

# Windom Youth Hockey Association

## Board Meeting

March 1, 2017 - 7:30pm @ Sunbowl

**Present,** John Hedquist, Steph Evers, Brent Hogan, Jason Espenson, Ryan McNamara, Joel LaCanne, Amy Pigman, Tim Mellstrom,

**Absent:** Jacquie Schmidt & Jerome Robillard

Meeting was called to order @ 7:25pm

### **High School AD Report**

Dane Nielsen – n/a

\*\*note – Jason Espenson was provided a handbook for reference for all High School Sports for WYHA to use a guideline for moving players up to Varsity (see New Business)

### **Secretary Report**

Minutes were reviewed & approved from 2/8/17 – motion made to approve by Justin/Jason – motion carried.

### **Treasurer Report**

Financials were reviewed & approved, entries for Apparel & Equipment Expenses will need to be adjusted as the billing statements were not itemized - motion made to approve financials by Jerome/Brent – motion carried.

### **Arena Manager Report**

Al Baloun – n/a

### **Registration**

Joel LaCanne – n/a

### **Fundraising**

Jacquie & Cindy Espenson are signed up to attend Gambling Classes on 5/10/17 & 5/11/17. Classes are open to the public.

Smith Foundation – n/a Mike & Tanya Smith – unable to attend meeting.

### **Tournament Director**

Tim Mellstrom

2016-2017 Peewee A&B District Tournament was very successful

2017-2018 Hosting 12U District Tournament

### **District 4 Rep**

John Hedquist

HP tryout information was sent out, possibly having HP for 2004's in the fall of 2017

### **Coaches Coordinator**

Jerome Robillard (John Hedquist)

2017-2018 practices will be restructured to incorporate more skills.

### **Equipment**

Justin Espenson

Jersey turn in for teams that are done playing for the season. Equipment turn in day to be announced.

## **Concessions**

Steph Evers

Checks will be cashed for unworked shifts (a total of 5 checks), all other checks have been shredded.

Inventory was done on 3/1/17, Windom Figure Skating will be purchase inventory and sell for the Ice Show on March 11-12, 2017.

A motion was made to get Dan Cory a gift card to Target for all the extra announcing he did for the 2017-2018 season - approve by Jason/Brent – motion carried.

## **Unfinished Business**

n/a

## **New Business**

Annual Meeting agenda items – get to Jacquie

Board Members/position up for re-election, email Jacquie if interested (see attached)

Committees to be formed – list will be compiled and presented at the Annual Meeting (examples)

- Equipment
- Apparel
- Tournament Committee
- Fundraising (Hams/Calendars)
- Parent Reps

Players moving to Varsity levels early – John Hedquist presented a rough draft to the board outlining some guidelines WYHA could consider implementing to be in line with the High School Sports Handbook. This will be represented at the next meeting.

## **Meeting Adjourned:**

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