

# Windom Youth Hockey Association

## Board Meeting

February 08, 2017 - 7:30pm @ Sunbowl

**Present:** Jacquie Schmidt, John Hedquist, Steph Evers, Brent Hogan, Jason Espenson, Ryan McNamara, Joel LaCanne, Amy Pigman, Tim Mellstrom, Jerome Robillard

**Absent:** Justin Storm

Meeting was called to order @ 7:39pm

### High School AD Report

Dane Nielsen – n/a

### Secretary Report

Minutes were reviewed & approved from 1/4/17 – motion made to approve by Jerome/Jason – motion carried.

### Treasurer Report

Financials were reviewed & approved - motion made to approve financials by Jerome/Brent – motion carried.

### Arena Manager Report

Al Baloun – n/a

### Registration

Joel LaCanne

Request to have replacement for Joel LaCanne to take over registration for 2018-2019, individual will shadow for 2017-2018 season. Ask for volunteer at Annual Meeting.

### Fundraising

Hat Trick Sponsors – need to be updated and posted to avoid losing sponsors, John & Brent will work on this project. Need to work on advertising for boards 2017-2018 & form a committee.

### Tournament Director

Tim Mellstrom

Peewee A & B Districts to be hosted by Windom.

Boys Varsity home playoff game 2/21/17

### District 4 Rep

John Hedquist

Possible makeup date for Mite Pilot Program on 3/18/17 in Luverne.

### Coaches Coordinator

Jerome Robillard – n/a

### Equipment

Justin Espenson

Jersey turn in for teams that are done playing for the season.

### Concessions

Steph Evers

Peewee A & B District Tournament – shifts are posted. Need as much help as possible.

**Unfinished Business**

Player Pins – Annual Banquet \$3.69/ea. Brent will get them ordered.

Unused Ice Time – needs to be reported to WYHA Scheduler.

**New Business**

Chuck A Puck – proceeds will go into general fund

Jamie Torkelson Run – 8/26/2017

New Ulm Summer Skill Camp – Travis Janssen & Jack Mellstrom will get lined up July/August.

**Meeting Adjourned:**

A motion was made by Brent/TIm to adjourn the meeting – motion carried.