

Windom Youth Hockey Association

Board Meeting

December 7th, 2016 - 7:30pm @ Sunbowl

Present: Jacquie Schmidt, John Hedquist, Steph Evers, Brent Hogan, Jason Espenson, Ryan McNamara, Joel LaCanne, Justin Storm, Justin Espenson

Absent: Tim Mellstrom

Meeting was called to order @ 7:36pm

High School AD Report

Dane Nielsen – n/a

Secretary Report

Minutes were reviewed & approved from 11/9/16 – motion made to approve by Justin S/Jason – motion carried.

Treasurer Report

Financials were discussed, Ryan is still working on Quickbooks conversion, ham money needs to be deposited and 2015-2016 calendar funds need to be transferred - motion made to approve by John/Justin S – motion carried.

Arena Manager Report

Al Baloun – n/a

Jason Espenson will address back ice issue/delay with Steve Nasby.

Registration

Joel LaCanne – n/a

Fundraising

Calendar drawing being held on 12/13/16

50/50 Raffle - **NEED BYLAWS ASAP**

Tournament Director

Tim Mellstrom – n/a

District 4 Rep

John Hedquist – no meeting was held in November.

Coaches Coordinator

Jerome Robillard

- There was parent concern about a non-player practicing with Pee wee teams. It is ok as long as the individual is not registered with any other USA Hockey Association, all registration fees were paid and all fundraising was done.
- Recommendations for Pee wee tryout will be finalized the week of 12/12/16 by Justin E & Tyler V (Pee wee coaches)
- Youth coaches can coach one level below and lower than rostered for during the current seasons.

Equipment

Justin Espenson

- Windom Hockey will provide game socks for Boys Varsity up to \$1500 – a motion was made to approve by Jason/Joel – motion carried.
- Starting in 2017-2018 Boys & Girls Varsity will be given 1 set of game sock, if additional socks are needed they need to be purchased - a motion was made to approve by Jason/Justin S – motion carried.
- Looking at getting C's & A's patches for teams.

Concessions

Steph Evers – n/a

Unfinished Business

New Business

- Promote healthy food/drink options to our players – No energy drinks.
- Jacquie & Steph working on Parent Rep Guidelines.
- Helmet stickers will be handed to each player (2/helmet). Small decals to be sold for \$3.00 and \$10.00 for the larger decals.
- Returning after a concussion – should have a doctor's release to resume play.

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