

Windom Youth Hockey Association  
**Board Meeting**  
**Wednesday August 5, 2020 – 7 PM**  
**Windom Country Club - Outside**

**Present:** Ryan McNamara, Jerome Robillard, Amy Pigman, Travis Janssen, Justin Espenson, Michelle Baerg, Tim Mellstrom, Joel LaCanne, Mike Pigman, Eric Lohse, Tim Hogan, Jeremy O'Donnel

Minutes

The meeting was called to order at 6:58 pm.

1. August 3<sup>rd</sup> D4 Meeting
  - Updates from August 3<sup>rd</sup> D4 direction.
    - Each association will need to have an Association Safety Manager. Tim Mellstrom will take that responsibility.
    - Coaching card extension expires on 12/31/2020
    - Refing online seminar will be October 24 & 25. New level 1 refs must do a level 1 seminar
    - All score sheets need to be turned in within 72 hours of the end of the weekend
    - Coaching clinics will be online
    - Jessica Finnigan is the COVID-19 contact for the District
    - Squirts will be full ice games
    - MN Hockey will do all they can to have hockey.
    - Mites will be in house until maybe the end of the season and have a Jamboree
    - If there is no High School hockey the district and MN Hockey will offer 19U.
2. Athletic Director Report – Jeremy O'Donnell
  - Updated HS fall sports based on August 4<sup>th</sup> meeting
    - All High School seasons are up in the air until a couple of weeks before the season will start.
3. Arena Manager – Tim Hogan
  - Discuss plans to rework the boards/seal (Mike Pigman)
    - Arena is looking to purchase a fogging sanitizing machine.
    - Would be better to have an experienced company seal the boards. Tim will line everything up. Nothing will start until the material is in just in case it cannot come in before the season is to start.
4. Secretary Report – Michelle Baerg
  - Review July Meeting minutes
    - Motion to approve by Joel, 2<sup>nd</sup> by Amy.
5. Treasurer Report- Ryan McNamara
  - June Financials
    - Motion to approve made by Justin, 2<sup>nd</sup> by Joel
  - July Financials
    - Motion to approve made by Travis, 2<sup>nd</sup> by Justin

6. Registration-Joel LaCanne

- Discuss start of registration
  - Tim Mellstrom will ask Valerie Halter is the Community Ed Learn to Skate can happen
  - October is when the new mite registration will happen
  - Goal is to open registration within a couple of weeks. It will be open for 1 month. Attempt to have registration 8/24 – 9/24
  - There is only an estimate of 8 12u players this season. Will open up registration to Worthington and Lakes girls to play with Windom. Will need to have a minimum of 10 players to have a team. This was approved during a previous meeting.
  - Motion was made by Mike Pigman and 2<sup>nd</sup> by Tim Mellstrom.
    - All 1<sup>st</sup> year skaters will have all Windom Hockey Registration waived for the 2020/2021 season.

7. Tournament Director- Amy Pigman

- Will offer to host state tournaments (Bantam, PeeWee, etc.)

8. Web Page-Amy Pigman

- Still working on promoting businesses on the web page.

9. District 4- Mike Pigman

- See #1

10. Equipment: Jerome Robillard

- Updates from Mike on jersey cost for girls HS.
  - Motion was made by Amy and 2<sup>nd</sup> by Justin to purchase enough pairs of sublimation jerseys to make up for what jerseys they will be short.

11. Coach Coordinator-Travis Jansen

- Review coaches list (each team).
  - Mites – Sam Baloun (Coordinator)
  - Squirts – Eric Lohse, Brent Staples, Jim Baerg, Justin Espenson, Jayde Soderholm
  - 12U – Jerome Robillard, Adam Schumacher
  - PeeWee – Ryan McNamara, Tracy Anderson, Will Murray, Jon Hedquist, Joel LaCanne
  - Bantam – Justin Espenson, Tim Mellstrom, Jack

12. Concessions-Michelle Baerg

- Will need to purchase a thermalizer to warm up and keep the taco meat warm. The cost is \$250 – 600. Will no longer have taco meat.
- Since concession workers will be in masks and gloves, will do hot dogs and all other food.
- Motion was made by Mike and 2<sup>nd</sup> by Eric:
  - Kids do not play any games until all checks for DIBS and all fundraising are turned in. Parent meeting is required to be attended by a parent of the child.

13. Fundraising- Justin Espenson

- Review status of sponsor support.
  - Justin is working with Amy on this.
- Sioux Falls Stampede fundraising proposal
  - Will not have kids head to Sioux Falls for anything due to possible liability issues.

14. Old Business-

15. New Business-

- Discuss Torkelson raffle tickets.
  - Association has about 30 tickets left to sell.
  - A big thank you goes out to Jon Hedquist on all of his help with the Torkelson Rally/Raffle.

Meeting was adjourned at 9:04 pm with a motion by Mike, 2<sup>nd</sup> by Joel.