

Windom Youth Hockey Association

Board Meeting

June 07, 2017 - 8:30pm @ Windom Country Club

Present: Brent Hogan, John Hedquist, Steph Evers, Jason Espenson, Amy Pigman, Tim Mellstrom, Jerome Robillard, Joel LaCanne, Ryan McNamara, Amy Pigman, Justin Storm

Absent: Monty Rabbe

Meeting was called to order @ 8:45pm

Secretary Report

Minutes were reviewed & approved from 5/3/17 – motion made to approve by Joel/Jerome – motion carried.

Minutes were reviewed & approved from 5/17/17 – motion made to approve by Justin/Jerome – motion carried.

Treasurer Report

Financials were reviewed & approved - motion made to approve financials by Steph/Justin – motion carried.

High School AD Report

Dane Nielsen

Boys/Girls Varsity schedules are almost complete

Arena Manager Report

Al Baloun – n/a

Registration

Joel LaCanne – n/a

Fundraising

Brent Hogan

Jackson Motorplex Cleanup – Race track clean up \$500/time

Torkelson Run – Raffling a golf cart & cash prizes - \$30/ticket

Tournament Director

Tim Mellstrom

12U Districts will be hosted in Windom for 2017-2018

Mite Jamboree – Jan 5-7, 2018

District 4 Rep

John Hedquist

Meeting to be held on 6/16/17

Concessions

Steph Evers

Holts Bid to clean floors – motion was made to approve by Justin/John – motion carried.

Equipment

Justin Espenson has agreed to take care of equipment for Mites

Jerome Robillard will take care of equipment for the remainder of the association. Including helmets, socks and gloves.

Unfinished Business

n/a

New Business

Stubbe Family– contacting family return goalie equipment

Fundraising Brochure – Brent Hogan will finalize and print for 2017-2020. Each level will be a 3 year commitment.

Registration – need someone to shadow Joel Lacanne for registration, email association.

Dibs

Credit for families that have worked races

50/50 & cleanup = 2 dibs credits

Cleanup only = 1 dib credit

Concessions = 1 dib credit

Each team leader will keep a list of families that have worked and credit will be issued at the start of the 2017-2018 hockey season.

Ham Fundraiser – Brent Hogan will contact Angie Hamlett

Meeting Adjourned:

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