

Windom Youth Hockey Association

Board Meeting

August 2nd, 2017 – 7:00 pm @ Windom Country Club

Present: Brent Hogan, Amy Pigman, Tim Mellstrom, Justin Storm, Jerome Robillard, Joel LaCanne, Ryan McNamara

Absent: Jason Espenson, Steph Evers, Monty Rabbe, John Hedquist

Meeting was called to order @ 7:04 pm

Secretary Report

Minutes were reviewed & approved from 07/05/17 – motion made to approve by Justin/Amy – motion carried.

Treasurer Report

Ryan McNamara – Report presented. Report larger due to contributions to arena fund. Motion made by Tim/Jerome—motion carried

*Tax Return-need motion and 2nd that they are approved and we accept. Motion Justin/Joel—motion carried

High School AD Report

Dane Nielsen – n/a

Arena Manager Report

Al Baloun – n/a

Registration

Joel LaCanne – Joel staying with registration. Discussed Registration will begin on 08/14/17 thru 08/31/17 and all registering late will have a \$100.00 late fee added.

- All new skaters have the \$100.00 penalty waived
- Mite night in September
- Adding tax deductible line for locker room donation to registration link.
- All coaches need concussion form-takes 30 minutes to do
- Consent to treat form not needed on bench
 - Discussed advertising in Mt Lake, Jackson, Windom, Lakefield and Heron Lake papers as well as with KDOM and KKOJ/Extreme country.

Motion Jerome/Justin-motion carried

Fundraising

Brent Hogan

Torkelson Run – raffle tickets back to Brent by 08/21/17

Need all sponsorships in by 08/18/2017

Tournament Director

Tim Mellstrom – nothing

District 4 Rep

John Hedquist – John going to meeting in August and coaches are to be looking for tournaments. Tournaments need to be set up by end of August. Head coach to get 3 to 4 tournaments and decide with assistants on which 2 to go to.

Coaches Coordinatiior

Jerome Robillard – Coach meeting to be set and will begin week of August 23rd. From October 23rd to 2nd week in November there will be 3 goalie sessions.

Concessions

Steph Evers - nothing

Equipment

Jerome Robillard – Jerome is making an inventory list. We need to get goalie equipment back from Rosie Stubbe.

Unfinished Business

n/a

New Business

Calendar Sponsors-need all in by 08/18/2017.

Set fee's for registration-decided to raise fees \$10.00/level and leave mites as free. Motion Joel/Justin-motion carried.

Team's playing A/Teams playing B –

- Bantams will have 2 or 3 players possibly going to varsity. Will be playing Bantam B Hockey. Motion Justin/Joel with 1 opposed – motion carried.
- PeeWee/Squirt – waiting to see what our district is doing before decisions on levels will be made.

Meeting Adjourned:

A motion was made by Joel/Tim to adjourn meeting – motion carried.