

Windom Youth Hockey Association
Board Meeting
November 6, 2019 – 7:00 pm @ Sunbowl

Present: Jason Espenson, Amy Pigman, Mike Pigman, Jerome Robillard, Travis Janssen, Michelle Baerg, Justin Storm, Ryan McNamara, Tim Mellstrom, Joel LaCanne

Meeting was called to order at 6:58 pm.

1. Athletic Director Report – Dane Nielsen
E-mailed updated varsity schedules.
2. Arena Manager – Tim Hogan
Player's boxes – boards are ok and the glass will be up by 11/7/19. The benches will be larger, the old middle door will be for announcing only, larger announcing area, an additional bench will be placed behind the player bench for the coaches to stand on.
Locker rooms – There has been a mess in the locker rooms after practices. Board will make sure coaches are aware to have kids clean up after themselves.
Fire Door – A new handle needs to be installed on the fire door.
3. Secretary Report – Michelle Baerg
Motion to approve by Mike Pigman, 2nd Justin Storm
4. Treasurer Report- Ryan McNamara
Motion to approve by Amy Pigman, 2nd Jason Espenson
Moved 1 Mite to Squirts at \$210, 5 Squirts to PeeWee at \$35 each, 2 PeeWee to Bantam @ \$35 each and 4 Bantam to Varsity @ \$245 each.
Sponsors will be billed
5. Registration-Joel LaCanne
Booster Club helped with some registration.
Waiver of registration requests will be handled by the President and Registrar.
6. Tournament Director- Tim Mellstrom
Tournament Committee will be needed again.
Bantam Tournament will have 7-8 teams.
Mites Jamboree
7. Web Page-Amy Pigman
N/A
8. District 4- Mike Pigman
N/A
9. Equipment: Mike Pigman/Jerome Robillard
Goalie name list – Jerome will contact each coach on goalie names and the equipment they have.
Sock order (youth size) – 40 Pairs were ordered
Parent rep list – Boy's Varsity – Brittney Espenson

Girl's Varsity – Michelle Baerg
Bantams – Hillary Mathis
PeeWee – Tracie Osterberg
U12 – Dulcie Gilmore
Squirt – Dulcie Gilmore & Michelle Baerg

10. Coach Coordinator-Travis Janssen

IHS membership – Ice Hockey Systems, can be used for 5 teams at \$200 per year. Can create practice plans, videos and drills on there. Can be used from year to year. Decided to use USA Hockey as a resource for practice plans and drills.

Dana Heath, Project Hockey – They create workouts for players and teams. The association rate would be \$20 per player for the season. Will be considered for next season.

11. Concessions-Michelle Baerg

Went over names of those that need to turn in checks. Verified if checks are not turned in the players do not play.

12. Fundraising- Jason Espenson

Calendar Checks – Went over names of families yet to pay for and pick up calendars.

Ham Fundraiser – Need to locate another truck and driver to pick up the hams, trailer is reserved with Fortune Trucking. Jerome and Michelle are working on another truck and driver.

13. Old Business-
N/A

14. New Business

Managing late registration – Will be taken care of by President and Registrar.

Stronger Penalty for Hate Language – There are new District rules on racial hate language.

Learn to skate program update – This is good to go with Val Halter. Tim Mellstrom will check with other associations to see what they do. Learn to skate will be for 3 & 4 year olds. Need to determine if it is with equipment or not. Will discuss this more in the future. More coaches will be needed

Chevy Youth Hockey – They need a day to show up and give shirts and pucks or we need to have 20 people test drive their vehicles (dealership located in Truman). Chose to pick a day for the dealership to come to the Windom Arena.

1st Aid Kit – The first aid kits for Varsity are to be replenished by the school. Tim Mellstrom will check with Sanford on replenishing the kits for the other teams.

Fundraiser for Girl's Varsity – If a team does a fundraiser, it will need to be approved by the board and all money will go to the association. If a team wants to "work" to raise money, the teams are then allowed to keep any money raised. Motion was made by Mike Pigman and 2nd by Justin Storm: All fundraising that goes through Windom Hockey must get approval by the board and all money raised is given to the association.

Locker Room Attendants – There are to be locker room attendants for all teams, mites on up.

Meeting was adjourned at 8:56 pm with a motion made by Mike Pigman and 2nd from Justin Storm.