

Windom Youth Hockey Association
May 5th, 2021 at 7:00PM at Windom Country Club

Present: Jerome Robillard, Amy Pigman, Ryan McNamara, Steve Heil, Mike Pigman, Travis Janssen, Justin Espenson, Michelle Baerg, Eric Lohse Non-Board Members: Courtney Nelson, Tim Hogan

Absent: Brent Staples

Minutes

Meeting was called to order at 7:02 p.m.

1. Athletic Director Report – Jeremy O’Donnell
 - a. Trying to get more home games scheduled
2. Arena Manager – Tim Hogan
 - a. The new expansion joint is in along with the boards. DIBS will be given to Jayd Soderholm, Nate Lowe, Monte Rabbe and Jason Purrington for helping with the work.
 - b. The matting needs to be installed in the studio rink. He will coordinate that with Brent Staples for workers. Also working on a different style of bleacher for the studio rink.
 - c. Modifications to the home and guest benches is continuing.
 - d. Shooting room is available for the kids to use.
 - e. Camera system is still being worked on.
 - f. Thank you to Tim for all o f his willingness to work with the association and keeping the board updated on everything during the season.
3. Player movement discussion – Jason Roslansky
 - a. Jason requested to have this postponed to a later meeting.
4. Secretary Report – Michelle Baerg
 - a. Motion was made to approve the minutes by Mike Pigman with a 2nd made by Travis Janssen, motion approved.
5. Treasurer Report- Ryan McNamara
 - a. Fredin Family made a donation to the Association from their memorial.
 - b. Motion was made by Mike Pigman to approve the treasurer’s report with a 2nd made by Justin Espenson, motion carried.
6. Registration – Brent Staples
 - a. NA
7. Tournament Discussions – Board
 - a. Need to have a non-board committee to help with the tournaments. Any suggestions of people would help!
 - b. There will be four regional tournaments in the District during the 2021/22 season and 4 state tournaments in the District during the 2022/23 season that we could apply to host.
8. Web Page - Amy Pigman
 - a. Amazon Smiles link and information has been added to the web page.
9. District 4 – Jerome Robillard
 - a. Mike Pigman has been elected s the District 4 Director.
 - b. The public version of the game sheets is being discussed at the district level.
10. Equipment – Steve Heil

- a. Sublimated jerseys are \$40-50 each. In speaking with All Season Sports, he could turn around a jersey order in about a week. They could possibly do a reversible sublimated jersey for High School that would be about \$75 as they did a reversible sublimated jersey for a varsity football team. A single-color mite jersey would cost about \$12-15 each.

11. Coach Coordinator – Travis Janssen

- a. NA

12. Concessions-Michelle Baerg

- a. It would be best to have electronic payments for both the concession stand and gate fees. One team uses pre-pay for game tickets. There is a 2-year-old quote from square. Will check with Brent Staples at the next meeting.

13. Fundraising- Justin Espenson

- a. Golf Tournament – Logistics and costs were discussed.
- b. Ham sales – Should have a tentative cost for the hams by the next meeting.
- c. Torkelson Raffle – Nothing new at the moment.
- d. Calendars – They need to be printed earlier.
- e. Rink Sponsorships – Discussion was had about possible vinyl signs, new contracts and amounts.

14. Safety coordination – Jerome Robillard

- a. NA

15. Scheduling – Courtney Nelson

- a. NA

16. Old Business-

- a. NA

17. New Business-

- a. With Mike Pigman resigning from the board due to a district position, David Nelson has been chosen to become a board member.
- b. One freezer in the concession stand needs to be replaced. Motion was made by Mike Pigman for approval to purchase a replacement freezer with a 2nd made Travis Janssen, motion approved.
- c. Meeting will be had with the Windom School District in regards to the high schools helping pay the costs for the high school team expenses.
- d. Hockey Coach Vision
 - i. This is a program that allows coaches to make drills with videos the kids can watch before practice so the coaches spend less time explaining while on the ice. This can be discussed at a future meeting.

The meeting was adjourned at 8:57 pm with a motion by Jerome Robillard and a 2nd by Justin Espenson, motion approved.