

Windom Youth Hockey Association
Board Meeting
October 3, 2018 – 7:00 pm @ Windom County Club

Present: Steph Evers, Monty Rabbe, Amy Pigman, Ryan McNamara, Jerome Robillard, Tim Mellstrom, Joel LaCanne, Jason Espenson

Absent: Brent Hogan, John Hedquist, Justin Storm

Also Present Michelle Baerg

Meeting was called to order @ 7:00 pm

Secretary Report

Steph Evers

Minutes were reviewed & approved from 9/5/18 – motion made to approve by Amy/Jerome – motion carried.

Treasurer Report

Ryan McNamara-

Financials were reviewed & approved as of 9/30/18 - motion made to approve by Jerome/Joel – motion carried.

High School AD Report

Dane Nielsen

- Girls Varsity schedule is finalized, Bill Fredin approved schedule.
- Captains Practice is no longer recognized by MSHL bylaws as of 2018-2019, players can get together and workout and go to open skate as long as the Coaches organize or attend.
- Westbrook is being added to the coop
- Concussion Baseline testing – Dane Nielsen is willing to do them

Arena Manager Report

Al Baloun-

Contingency funds from the concrete project are being used to remodel/repair the ceiling the main hallway (visiting team locker room hallway).

Registration

Joel LaCanne-

Current registration is at 150 players

Boys Varsity – 15	Girls Varsity – 13	Bantams – 22	12U – 15
Pewees – 13	Squirts – 15	Mites (returning) – 58	

Tournament Director/ Web Page Coordinator

Amy Pigman –

- Currently there are not any registered teams for either tournament.
- 12U sign up deadline has past, a refund will be requested.
- Bantams sign up deadline is 10/14

A motion was made by Joel/Monty to send in cancellations for both tournaments – motion carried.

Will work on getting Mites Page set up for Brent Staples.

District 4 Rep

John Hedquist –

- Scheduling Meeting will be 10/28/18 at River City Eatery @ 10am.
- District 4 is making a push to have all teams play “A” hockey

Concessions

Michelle Baerg –

- Vendors have been contacted, not raising prices.
- With the high number of families for 2018-2019, Board Members, Coaches, Parent Rep Open/Closers and Fundraising Chairs may be asked wait to sign up for dibs shifts to allow all other families to fulfill their shifts.

Equipment/Coach/ Coordinator

Jerome Robillard-

Jerserys will be handed out at Parent Meetings

Unfinished Business

Update on Studio Rink

- Justin Espenson is organizing the installation of the boards.

New Business

**Nate Pigman – Head Referee Scheduler

A motion was made by Jason/Joel to approve Nate Pigman to be the Head Referee Scheduler for 2018-2019 – motion carried.

**Advertisements on Boards

Sponsor boards were taken down for the installation of the new kick plate. Signs may need to be retro-fitted to accommodate the kick plate. If the signs cannot be reused, new ones will be ordered.

**Updated Handbook

Steph Evers updated handbook and will post to the WYHA website.

A motion was made by Jason/Monty to approve the updates the handbook to reflect current Board Members and Positions, Past Presidents and added the 12U Program – motion carried.

**Upcoming Dates

Practice Start Date – week of 10/15/18

Parent Meetings

10/25/18 – All teams (no mites)

10/27/18 – All Mites during practices, 2 meetings

Team Pictures – all teams except Boys & Girls Varsity

10/29/18

**Sound System not working well

Tim will contact Al Bartosh

Meeting Adjourned:

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

Next meeting will be November 7, 2018 @ 7:30 pm - Sunbowl

Submitted By:

Stephanie Evers

WYHA Board Secretary