

Windom Youth Hockey Association
Board Meeting
October 5, 2016 - 7:00pm @ Windom Country Club

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

Absent: Tim Mellstrom, Justin Espenson

Meeting was called to order @ 7:34pm

Secretary Report

Minutes were reviewed & approved from 9/7/16 – motion made by Joel/Brent – motion carried.

Treasurer Report

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

A motion was made by John/Steph to approve the purchase of an upgrade to our current version of QuickBooks software – motion carried.

High School AD Report

Dane Nielsen – n/a

Arena Manager Report

Al Baloun – n/a

Registration

Joel LaCanne

134 registered players – (12 BV, 12 GV, 16 Bantams, 24 Peewees, 16 U12, 12 squirts, 42 mites)

Fundraising

Cash Calendars – Each family to sell 12

Ham Sales – ham pick up scheduled for 11/16/16

Tournament Director

Tim Mellstrom

Bantam B Districts will not be held in Windom

Peewee A & B Districts possibly held in Windom

District 4 Rep

John Hedquist

Peewee B will play in District 4

Initial schedule for District 4 should be released 10/15/16

Coaches Coordinator

Jerome Robillard

Level 1, 2, 3 coaches training will be held in New Ulm

Equipment

Justin Espenson – (see attached)

A motion was made by John/Joel to approve the purchases outline on the attached for equipment – motion carried.

Concessions

Steph Evers – n/a

Unfinished Business

Hockey practice is tentatively scheduled to start the week of October 24th.
Picture scheduled for November 3rd for all levels, except Boys & Girls Varsity.

New Business

n/a

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