

Windom Youth Hockey Association

Board Meeting

January 4, 2017 - 7:30pm @ Sunbowl

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

Absent: Tim Mellstrom

Meeting was called to order @ 7:37pm

High School AD Report

Dane Nielsen – n/a

Secretary Report

Minutes were reviewed & approved from 12/7/16 – motion made to approve by Justin S/Jason – motion carried.

Treasurer Report

Financials were discussed, Ryan is still working on Quickbooks conversion. Need to collect registration dues for the kids that move up levels, Joel will contact.

A motion made to approve financials by John/Justin S – motion carried.

A motion was made by Jason/Steph to approve the purchase and installation of a new water fountain that fills water bottles with arena improvements funds – motion carried.

Arena Manager Report

Al Baloun – n/a

Registration

Joel LaCanne – n/a

Fundraising

Calendars – 2017-2018 families will need to sell 13 calendars/family. Funds were deposited at United Prairie for calendars and money will be transferred to Bank Midwest.

Tournament Director

Tim Mellstrom – n/a

Peewee A & B Districts to be hosted by Windom.

District 4 Rep

John Hedquist

Next district meeting will be 1/16/17. Because of the number of Peewee Teams for the District 4 Tournament, games may need to be played on 2/16 in the evening and possibly all day on 2/17.

Coaches Coordinator

Jerome Robillard – n/a

Equipment

Justin Espenson – n/a

Concessions

Steph Evers –

An email reminder will be sent to family regarding volunteer requirements and get them fulfilled by the end of the season without penalty.

Unfinished Business

50/50 Raffle – Brent will send Bylaws into the State of Minnesota

New Business

Discussion about disbanding for High School Varsity teams, determined that it would stay as is. But will reiterate to Varsity Families that WYHA Board has no authority on Varsity decisions.

Justin Espenson resigned from WYHA Board on 12/14/16. Jacquie Schmidt, President appoint Amy Pigman to replace the vacancy.

Annual Banquet scheduled for 4/9/17 @ Heron Lake Community Center.

Trophy Case needs to get fixed & will look for Nathan Wood's Picture to display.

Rock the Rink Pink scheduled for 1/26/17.

Meeting Adjourned:

A motion was made by Jason/Justin to adjourn the meeting – motion carried.