

Windom Youth Hockey Association

Board Meeting

June 8, 2016 - 7:30pm @ Windom Country Club

Meeting was called to order @ 7:20pm

Present: Jacquie Schmidt, John Hedquist, Justin Storm, Steph Evers, Brent Hogan, Jason Espenson, Tim Mellstrom, Ryan McNamara

Absent: Joel LaCanne, Justin Espenson

Secretary Report

A resignation was received for Board Member, Mary Boyum. Steph Evers was appointed interim secretary. A motion was made by Justin Storm/Brent to approve minutes from May 4th regular board meeting & May 23rd special meeting regarding the 50/50 Raffle at Jackson Motoplex – motion carried.

Treasurer Report

No big changes to report, quiet time of year. A budget planning meeting was prior to the board meeting. A motion was made by Justin Storm/John to approved treasurer report – motion carried.

High School AD Report

Tim Mellstrom has resigned as Boys Varsity head coach, will seek applications for the position. MSHL schedule will be posted on 6/15/16.

Arena Manager Report

N/A

Registration

N/A

Fundraising

50/50 Raffle – still need volunteers to sign up.

Pull Tabs - Set up meeting with Windom County Club for 2017-2018 season.

Gambling License – will revisit paid positions for CEO & manager for 2017-2018 season.

Tournament Director – Tim Mellstrom

Coaches Coordinator – N/A

Concessions

A bid from Holt's Cleaning to maintain floors in concessions stand, roughly \$250/annually. A motion was made by Justin S/Justin E to approve bid – motion carried.

Equipment

Jerome will be holding summer equipment handout on 6/9/16.

Unfinished Business

New Ulm Camp registrations are still coming in, deadline is 6/15/16.

Windom Parade to be held 6/11, will hand out flyers and candy, need walkers.

New Business

Jacquie will talk with Joel to get a webmaster assigned and look in to SportNgin training. John Hedquist will set up meeting to discuss merging with Worthington.

Mary Boyum resigned from WYHA hockey board – Tim Mellstrom was appointed by Jacquie Schmidt.

A motion was made by Jason Espenson and Justin Espenson to adjourn the meeting – motion carried.