

# Windom Youth Hockey Association

## Board Meeting

April 4, 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

**Absent:** John Hedquist, Tim Mellstrom

Meeting was called to order @ 7:00 pm

### **Secretary Report**

Minutes were reviewed & approved from 3/7/18 – motion made to approve by Jason/Justin – motion carried.

### **Treasurer Report**

Ryan McNamara

Financials were reviewed & approved as of 3/31/18 – motion made to approve by Steph/Jerome – motion carried. Still waiting on ice bill from the City of Windom.

### **High School AD Report**

Dane Nielsen – n/a

### **Arena Manager Report**

Al Baloun – n/a

### **Registration**

Joel LaCanne –n/a

### **Fundraising**

Ryan McNamara

- Locker Room Update –Dryland Flooring is ordered. The money from the United Drive was deposited to the arena expansion project. To date \$492,500 has been pledged and \$332,225 has been received. Expenses to date \$411,482.
- Hy-Vee committed to a \$5,000 donation.

### **Tournament Director**

Tim Mellstrom – n/a

### **District 4 Rep**

Jerome Robillard-

- District 4 Retreat was postpone, will be rescheduled.
- Association Leader Conference is scheduled for 4/28/18
- \$2,500 grant available for equipment, a grant request will need to submitted.

### **Coach Coordinator**

Jerome Robillard

Working on early season goalie camp.

### **Concessions**

Steph Evers – n/a

**Equipment**

Jerome Robillard

Jersey Return – still need girls varsity

**Unfinished Business**

Annual meeting review

Peewees setup and take down. Steph & Amy will collect money for meals, \$5/person.

**New Business**

- Kozy Heat Picnic will be 7/20/18, need volunteers to work.
- Financial Assistance is available through the Arena Booster Club, Maurer Family and Al Meier Family.
- JCC Booster Club has required JCC students that are Windom Area Hockey Association member to work concessions for their home games and in return WYHA was to receive a donation. To date, WYHA has not received any funds from the Booster Club. Amy will discuss with JCC Booster Club on discontinuing agreement.

**Meeting Adjourned:**

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

Submitted By:

Stephanie Evers

WYHA Board Secretary