

Windom Youth Hockey Association  
**Board Meeting**  
**Tuesday February 18, 2020 - 6:30 PM @ Phat Pheasant**

**Present:** Amy Pigman, Mike Pigman, Ryan McNamara, Tim Mellstrom, Joel LaCanne, Michelle Baerg, Jerome Robillard

Meeting was called to order at 6:31 p.m.

1. Athletic Director Report – Dane Nielsen  
Dane is almost done with scheduling Girl's Varsity, Boy's JV and Boy's Varsity for the 2020-21 season. Jerome will confirm the number of games with Dane at a later date.
2. Arena Manager – Tim Hogan  
The city has no tie with the school. As long as staff can make it to the arena they will be open. The president of the board will make the decision on practices, along with the arena manager and coaches when it comes to weather.
3. Secretary Report – Michelle Baerg  
Motion to approve November 2019 minutes was made by Mike P, 2<sup>nd</sup> by Joel L.  
Motion to approve January 2020 minutes was made by Mike P, 2<sup>nd</sup> by Joel L.
4. Treasurer Report- Ryan McNamara  
Motion to approve treasurer report was made by Mike P, 2<sup>nd</sup> by Joel L.
5. Registration-Joel LaCanne
  - Discuss Bantam and JV future numbers. 22-24 players would be ideal to have a Boy's Varsity and JV team. Based on age, there would be 22 players for both teams.
  - Discussion was had on the change in birthday/ ages for the next season.
  - First year girl hockey players/ skaters that join the U12 team for the 2020-21 season will have free registration and free equipment rental. Motion made by Joel L, 2<sup>nd</sup> by Amy P.
  - Jerome will explore joining with Okoboji and Worthington for the U12 2020-21 season. Motion was made by Mike P., 2<sup>nd</sup> by Tim Mellstrom.
6. Tournament Director- Tim Mellstrom
  - Updates on Bantam and Mites tournament
    - Bantam tournament was played the weekend before the meeting.
    - Mite tournament has 182 players on 18-20 teams registered. The locker schedule has been made.
7. Web Page-Amy Pigman  
Past minutes will be uploaded.

8. District 4- Mike Pigman

- Assign a board rep for the Spring meeting
  - April 27 is the District Meeting. Mike will e-mail the dates for the District 4 spring retreat to Tim M.
  - All District tournaments may possibly have all of the championship games (PeeWee, Bantam, U12) at one location.

9. Equipment: Jerome Robillard

Brittany Espenson will be cleaning all of the jerseys.

10. Coach Coordinator-Travis Janssen

- Goalie and power skating training for the next season
  - Possibly set aside \$2,000 for Goalie Training by Brandon Wildung and \$1,500 for Speed Skating Training. Decision will be made after reviewing February financials.
- Discuss next years coaching assignment
  - Tabled for March meeting.

11. Concessions-Michelle Baerg

- Will need to update the warmer used for the taco meat. Will also need to purchase thermometers for each freezer and the hot dog roller.
- For accountability reasons, will start scheduling 2 DIBS (2 workers) for each ticket shift.
- Next season will have training for clock, penalty box, music and concessions during parent meetings.

12. Fundraising- Jason Espenson

- Replacing Ham sales by other options
  - Receiving proposal for meat bundles from Prime Pork.
  - Jerome introducing other possibilities for fundraisers.

13. Old Business-

- Need to figure out how to get more ice touches per week.

#### 14. New Business

- Discuss combining program for 12U
  - See above.
- Appoint mites coordinator
  - Starting with speaking to Cody Fast
- Provide list of potential board members
  - Terms for Jason Espenson, Justin Storm and Mike Pigman are up this year.
  - Amy will send an e-mail asking for those interested in the board position to let her know. They will need to send a paragraph on why they want to be on the board, pass the USA Hockey background check and be in good standing with the board. Need names by 3/1/20.
- Discuss change to the banquet event; support team specific year end party.
  - Will use Survey Monkey instead of the annual meeting for voting on new board members. Could possibly rent the BARC Gym. Banquet is tentatively scheduled for April 5 3:30 – 6:30.
  
- Mike P. will be purchasing keys for the new locker room doors (non-varsity rooms). The dead bolts will be changed so they can only lock from the outside with a key. Will look into new locks for the old locker room doors.
- Will need a parent rep coordinator to teach the parent reps what they need to do throughout the season and for any questions or situations they have.
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The meeting was adjourned at 8:59 with a motion made by Tim M., 2<sup>nd</sup> made by Joel L.