

Windom Youth Hockey Association

Board Meeting

August 10, 2016 - 7:00pm @ Windom Country Club

Present: Jacquie Schmidt, John Hedquist, Steph Evers, Brent Hogan, Jason Espenson, Tim Mellstrom, Ryan McNamara, Joel LaCanne, Justin Espenson

Absent: Justin Storm

Meeting was called to order @ 7:00pm

Secretary Report

Minutes were reviewed & approved from 7/6/16 – motion made by Justin E/Brent – motion carried.

Treasurer Report

Financials were reviewed & approved - motion made by Jason/Justin – motion carried.

A motion was made by Justin E/Brent to pass a resolution allowing, Ryan McNamara, Treasurer to approved the FYE Tax return – motion carried.

High School AD Report

Dane Nielsen

Introductions were made with the new Boys Varsity head coach, Tyler Morgan.

Arena Manager Report

N/A

Registration

Joel LaCanne

Registration is now open for all returning skaters thru 8/31/16, after September 1st a \$100 late fee will be assessed for late registrations. New skater registration will held on 9/13/16 in Jackson from 5-7pm and on 9/15/16 in Windom.

Fundraising

50/50 Raffle – 8/26/16 and Labor Day Weekend need help.

Torkelson Run – Torkelson Rally on 8/27/16, need volunteers/board members to work.

Ham Sales – Angie Hamlett finalizing the switch from Tyson Foods to Smithfield/John Morell in Sioux Falls.

Tournament Director

Tim Mellstrom

Working on all day game days, tourmanents & hotels for upcoming season.

District 4 Rep

John Hedquist

Squirts thru Bantams will utilize an auto scheduler, a motion was made by Steph/Justin E to approve the \$35/team fee for this program – motion carried.

Coaches Coordinator

Jerome Robillard

Concessions

Steph Evers

An updated policy & fee schedule will be presented at the next WYHA Board Meeting to include concessions stand and race event requirements.

Equipment

Justin Espenson

A motion was made by John/Brent to purchase 20 helmets for resale – motion carried. Equipment handout for will be held on 9/15/16 during registration.

Unfinished Business

N/A

New Business

Tim Mellstrom will update WHYA Bylaws and present at next meeting.

A motion was made by Steph and Justin E. to adjourn the meeting – motion carried.

It takes but one positive thought when given a chance to survive and thrive to overpower an entire army of negative thoughts. - Robert H. Schuller