

***Windom Youth Hockey Association - Board Meeting***

**Wednesday, Dec. 4th, 2013 @ 7:00 PM**

**Eagles Club - Basement**

Contact Lisa Fredin if you are unable to attend - 507-830-0383

**AGENDA**

**CALL MEETING TO ORDER**

**SECRETARY REPORT--APPROVE November 13' MEETING MINUTES**

**TREASURER REPORT - Ryan McNamara**

**HIGH SCHOOL ATHLETIC DIRECTOR REPORT - Sheryl Hanefeld**

**ARENA MANAGER REPORT - Al Baloun**

**FUNDRAISING - Standing Committees**

**RAFFLE CALENDARS**

**FALL HAM SALE**

**ARENA COMMITTEE REPORT -JUSTIN AND JOEL**

**TOURNAMENT DIRECTOR - JOHN HEDQUIST**

**DIST 4 /COACHES COORDINATOR - JOHN VOLK**

**CONCESSIONS - Kris Porath & Lisa Fredin**

**EQUIPMENT - Aaron Walklin**

**UNFINISHED BUSINESS - New Website - in process - Lisa in training**

**NEW BUSINESS - \*\*Bantams vs. JV for next year**

**Coupons at Varsity game - Bartoshs' will give \$100 to**

**Concessions**

**ADJOURN**

\*\*Requested Agenda item