

Windom Youth Hockey Association

Board Meeting

January 10, 2018 – 7:00 pm @ Sunbowl

Present: Brent Hogan, John Hedquist, Steph Evers, Monty Rabbe, Amy Pigman, Tim Mellstrom, Jason Espenson, Joel LaCanne, Justin Storm, Ryan McNamara

Absent: Jerome Robillard

Meeting was called to order @ 7:00 pm

Secretary Report

Minutes were reviewed & approved from 12/6/17 – motion made to approve by Monty/Joel – motion carried.

Treasurer Report

Ryan McNamara -

Financials were reviewed & approved as of 12/31/17 – motion made to approve by John/Justin – motion carried.

High School AD Report

Dane Nielsen – n/a

Arena Manager Report

Al Baloun – n/a

Registration

Joel LaCanne –n/a

Fundraising

Brent Hogan

Varsity Tailgate for Year End Party – motion made by John/Jason to approve a tailgate cookout for the benefit of boys varsity as long as all details are legit and legal by MN Dept of Health – motion passes with a 6 approvals and 3 opposing votes. Brent Hogan will contact Martin & Michelle Quintero.

Collection of Ham and Calendar Funds – a few outstanding checks for Hams, Calendars are ok.

Tournament Director

Tim Mellstrom

Mini Mite and Mite Tournament registration deadline was 1/15/18. A list of teams and schedules will be worked on. A list of tournament volunteers was given to Tim and he will contact them to get working on Feb 23-25 tournament.

District 4 Rep

John Hedquist-

Jerome will attend the next District 4 meeting as Coach Coordinator. If any games are rescheduled or times changed, each team will be fined \$300 by the district, even if both team are in agreement.

Coach Coordinator

Jerome Robillard – n/a

Concessions

Steph Evers – n/a

Equipment

Jerome Robillard

Game socks have been ordered and received. Please see coaches to purchase as they are in the upstairs office. Keys are in the concession stand safe.

Unfinished Business

n/a

New Business

Brent Staples – WYHA Building Committee

Construction

Going well, plumbing is complete, electrical is being roughed in and the interior walls are going up.

Donations

To date \$443,000 has been received as committed pledges with \$288,000 of that being funded. Grants continue to be submitted for donations.

Financing

Bank Midwest will finance a \$150,000 to close the gap between pledged and funded money.

When pledged funds are received it will directly pay down the Bank Midwest loan.

Borrowing Resolution – a motion was made by Jason/Joel to approve the resolution presented and read by Ryan McNamara to secure funding with Bank Midwest – motion carried

(See Attached)

Tours

Jan 15, 2015 Boys/Girls Varsity Double Header the Building Committee will be giving tours. All youth who wear their jerseys to the game will be given \$5 concessions bucks to use at the concessions stand.

Annual Banquet – will be held on 4/15/18 at the Heron Lake Community Center. Joel will line up details.

Meeting Adjourned:

A motion was made by Monty/Steph to adjourn meeting – motion carried.

Submitted By:

Stephanie Evers

WYHA Board Secretary