

Windom Youth Hockey Association
Board Meeting
Wednesday December 2, 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, Travis Janssen

Minutes

The Meeting was called to order at 7:31 p.m.

1. Athletic Director Report – Jeremy O’Donnell
State High School League will meet on 12/3/20 with High Schools meeting with the State High School League on Friday. The schools in the conference will be meeting on Monday the 7th. Jeremy is getting info together to talk to the kids about in regards to pods and not mixing people from other sports together, such as a hockey player not being next to a basketball player so if one is sick not both teams re quarantined.
2. Arena Manager – Tim Hogan
No new news from the state or city on the shutdown. The arena is shut down for any recreational activity.
3. Secretary Report – Michelle Baerg
Motion to approve November minutes was made by Mike Pigman with a 2nd made by Justin Espenson, motion carried.
Motion to approve the November 18 minutes was made by Tim Mellstrom with a 2nd made by Mike Pigman, motion carried.
4. Treasurer Report- Ryan McNamara
Motion to approve the treasurer’s report was made by Justin Espenson with a 2nd made by Mike Pigman, motion carried.
Motion approved by Tim Mellstrom to pay the bill from the city with a 2nd made by Travis Janssen, motion was carried.
Motion made to advance the line of credit for the Arena Project to the maximum fixed balance, then pay it back down to approximately \$40,000. Also, as the \$13,000 of receivables invoiced this week come in it will be applied to the note leaving a balance of approximately \$27,000. Motion was made by Justin Espenson with a 2nd made by Travis Janssen, discussion had, motion carried.
Board approved to submit the tax return for Fiscal Year 2020 with a motion made by Justin Espenson, 2nd by Joel LaCanne.
5. Registration-Joel LaCanne
N/A
6. Tournament Director- Amy Pigman
N/A
7. Web Page-Amy Pigman
N/A
8. District 4- Mike Pigman
Waiting on next District 4 meeting
9. Equipment: Jerome Robillard
Socks, girl’s jerseys and pucks are in and ready to go.

10. Coach Coordinator-Travis Janssen

Would like to have a challenge sent out to each team for the kids during the shutdown with a prize. Travis will write something up and send it out to the families. This will start Monday the 7th and run Monday – Sunday for the duration of the pause.

11. Concessions-Michelle Baerg

N/A

12. Fundraising- Justin Espenson

Ham fundraisers were good this year.

Calendars were picked up. About 10 families have not picked up their calendars yet.

For the month of December, the Hockey Association is the business chosen to receive \$1.00 for each reusable Hy-Vee bag sold.

13. Safety coordination- Tim Mellstrom

After the pause, we will need to continue with the QR code. The coaches will also need to keep their attendance. We will also have to post someone at the door to remind people to use the QR code, wear their mask and wear the mask properly.

14. Old Business

N/A

15. New Business

N/A

The meeting was adjourned at 8:27 p.m.