

Windom Youth Hockey Association
Board Meeting
Wednesday May 6, 2020 - 7 PM via Google Meets

Present: Amy Pigman, Mike Pigman, Ryan McNamara, Joel LaCanne, Travis Janssen, Jerome Robillard, Michelle Baerg, Eric Lohse, Justin Espenson

The meeting was called to order at 7:11 p.m.

1. Athletic Director Report – Dane Nielsen
 - a. The schedule for all Varsity and JV are scheduled except for a few non-conference games in which he is waiting to hear back from the AD's.
2. Arena Manager – Tim Hogan
 - a. Studio rink is ready to fill with additional dirt to raise it about 8 inches.
 - b. Hope to have ice first to middle of October. Would prefer to set a target date to have an expectation agreed upon with the Board and Arena.
 - c. A new contract will be presented at a future board meeting. The contracts can be reviewed every 2-3 years. He can have the new contract ready for the June meeting to give time for review.
 - d. Ice prices will not change for the Association for the next season.
 - e. With the arena closed down the kids are not able to use the shooting room per the city council.
3. Secretary Report – Michelle Baerg
 - a. Review April Meeting minutes, motion to approve by Justin Espenson, 2nd by Mike Pigman.
4. Treasurer Report- Ryan McNamara
 - a. Windom United Drive was updated to have Jerome as the contact.
 - b. Motion to approve made by Justin Espenson with a 2nd by Mike Pigman
5. Registration-Joel LaCanne
 - a. Nothing new
6. Tournament Director- Amy Pigman
 - a. Most tournaments need to be picked by early summer. Amy will check to see if there are any changes this season.
7. Web Page-Amy Pigman
 - a. All board members have access to the board page of the website.
8. District 4- Mike Pigman
 - a. District meetings are on hold for the time being.
9. Equipment: Jerome Robillard
 - a. Not been able to find a grant because everything is on hold.
 - b. Will arrange mite equipment turn in after the Governor lets up on the restrictions.
10. Coach Coordinator-Travis Janssen
 - a. Nothing new

11. Updates on online dryland training.
 - a. E-mail was sent out.

12. Concessions-Michelle Baerg
 - a. Nothing new.

13. Fundraising- Jason Espenson
 - a. Prime Pork cannot give any set prices because they are not sure what they will have come this fall. May have the same issue this fall.
 - b. Torkelson Ralley will be August 29th this year. Thought is to have \$10,000 in cash for the prizes. Tickets are the same price.

14. Old Business-
 - a. \$358.49 for new locks for the locker rooms. Locks are in.

15. New Business-
 - a. Mike Pigman has information on what associations in the area do and do not pay for fees and expenses. The biggest difference is for High School.
 - b. Jerome will get information together to present to Windom High School for having them share in the cost of the Varsity teams.
 - c. Review task draft document.
 - i. Review to discuss this at the June meeting.
 - ii. Have any changes or additions to Jerome by May 25th.
 - d. Discuss non board member task assignment.
 - i. Mite Coordinator, need help with details on what needs to be done. Need to find a way to compensate such as free registration or not selling fundraisers and no DIBS.

Meeting was adjourned at 7:54 with a motion by Mike Pigman.