

Windom Youth Hockey Association

Wednesday, July 6th, 2022 – 7PM at Windom Country Club

Present: Travis Janssen, Eric Lohse, Justin Espenson, David Nelson, Jayd Soderholm, Michelle Baerg, Amy Pigman

Via Phone: Brent Staples

Non-Board Members: Jacob Johnson, Brent Hogan

Absent: Steve Heil, Jerome Robillard

Meeting was called to order at 7:04PM

1. Athletic Director Report – Jacob Johnson
 - a. Boy's and Girl's varsity schedules are almost complete
 - b. Discussed process on moving games around when needed and who to contact
 - c. Still in need of a Girl's Varsity Assistant Coach.
2. Arena Manager – Tim Hogan
 - a. Matting for studio rink will be worked on in September to have back rink ready in October.
 - b. Chamber and Windom Health would like to have a Rock the Rink Pink week in which there is a double header girl's/ boy's game and youth home games also.
3. Secretary Report – Michelle Baerg
 - a. June minutes, motion made by Justin Espenson to approve, 2nd by Eric Lohse, discussion had, motion passed.
4. Treasurer Report- Ryan McNamara
 - a. June report, motion made by Justin Espenson to approve, 2nd by David Nelson, discussion had, motion passed.
5. Registration – Brent Staples
 - Number of teams
 - o Mites will be dependent on registration
 - o Squirts should have 2 teams, A/B or B/C
 - o U10 should have 1 team
 - o PeeWee should have 2 teams, A/B
 - o Bantam should have 1 team, B
6. Tournament Discussions – Board
 - a. Tournaments will be scheduled based on the team estimates above.
7. Web Page - Amy Pigman
 - a. NA
8. District 4 – Jerome Robillard/Jayd Soderholm
 - a. Rule changes on not approaching official.
 - b. 13 year old girls have the possibility to play on 12u teams for 2022/23 season.
9. Equipment – Steve Heil
 - a. NA
10. Coach Coordinator – Travis Janssen
 - a. NA

11. Scheduler – Courtney Nelson

- a. NA

12. Concessions-Michelle Baerg

-Dibs review

Will increase DIBS to 5 per family with 1 skater and 8 per family with 2 or more skaters.

13. Fundraising- Justin Espenson

- Hams
 - o The cost is going up \$0.40 per pound which will require a price increase from \$55 to \$60.
 - o Will need a new Ham Coordinator
- Banners/yard signs.
 - o Banners turned out great for the parades
- Torkelson Rally
 - o Raffle tickets were handed out to board members to sell.
- Fredin Golf Tournament
 - o There are 31 sponsors so far.
 - o Need to purchase door prizes.

14. Safety coordination – Eric Lohse

- a. NA

15. Old Business-

- a. NA

16. New Business

- Review status of player development handbook (Jayd)
 - o Working on new player code of conduct which will be added to registration.
- Update on yard sign (Jerome)
 - o NA
- Attire Opportunity
 - o New company available that can open up an online shop for association merchandise. Can have a store that is a couple of weeks long or open all year.

The meeting was adjourned at 8:45 pm.