

Windom Youth Hockey Association
Board Meeting
Wednesday November 4, 2020 – 7:30 PM
Via Zoom

Present: Ryan McNamara, Jerome Robillard, Amy Pigman, Justin Espenson, Michelle Baerg, Tim Mellstrom, Joel LaCanne, Mike Pigman, Tim Hogan, Eric Lohse

Minutes

The Meeting was called to order at 7:30 p.m.

1. Athletic Director Report – Jeremy O’Donnell
Updates on state HS hockey
 - Big South has 2 tickets printed for each kid on the team with the kid’s name and a number on the back. Each sport also has its own color ticket. Jeremy will have those made for the Varsity teams. The visiting teams should have their own tickets and send a list to the school before the game.
 - The Varsity schedules are updated. Still looking for additional boy’s JV games. He will talk to Bill about girl’s JV games.
2. Arena Manager – Tim Hogan
 - a. Studio rink is ready as of 11/4/20
 - b. Working on player’s boxes
 - c. Glass will be installed between penalty boxes and announcing area
 - d. Kids can only skate on the back ice when there is scheduled ice time with the arena
3. Secretary Report – Michelle Baerg
 - Review October Meeting minutes
 - Motion to approve made by Justin Espenson, 2nd by Mike Pigman. All approved.
4. Treasurer Report- Ryan McNamara
 - a. Motion to approve made by Justin Espenson, 2nd by Mike Pigman. All approved.
5. Registration-Joel LaCanne
 - Review final total numbers
 - Numbers are down 15-20 from last year.
 - Next year registration will be open for 2 weeks.
 - The mites that were moved to Squirts will be invoiced.
6. Tournament Director- Amy Pigman
 - a. Haven’t heard anything more from the district about the Mite’s tournament.
7. Web Page-Amy Pigman
 - a. Everything is caught up.
8. District 4- Mike Pigman
 - a. If we go out of state, must go onto the District 4 website to get pre-approved. Same if a team from out of state is coming our way.
 - b. Only 2 coaches allowed on the bench

9. Equipment: Jerome Robillard

- Socks needed to be ordered and will be available Monday night. Given to Squirts only, after that will need to purchase a pair.
- Girl's Jerseys should be here by December 11th.
- Jerome will check to make sure we have Varsity game pucks.

10. Coach Coordinator-Travis Janssen

Status on goalie training

Tuesday the 10th the Goalie coach will be at the arena for coaching. Will need 8 shooters from Varsity Boy's and Girl's teams. This is from 6-7:15 for the younger teams. Varsity will be after that.

11. Concessions-Michelle Baerg

- a. Checking with Coke on another drink vending machine.
- b. Cost of a food vending machine will be \$2-3K, will not make enough to cover the cost so will not purchase.

12. Fundraising- Justin Esperson

- Ham Orders
 - Jerome will check with Angela Hamlett on the ham numbers.
- Discuss calendar status
 - Due to gambling license not being approved until November 2nd, the Calendars/ tickets were not able to be printed until the license was signed.
 - Once we have a calendar available date, we will then determine the turn in date for the raffle ticket stubs.

13. Safety coordination- Tim Mellstrom

- If someone is diagnosed with COVID
 - The letter from clinic or Dept of Health stating when they can go back to school/ work/ etc. will be used for the date they are allowed to return to the ice.
- Review QR usage
 - Over 900 people have used the QR code. Seems to be going ok.
 - The kids need to be continually reminded to keep the mask on while in the locker room.
 - Coaches need to keep attendance for each practice and game.
 - Should be used for away games also.
- Discuss D4 president meeting of October 28th.
 - D4 requirement/ rule is 2 people allowed in the building per skater, not up to 250 spectators in the arena.
 - Anyone entering the arena will need to use the QR code, even if they are attending a game.
 - Mites are wearing masks on the ice. If they are wearing a mask, they do not need to wear a mouth guard.
 - All coaches must wear masks on the ice.

14. Old Business-

- a. We should be following the USA Hockey number of ice touches for each team. Our teams are not getting enough ice touches right now.

15. New Business-

- a. NA

Meeting was adjourned at 8:54 pm.