

Windom Youth Hockey Association
Board Meeting
December 5, 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

Absent: n/a

Meeting was called to order @ 7:30 pm

Arena Update

Brent Staples

- Studio Rink
 - WYHA helps is required to get rink up and running for the 2018-2019 season.
 - Volunteers needed for 12/8/18 to work on coils, header and flooding.
- Building Committee
 - Heaters installed, looking at coat racks, shelving, etc.
 - Branding Group has door signage ready to be installed
- Arena Staff
 - Al Baloun submitted a FMLA leave request 12/9/18, leave will begin 12/11/18. City of Windom is looking for recommendations on new arena manager before 12/31/18

Secretary Report

Steph Evers

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

Treasurer Report

Ryan McNamara-

- Financials were reviewed & approved as of 11/30/18 and submit payment for 1st half ice bill to the City of Windom - motion made to approve by Jason/Justin – motion carried.
- A list of Sponsors was reviewed and updated.

High School AD Report

Dane Nielsen

- Girls Varsity game change 12/22/18 vs Austin.

Arena Manager Report

Al Baloun- n/a

- Ice bill will be ready by year end

Registration

Joel LaCanne-

- Refund registration for HS player (extenuating circumstances) – motion was made to approve by Joel/Brent – motion carried.

Tournament Director/ Web Page Coordinator

Amy Pigman –n/a

District 4 Rep

John Hedquist –

- All makeup games need to be turned in ASAP to John.
- DOB change from July 1st to June 1st for 2019-2020
- District Tournament Meeting will be held in January – Amy Pigman will attend.

Concessions

Michelle Baerg –

- Need to address Arena Staff about concession stand door being unlocked. Door code was posted on the bulletin board and that has been removed.
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Equipment/Coach/ Coordinator

Jerome Robillard-

- Game sock order is ready at Play It Again in Mankato, needs to be picked up.

Unfinished Business

- Sound System has been delivered, donated by Joel & Shannon LaCanne Family.
- Raffle Calendar Drawing – need some board members present on 12/12/18 to assist.
- Jersey assignment has been added to the WYHA Handbook and updated on the website

New Business

- Kris Woizeschke presented WYHA with a donation of \$850 in memory of Al Meier. The funds are to be designated for Financial Assistance with registration, skate sharpening, equipment replacement and will be done so with WYHA Board discretion.

Meeting Adjourned:

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

Submitted By:

Stephanie Evers

WYHA Board Secretary