

Windom Youth Hockey Association
Board Meeting
November 7, 2018 – 7:30 pm @ Sun Bowl

Present: Steph Evers, Monty Rabbe, Amy Pigman, Ryan McNamara, Jerome Robillard, Tim Mellstrom, Joel LaCanne, Jason Espenson, Brent Hogan, John Hedquist, Justin Storm
Also present: Michelle Baerg, Dane Nielsen

Absent: n/a

Meeting was called to order @ 7:30 pm

Secretary Report

Steph Evers

Minutes were reviewed & approved from 10/3/18 and 10/9/18 – motion made to approve by Justin/Brent – motion carried.

Treasurer Report

Ryan McNamara-

Financials were reviewed & approved as of 10/31/18 - motion made to approve by Steph/Joel – motion carried. A list of Sponsors was reviewed.

High School AD Report

Dane Nielsen

- MSHL Winter Sports meeting 11/8/18
- Girls Varsity practice has started
 - Kylie Norell and Tim Hogan assisting with coaching
- Boys Varsity practice starts 11/12/18

Stayed away from scheduling tournaments over Christmas break.

Arena Manager Report

Al Baloun- n/a

Zamboni garage need an additional pipe drain installed and waterproof backplash.

Registration

Joel LaCanne-

- All families have paid, working with 1 family on payment plan.
- 2018-2019 registered players = 161

Tournament Director/ Web Page Coordinator

Amy Pigman –

Tournament Committee – Amy Pigman, Steph Evers, John Hedquist, Tim Mellstrom & Brent Hogan

- Hosting Peewee B Districts
 - 2/15 - 2/17
 - Tim Mellstrom will be WYHA rep for tournament
- Hosting Mites Year End District Jamboree.
 - 2/22 – 2/24
- Contacting the CVB, Hotels, Restaurants.
- Shirt orders will be presale online only.

A private WYHA Board Page will be created on the website and limited permissions will be granted. The goal is to house editable documents for policies, by-laws, etc.

A list of Team Coaches is needed to pages can be updated on the website.

District 4 Rep

John Hedquist –

- Need to get Team Managers and Parent Reps registered with Safe Sport.

Concessions

Michelle Baerg –

- Punch cards will be available for purchase \$20/20 punches.
- Dibs open and concessions is ready for business.

Equipment/Coach/ Coordinator

Jerome Robillard-

- Reviewed inventory on Helmets, Gloves, Socks and Miscellaneous Tournament T-shirts.
- Jersey Assignments will be based on seniority for all youth levels, excluding Varsity, from Bantams to Squirts.
*****Jersey Assignment to be added to handbook*****
- Bauer is discontinuing the Yellow/Gold Helmet
 - Communicate with Peewee thru Mites of the change
 - Bantam and Varsity levels will start transitioning to Black with logos and striping.
- Ben Stubbe will be assisting goalies and will get Safe Sport Certified.

Coaching Jacket purchase for Danny Kneeland and Lee Fast – a motion was made by Monty/John – motion carried.

Unfinished Business

Update on Studio Rink

- Boards being delivered in 7-10 days, will need volunteers.
- Hallway Project Completion 5-10 day (main building)

Tournament Fees

- Fees for District Tournaments are due by 12/31/18

New Business

**A donation was made by an anonymous donor for \$800 for financial assistance for registration fees. Tim will contact donor and collect funds.

**Squirt Player conduct concern – there will be a minimum of 1 coach in the locker room at all times.

**Skate with Santa – date is being set.

Meeting Adjourned:

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

Next meeting will be December 5th @ 7:30 pm - Sunbowl

Submitted By:
Stephanie Evers
WYHA Board Secretary