

**Windom Youth Hockey Association**  
**Board Meeting**  
**April 5, 2017 - 7:00pm @ Windom Country Club**

**Present:** Jacquie Schmidt, John Hedquist, Steph Evers, Brent Hogan, Jason Espenson, Ryan McNamara, Joel LaCanne, Amy Pigman, Tim Mellstrom, Jerome Robillard

**Absent:**

Meeting was called to order @ 7:00pm

**High School AD Report**

Dane Nielsen – n/a

**Secretary Report**

Minutes were reviewed & approved from 3/1/17 – motion made to approve by Jason/Joel – motion carried.

**Treasurer Report**

Bank Midwest CD's (2) will be redeemed and the funds will be set at side for Arena Expansion Project. Financials were reviewed & approved - motion made to approve financials by Jason/Justin.

**Arena Manager Report**

Al Baloun – n/a

**Registration**

Joel LaCanne – n/a

**Fundraising**

Brent Hogan

Races Construction of 8x12 building at Jackson Motoplex was approved – motion made by Justin/Jerome – motion carried.

50/50 tickets need to be ordered upcoming race season– motion made by Jason/Steph – motion carried

Calendar Raffle Kim Johnson/Kyle Pillatzki will take over for John & Jenny Hedquist.

**Tournament Director**

Tim Mellstrom – n/a

**District 4 Rep**

John Hedquist

**Coaches Coordinator**

Jerome Robillard

Drill/skills program being developed for 2017-2018 season.

**Equipment**

Justin Espenson

Need replacement for Equipment Manager(s) to replace Justin & Brittany Espenson.

### **Concessions**

Steph Evers – n/a

### **Unfinished Business**

Committees to be formed

- Volunteer & Dibs
- Equipment & Apparel
- Marketing, Social Media & Webmaster
- Summer Camps, Recruitment & Retaining
- Tournaments & Special Events
- Fundraising (Hams/Races/Calendars)
- Player Development & Coaching
- Scheduling

Players moving to Varsity - implementing rules to be in line with High School Handbook.

### **New Business**

Annual Meeting moved to 4/30/17

Arena project rollout @ Annual Meeting

### **Meeting Adjourned:**

A motion was made by Joel/John to adjourn the meeting – motion carried.