

Windom Youth Hockey Association

Board Meeting

May 03, 2017 - 7:00pm @ Windom Country Club

Present: Brent Hogan, John Hedquist, Steph Evers, Jason Espenson, Ryan McNamara, Amy Pigman, Tim Mellstrom, Jerome Robillard, Monty Rabbe

Absent: Joel LaCanne

Meeting was called to order @ 7:00pm

High School AD Report

Dane Nielsen

- Varsity games schedules almost done, will be completed by 6/15/17.
- There are 3 applicants for the Boys Varsity head coach position, interview process will include Brent Hogan from Windom Hockey.
- Moving up to varsity play level – WHYA is and will be in line with the Windom Area Schools Handbook. Varsity coaches will have input on moving kids up, but needs to be done so that it doesn't negatively impact the lower playing levels. If 7th or 8th grader player tryouts and are eligible to move up, it must be approved with Windom Schools and WYHA, with the exception of Girls Varsity.
- Dane will check into if Boys Varsity and Bantams can have shared practices times for 2017-2018.

Election of New Officers

President	Brent Hogan, motion made & approved by John/Monty – motion carried
Vice President	Tim Mellstrom, motion made & approved by John/Jason – motion carried
Treasurer	Ryan McNamara, motion made & approved by John/.Jerome – motion carried
Secretary	Steph Evers, motion made & approved by Monty/Amy –motion carried
High School Liaison	John Hedquist, motion made & approved by Brent/Justin – motion carried

Secretary Report

Minutes were reviewed & approved from 4/5/17 – motion made to approve by Justin/Monty – motion carried.

Treasurer Report

Financials were reviewed & approved - motion made to approve financials by Jason/Jerome – motion carried.

Arena Manager Report

Al Baloun – (Not present) new player boxes will be installed for 2017-2018 season.

Registration

Joel LaCanne – n/a

Fundraising

Brent Hogan

Races - 50/50 Brent will be attending gambling classes May 11-13. A motion was made by Amy/Steph to approve the purchase 2 more blowers for race cleanup – motion carried.
Justin Storm working on getting supplies for the building at the Jackson Motorplex.

Tournament Director

Tim Mellstrom

12U Districts will be hosted in Windom for 2017-2018
Mite Jamboree – Jan 5-7, 2018

District 4 Rep

John Hedquist

All tournaments need to be scheduled and submitted NO later than 9/15/17

Team Meetings to be held on 6/19/17

D4 meeting notes attached.

Concessions

Steph Evers

Up to 5 shifts to be worked in concessions for 2017-2018 season.

Looking for people to fill Concessions Committee.

Coaches Coordinator

Jerome Robillard – n/a

Equipment

Justin Espenson – n/a

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

New Business

Calendar sponsors – John & Justin Espenson

Moving players up level early – see above, WYHA will be in line with Windom Area Schools Handbook.

Kozy Heat Picnic – 7/21/17 @ 4pm, need help

Races instructions/procedures handed out to team leaders.

Webmasters – Amy Pigman, will attend training at SportsNgin.

Meeting Adjourned:

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