

Windom Youth Hockey Association

Board Meeting

September 7, 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, Justin Storm

Absent: n/a

Meeting was called to order @ 7:05pm

Secretary Report

Minutes were reviewed & approved from 8/10/16 – motion made by Joel/John – motion carried.

Treasurer Report

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

High School AD Report

Dane Nielsen – n/a

Arena Manager Report

Al Baloun

Weather permitting Ice should be in by MEA.

Witt Park will be vacated and the City of Windom gave WYHA first dibs on the rink material, all of which would need to be removed by 10/3/16.

Justin Storm and Jason Espenson made a motion to decline The City of Windom's offer – motion carried.

Registration

Joel LaCanne

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 – Brent will meet with Tod Quiring & Doug Johnson about next year.

Cash Calendars – need to resell ads

Torkelson Run – WHYA received about \$8,500 from the event.

Ham Sales – n/a

Tournament Director

Tim Mellstrom

Mite Jamboree 1/6/17 – 1/8/17

Bantam B Districts 2/17/17 – 2/19/17 (tentatively, will get confirmation)

District 4 Rep

John Hedquist

Auto ice scheduler was approved at District 4, hope to have schedules by 10/15, no later than 10/22/16.

Bantams and Pee wee C will not be able to utilize the auto scheduler.

Bantam A – District 9

Pee wee C – District 9 as only 4 area associations have 2 Pee wee teams.

Coaches Coordinator

Jerome Robillard – getting next meeting scheduled.

Concessions

Steph Evers

Holts Cleaning scheduled for 10/3/16 @ 9am. Al Baloun, Windom Arena was given notice to have concessions cleaned and freezers out by 9/30/16.

Equipment

Justin Espenson

A motion was made by Justin E/Jerome to purchase helmets for the mites – motion carried. Equipment handout for will be held on 9/15/16 during registration from 5-7pm @ Windom Arena. Coupons will be given to mite for skate sharpening at Bill Fredin's.

Unfinished Business

Need attendance at the Cottonwood County Fair Board meeting for support of the locker room project. WHYA will be hosting a skating clinic the last weekend in October.

New Business

n/a

A motion was made by John and Brent to adjourn the meeting – motion carried.