

Windom Youth Hockey Association
Board Meeting
Wednesday June 6, 2018 – 7:00 PM – Windom Country Club

Present: Tim Mellstrom, Brent Hogan, John Hedquist, Justin Storm, Monty Rabbe, Ryan McNamara, Amy Pigman

Absent: Steph Evers, Jason Espenson, Joel LaCanne, Jerome Robillard

Meeting was called to order at 7:00 pm

Secretary Report

Minutes were reviewed and approved from 05/02/2018 – motion made to approved by Justin/Brent – motion carried.

Treasurer Report

Ryan McNamara

Financials were reviewed and approved – motion made to approve by Amy/Justin – motion carried.

High School Athletic Director Report

Dane Nielsen

Coop email discussed. St. James added to our coop. Westbrook still pending. RRC not interested in coop. Tim reaching out to Dane regarding Westbrook.

Arena Manager

Al Baloun – n/a

Registration

Joel LaCanne

2018-19 Fees and Dates – Will discuss at July's meeting

Tournament Director

Amy Pigman

Amy will be reaching out to Chris Hohensee regarding tournament dates. Looking to do a Bantam early bird tournament in November and a 12U tournament around Halloween. Possible other tournaments would be a Peewee tournament beginning of December and a Squirt tournament in January. Discussed having fee be from \$750.00-\$1000.00 and that would include gate fee. Will need to advertise in 'Let's Play Hockey'.

Web Page

Amy Pigman

Torkelson tickets can be put on there as well as summer hockey schedules. If additional items needed, let Amy know.

District 4/Coaches Coordinator

John Hedquist

Skype meeting on June 17th to go over squirts and beginning of year.

Equipment/Coach Coordinator

Jerome Robillard - n/a

Concessions

Michelle Baerg – n/a

Fundraising

Torkelson Tickets

Board members each need to sell 20 tickets

Old Business -

District Fines

Will need to pay fine as discussed before season began. Non-conference games you must let district know about. Cannot change district games unless weather related.

New Business -

Need flooring laid and boards fastened securely in shooting/dry land room. Need mats glued down. Ryan checking with Brent Staples on that. We don't have Remick match fund yet. Currently there has been \$503K pledged towards arena project.

Meeting Adjourned –

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

Next meeting will be July 11, 2018

Contact Tim Mellstrom if you cannot attend at 218-324-0485

Submitted by:

Amy Pigman