

**Windom Youth Hockey Association**  
**Board Meeting**  
**August 8, 2018 – 7:00 pm @ Windom County Club**

**Present:** Brent Hogan, Steph Evers, Monty Rabbe, Amy Pigman, Ryan McNamara, Jerome Robillard, Tim Mellstrom, Joel LaCanne

**Absent:** Jason Espenson, Justin Storm, John Hedquist

Meeting was called to order @ 7:00 pm

**Secretary Report**

Minutes were reviewed & approved from 7/11/18 – motion made to approve by Monty/Brent – motion carried.

**Treasurer Report**

Ryan McNamara 8/1/18 – motion made to approve by Steph/Amy – motion carried.

**High School AD Report**

Dane Nielsen – n/a

**Arena Manager Report**

Al Baloun – n/a

**Registration**

Returning player registration open on 8/13/18 will have a deadline of 8/31/18. After the deadline a \$100 late fee will be assessed per player for late registration – NO EXCEPTIONS.

New skater registration/mite registration will be held on 9/17/18 at the Windom Area High School Computer Lab. Equipment pickup to be held at the Arena on the same date.

Fee Schedule	Boys/Girls Varsity	\$525 pay in full	\$545 payment plan
	Bantams	\$280 pay in full	\$300 payment plan
	Peewee/12U	\$245 pay in full	\$265 payment plan
	Squirts	\$210 pay in full	\$230 payment plan
	Mites	All mites levels	FREE

**Fundraising**

Brent Hogan –

- Tork Run – Unsold tickets and stubs need to be turned into Steph Evers by 8/17/18. There are plenty of Board Members that have committed to work the day of the rally
- Hams – Sales will start 10/1/18 and end 10/28/18. Pick up night is scheduled for 11/14/18 from 5:00pm to 7:00pm at the Windom Arena.

A motion was made by Brent/Joel to approve pricing and fundraising requirements by household, sales and pickup dates, terms and conditions of the contract with Smithfield (see attached) – motion carried.

### **Tournament Director/ Web Page Coordinator**

Amy Pigman –

- Ads have been submitted to Let's Play Hockey \$140/ad, AmericInn will sponsor 1 advertisement.
- Email blast will be sent out to area associations informing them of the 12U and Bantam Tournaments.  
10U/12U tournament will be held 10/26-10/28  
Bantam tournament will be held 11/16-11/18
- Tournament Pages have been created on the WYHA website.

**\*\*CLARIFICATION\*\*\*** The WYHA home team will not be charge to play in its own tournament and will still get 2 away, overnight tournaments.

### **District 4 Rep**

John Hedquist –

Joel will attend the next district meeting on 8/22/18.  
WYHA tournaments need to be submitted to John by 8/31/18

### **Concessions**

Michelle Baerg –

A motion was made by Joel/Jerome to approve Holt's Cleaning to clean the concessions stand flooring – motion carried.

### **Equipment/Coach Coordinator**

Jerome Robillard

Equipment bags will be purchased this week from Play It Again in Mankato.  
Coaches are lined up.  
All Varsity coaches need to get certification completed and up to date.  
Monday night practices to be re-assessed  
Mites will practice alone  
12U and Squirts  
Peewee and Bantams

### **Unfinished Business**

n/a

### **New Business**

Tork Rally

- Steph will take care of W9 and proceeds after the raffle is done.
- New Skater Flyers will be distributed at the schools
- Figure Skating Association would like to gain some exposure and perform between youth games and periods. Propose switching practice nights for Figure Skating from Tuesday to Monday – Steph will contact Figure Skating Association.

### **Meeting Adjourned:**

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

Next meeting will be September 8, 2018 @ Windom Country Club

Submitted By:  
Stephanie Evers  
WYHA Board Secretary