S/P Pigman/Hedquist
- IV. High School/Athletic Director- Sheryl--will be filling Jon Ammermans position but they hire for the teacher first. Ideally we would have a coach also but that remains to be seen.

Worthington girl's merger--Don't have answers yet but could facilitate a meeting with Worthington and Windom parents. John Volk did meet with some board members and they feel like the Worthington board is opposed to the merge.

An informational meeting will be held on June 12th at 6:30p.m. at the school--parent meeting for girls hockey. This will help ensure that the correct information is being disseminated regarding the merge discussions.

- V. Arena Manager
- VI. Registration Update
- VII. Standing Committees
- VIII. Fundraising
 - a. Cash Calendars
 - b. Torkelson Bike Rally- Need to get posters. John Hedquist contacted them a few weeks ago, said they were going to send them. Torkelsons are supposed to be getting tickets by Riverfest.
 - c. Fair Concert- BAND-liquor license and insurance. The insurance is based on revenues. Starts at \$695 and goes up based on sales. Will need to hire 2 police officers at \$40 per hour--we will be required to serve food. Minors will be allowed at the dance at the

Fair. Will charge less for kids \$5 under 18 and \$10 for adults. Will order more wrist bands. Approve the advertise budget--MSP-JJH/MP \$1,500. We need to piggyback on the fair boards advertising.

- d. Team Sponsors
 - e. Salt Sales- still need to collect payment from salt sales
 - f. Golf Tournament- August 3rd, 2:00 registration 3:00 tee off. 4 person best ball. Jackson KOA campground is donating all aluminum cans from the campground to the Hockey Association.
- IX. Registration- Cindy: late fees worked well. Late August or Early September works fine. Will address fees next meeting.
- X. Arena Committee- Toured Victoria, Sleepy Eye, All Seasons, Waconia. The High School has expressed interest in potentially having the Arena located adjacent to the school building.
- XI. Tournament Director---Jan 10-12 Mite Tournament, Windom. Hope to get 12 teams for a Saturday/Sunday tournament. Won't know district tournaments until end of June.
- Will send out ref class information to the hockey association.
- John Volk--Sent in proposed team structure. Nothing has been confirmed yet.
29 squirts, 52 mites (returning), 23 peewees (but 3 might move up to varsity), 11 bantams.
- Motion to have Bantam B, Peewee A, Squirt A&B and not to move any players. M/S/P (Pigman, Volk). 7 aye/1 nay
- XII. District 4 Coaches Coordinator
- XIII. Concessions- Mike has lock and needs to put it in. Ryan provided the signature cards with Lisa and Kris on them. Will be doing the same sign-up sheet as last year (online). Everything will be online again--sign up for Torkelson Rally, Concession Stands, etc.
- XIV. Unfinished Business- Possibly practice one night a week with Worthington Bantams. No decisions have been made. Talk about alternating practice locations every other week.
- XV. New Business

XVI. Adjourn-9:21 p.m. M/S/P (Hedquist/Pigman)