

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

**Present:** Brent Hogan, John Hedquist, Steph Evers, Monty Rabbe, Amy Pigman, Tim Mellstrom, , Amy Pigman, Justin Storm

**Absent:** Jason Espenson, Jerome Robillard, Joel LaCanne, Ryan McNamara

Meeting was called to order @ 7:00 pm

**Secretary Report**

Minutes were reviewed & approved from 6/5/17 – motion made to approve by Justin/Monty – motion carried.

**Treasurer Report**

Ryan McNamara - n/a  
no report presented or reviewed

**High School AD Report**

Dane Nielsen – n/a

**Arena Manager Report**

Al Baloun – n/a

Brent met with Al about signs on the boards.

A motion was made by Amy/John to approve the purchase of signage, covers & pop rivets from Becker Arena Supply which includes \$125/sign, \$80/cover and \$4/pop rivets. Signs are 33” tall by 8’ long. – motion a carried.

**Registration**

Joel LaCanne – n/a

Brent is working with Bill Fredin and the Girls Varsity to get into the classrooms to recruit girls to WYHA.

**Fundraising**

Brent Hogan

Torkelson Run – pick up tickets from Brent

Ham Sales – Angie Hamlett will take care of fundraiser – a motion was made by Steph/Monty to change ham prices to \$50/ham – motion carried.

**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

D4 Meeting to be held @ River City Eatery on 10/21 to get game scheduled for 2017-2018 hockey season.

All tournament registrations & fees are due by 12/31/17.

All 2017-2018 tournaments for WYHA need to be scheduled, rooms blocked and turned in to John by 8/31/17.

**Concessions**

Steph Evers

Need concessions cleaned out by 10/1/17, Holt’s Cleaning is scheduled for 10/9/17.

**Equipment**

Jerome Robillard - n/a

**Unfinished Business**

n/a

**New Business**

Calendar Sponsors – Board reviewed and business were assigned to each member.

Fundraising Brochure – present to businesses

Kozy Heat Picnic – 7/21/17 4pm @ Brown Park – Jackson County

**Meeting Adjourned:**

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