

Windom Youth Hockey Association

Board Meeting

May 2, 2018 – 7:00 pm @ Golf Course

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

Absent: John Hedquist

Meeting was called to order @ 7:00 pm

Election of Officers

President	Tim Mellstrom, motion made & approved by Justin/Joel – motion carried
Vice President	Monty Rabbe, motion made & approved by Jason/Justin – motion carried
Treasurer	Ryan McNamara, motion made & approved by Steph/.Jerome – motion carried
Secretary	Steph Evers, motion made & approved by Justin/Joel – motion carried
High Liaison	John Hedquist, motion made & approved by Justin/Monty – motion carried
Coach Coordinator	Jerome Robillard, motion made & approved by Tim/Monty – motion carried
District 4 Rep	John Hedquist & Brent Hogan, motion made & approved by Amy/Jerome – motion carried
Tournament Director	Amy Pigman, motion made & approved by Tim/Jerome – motion carried
Equipment Coordinator	Jerome Robillard, motion made & approved by Justin/Amy – motion carried
Website Coordinator	Amy Pigman, motion made & approved by Justin/Monty – motion carried

Secretary Report

Minutes were reviewed & approved from 4/4/18 – motion made to approve by Justin/Monty – motion carried.

Treasurer Report

Ryan McNamara

Financials were reviewed & approved as of 4/30/18 – motion made to approve by Brent/Justin – motion carried.

High School AD Report

Dane Nielsen – n/a

Arena Manager Report

Al Baloun – n/a

Registration

Joel LaCanne – Board will need to set fees for 2018-2019 season at June Meeting.

Fundraising

Brent Hogan –

Tork Run – WYHA Board to set raffle tickets for Golf Cart

Tournament Director

Tim Mellstrom – Let district know by June 1st before advertising for tournaments.

District 4 Rep

Brent Hogan –

- Might see change in the number of games played, may have more cross ice events and jamborees.
- Push back start dates for game to allow more time for tryouts
- Changes in DOB may be set back to June 1st instead of July 1st.
- Fines were assessed to a few WYHA teams, John & Brent will contact D4 to discuss and challenge the fines as this was just a new rule for the season.

Concessions

Steph Evers – Michelle Baerg will be the chair of the committee going forward.

Equipment/Coach Coordinator

Jerome Robillard

- Need list of goalies and contacts for goalie clinic.
- Brent Staples & Jerome will work on getting MN Hockey Grant submitted for new gear bags.
- Brent Staples will order racks for locker rooms.
 - Still need some Girls Varsity game jerseys, if they don't turn in graduates will not be able to walk thru commencement.

Unfinished Business

n/a

New Business

- A tour of the Arena Expansion Project will be on 4/27/18 for the Remick Ridge Foundation. The matching grant dollars was met.
- Need volunteers to help install the flooring in the new locker rooms – email will be sent.

Annual Banquet – consider giving younger players/levels participation medals along with yearbook. Pins were not handed out this past year to all players.

Meeting Adjourned:

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

Submitted By:
Stephanie Evers
WYHA Board Secretary