

Windom Youth Hockey Association

Board Meeting

December 6, 2017 – 7:30 pm @ Sunbowl

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

Absent: Ryan McNamara

Meeting was called to order @ 7:35 pm

Secretary Report

Minutes were reviewed & approved from 11/8/17 – motion made to approve by Amy/Justin – motion carried.

Treasurer Report

Ryan McNamara -

Financials were reviewed & approved as of 11/30/17 – motion made to approve by Joel/Justin – motion carried.

Bank Midwest Line of Credit – a motion was made by Jason/Justin to authorize Brent Hogan to sign the \$300,000 Bank Midwest Loan for the Arena Building Expansion Project in his capacity as President. Authorized signer for the draws/advances on the Line of Credit will be Monty Rabbe, Board Member and Brent Staples. Request for advances will only need 1 signer/requestor – motion carried.

High School AD Report

Dane Nielsen – (not present)

Boys & Girls Varsity programs will run like the high school programs in the Big South Conference and decisions regarding the programs will be handled by Windom Area Schools Athletic Director & Varsity Team Head Coaches.

A motion was made by John/Justin to leave kids moving up to varsity levels in the hands of the Athletic Director, Varsity Head Coaches and parents of players moving up. A level of open communication will be maintained by the High School Team, Windom Hockey Liaison and Windom Hockey Association – motion carried.

Arena Manager Report

Al Baloun –

1st half ice bill received in the amount of \$23,500.00

Registration

Joel LaCanne –n/a

Fundraising

Brent Hogan – n/a

Tournament Director

Tim Mellstrom

Windom will host year end Mite Jamboree February 23-25, 2018. Working with Tournament Committee for the event.

District 4 Rep

John Hedquist- n/a

Coach Coordinator

Jerome Robillard

Student Coach forms need to be turned in, Jason will collect the boys varisty and get to Jerome.
ADM/Station based practices will be adjusted to allow older levels more ice time.

Concessions

Steph Evers

Need a few more games scheduled to get all DIBS shifts fulfilled for 2017-2018 season.

Equipment

Jerome Robillard

Bauer Hockey warmup - a motion was made by Justin/Jason to purchase coats for coaches who do not have any kid(s) in the Windom Area Hockey Association – motion carried.

Mite Gear Bags – a motion was made by John/Amy to purchase 20 gear bags for the mites. Several have gone missing and are in bad shape – motion carried.

Bags will be paid for by Justin Storm as a donation.

Game socks have been ordered

Unfinished Business

n/a

New Business

n/a

Meeting Adjourned:

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

Submitted By:

Stephanie Evers

WYHA Board Secretary