

# Windom Youth Hockey Association - Board Meeting

Wednesday, March 1st, 2017 – 7:30pm

Sun Bowl

Contact Jacquie Schmidt if you are unable to attend: (507)227-5604

## AGENDA

### CALL MEETING TO ORDER

**HIGH SCHOOL ATHLETIC DIRECTOR REPORT:** Dane Nielson

**SECRETARY REPORT:** Steph Evers

**TREASURER REPORT:** Ryan McNamara

**ARENA MANAGER REPORT:** Al Baloun

**REGISTRATION:** Joel LaCanne

**FUNDRAISING:** Brent Hogan

- Jacquie & Cindy are signed up and will be attending the May 10<sup>th</sup> & 11<sup>th</sup> Gambling Class. It's open to the public so anyone is welcome to join.
- Smith Foundation – Mike & Tanya Smith\*\*

**TOURNAMENT DIRECTOR:** Tim Mellstrom

**DISTRICT 4 REP:** John Hedquist

**COACHES COORDINATOR:** Jerome Robillard

**CONCESSIONS:** Steph Evers

**EQUIPMENT:** Justin Espenson

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Annual Meeting agenda items
- Board members/positions up for re-election
- Putting together a list of committees that need to be formed next year so it can be announced during the annual meeting asking for volunteers:
  - Committees to be formed: Tournament, Concessions, Fundraising, any others?
- Players moving to Varsity early – John Hedquist\*\*

**ADJOURN**

\*\*Requested Agenda Item

\*\*\*This meeting may be recorded for auditing purposes\*\*\*