

Windom Youth Hockey Association

Board Members Present: Jerome Robillard, David Nelson, Travis Janssen, Steve Heil, Justin Espenson, Amy Pigman, Eric Lohse, Michelle Baerg

Non-Board Members Present: Courtney Nelson, Jacob Johnson, Tim Hogan, Sam Baloun, Jared Baloun, Ryan McNamara

Board Members Absent: Brent Staples

Wednesday, November 2nd, 2022 – 7:00PM @ Windom Arena

1. Call Meeting to Order – Meeting was called to order at 7:02PM
2. Athletic Director Report – Jacob Johnson
GH-started hockey Monday, 1st game 11/17.
BH-Starts 11/14 with scrimmage on 11/19
Schedules are full for 2022-2023 and working on 2023-2024 season
3. Arena Manager – Tim Hogan
Tim clarifying with officials if certain areas shouldn't be painted for Rock the Rink Pink. Hospital and Arena will work on painting the rink and items associated with event. No skating beginning at 8am on Wednesday due to painting of rink to prepare for Thursday. Rink will stay painted through weekend if youth teams want to play on it. Soderholm and Christy Lohse will be handling items for Rock the Rink Pink for the hockey association side of things.
Glass divider between rinks – need information from Brent Staples for glass blackout between rinks.
Matting going on back by the studio rink – Tim is working on this alone. Will be roughed in this year and then this summer will be cleaned up and put down permanently.
9:10 Tuesdays is when Figure Skating is done. Studio Rink is from 5-7 Tuesdays for Figure Skating.
4. Secretary Report – Michelle Baerg
Motion to approve by Travis Janssen/2nd by David Nelson – motion carried
5. Treasurer Report- Ryan McNamara
Motion to approve by Travis Janssen/2nd by Eric Lohse - motion carried
6. Registration – Brent Staples
Mite Teams – 4 Teams and 2 termite aged players.
Discussion for learn to skate for K-2. Can check on a USA Hockey 'Try Hockey for Free' and potentially through community education to run in January/February.
7. Tournament Discussions – Board
Mite Tournaments – Cassie Kruger signed up 4 mite teams for 2 tournaments each.
Squirt – Albert Lea Tournaments – had originally signed up 2 squirt teams but only have 1. Refund requested.
8. Web Page - Amy Pigman
Nothing
9. District 4 – Jerome Robillard/Jayd Soderholm
-Jersey: "Stop" patch – on order if needed. Other teams do not have these on jerseys.
-Mites summit – cancelled as nobody signed up.
10. Equipment – Steve Heil
Blood Jerseys – currently don't have enough blood jerseys for squirt/10u aged kids. Jayd made motion to order 10 jerseys that would be owned by association for 10u/squirt aged kids for when they transition from Mite up.

2nd to approve ordering additional jerseys made by Amy Pigman. Motion carried.
Nov 7th set up for equipment handout. November 8th equipment handout from 6pm-8pm.

11. Coach Coordinator – Travis Janssen
Nothing currently to discuss.
12. Scheduler – Courtney Nelson
All required games are scheduled for all teams.
13. Concessions-Michelle Baerg
Floors cleaned. Walls need to be sanitized. Initial order has been completed to stock concessions. Dibs are all in system and have been opened to BV and GV already.
14. Fundraising- Justin Espenson
 - Ham Pickup (November 16th) – David Nelson will pick up and everything is lined up. Perry Olson will bill for the trailer rental, but they don't expect a payment from us.
 - Calendar (Dec 5th) and extra calendar should sell 14/each but miscommunication so only 13 were given to families
 - Elizabeth Chevrolet – may have a fundraiser for this again this year.
15. Safety coordination – Eric Lohse
Student coach process – unless a non-rostered player asks the coach to skate, they are not approved nor allowed to be on the ice.
16. Old Business-
17. New Business
 - Late registration – will discuss in December meeting.
 - Equipment rental age limit – discussion in December meeting.
 - Player Movement discussion – Sam Baloun and Jared Baloun – Advocating for Scarlet Soleta to move to the 10U. She began with 10U for first three practices. She misses age cutoff by 5 months for 10U. Currently have no goalies for 10U. USA Hockey suggested to split between 2 different players in each game. This will be decided on by the end of the meeting and the outcome will be relayed to the coaches. -**Board discussion, she will remain on Mites and not 10U as she is a first-year player and it is a safety risk.**
18. Adjourn- December Meeting to be held on Wednesday, December 7th @ 7:30PM – location TBD. Let president know if you cannot attend via email.