

# Windom Youth Hockey Association

Wednesday, March 2nd, 2022 – 7PM at Jack Slade’s Meeting Room

**Present:** Jerome Robillard, Amy Pigman, Courtney Nelson, Michelle Baerg, Steve Heil, David Nelson, Justin Espenson, Ryan McNamara, Brent Staples, Eric Lohse

Non-Board Members: Tim Hogan

**Absent:** Travis Janssen

Meeting was called to order at 7:03

1. Athletic Director Report – Jeremy O’Donnell
2. Arena Manager – Tim Hogan
  - a. Confirming the Mite District Jamboree ice time is billed separately from the Association billing.
  - b. Billing for everything from the arena will be sent shortly.
3. Secretary Report – Michelle Baerg
  - a. Motion was made to approve the February minutes by Justin Espenson, 2<sup>nd</sup> by Brent Staples, motion carried.
4. Treasurer Report- Ryan McNamara
  - a. January minutes – motion to approve the minutes made by Justin Espenson, 2<sup>nd</sup> by David Nelson, motion carried.
  - b. February minutes – motion to approve the minutes made by Brent Staples, 2<sup>nd</sup> by Justin Espenson, motion carried.
  - c. Motion was made by Brent Staples to close the United Prairie Checking Account and apply the funds and donations received to pay off the Windom Arena Project. Second was made by Jerome, discussion was had, motion carried.
5. Registration – Brent Staples
  - a. When do we want to have Registration ready for 2022-2023 season? Tentatively have discount registration fees August 15 – September 15.
6. Tournament Discussions – Board
  - a. Quick overview of Mite Jamboree - what worked and what didn’t.
    - i. Welcome table would be good to have.
    - ii. Additional extra shirts to sell.
7. Web Page - Amy Pigman
  - a. NA
8. District 4 – Jerome Robillard
  - a. Families with 2008 and 2009 kids should have received an e-mail in regards to High Performance.
9. Equipment – Steve Heil
  - a. Jerseys for 2022-2023 season – Mite jerseys tentative order has been turned in.
10. Coach Coordinator – Travis Janssen
  - a. Would like to do a summer dry land program. Those that finished the program will have their name on the wall in the wall for recognition.

11. Scheduler – Courtney Nelson

- a. For scheduling purposes, would be better to have varsity double headers so there is less dead time on the ice.
- b. Possibly schedule Sunday games, other than tournaments, after noon.

12. Concessions-Michelle Baerg

- a. Upping DIBS families are going to work. Possibly have 10 shifts per family and include penalty box, clock and music to the DIBS. Also only collect 1 check for the total. The head coach can have all of their DIBS gifted and the 2 other assistant coaches can have ½ of their DIBS gifted.
- b. When file for DIBS is made, need to modify to have one child from each family and those that register after the group is made get added.
- c. Point of sale will need to be set up for next season.

13. Fundraising- Justin Espenson

- a. Golf tournament will be held on July 30<sup>th</sup>. Will need 4 board members to work on the day of the event.
- b. Torkelson Rally will require help in the morning and evening.

14. Safety coordination – Jerome Robillard

- a. NA

15. Old Business-

- a. EOY Survey/Zoom Meeting – April 27<sup>th</sup> would be the meeting. Those that are off the board will be Michelle Baerg, Travis Janssen and Courtney Nelson. E-mail will be sent requesting nominations for the open positions and a reason they would be good or want to run for the board.

16. New Business-

- a. Monday, April 4<sup>th</sup>, 5-7 pm will be the date for equipment return.

Meeting was adjourned at 8:59 p.m.