

Windom Youth Hockey Association
Board Meeting
Wednesday March 3, 2021 – 7:30 PM
Phat Pheasant Pub

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

Minutes

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

1. Athletic Director Report – Jeremy O'Donnell
Update on attendance.
Sections will be at 125 spectators per team with tickets at \$10 each. The home team will take care of home tickets/ pre-sold at the high school.
Next season's games are starting to be scheduled with 18 boys and 19 girls games scheduled at the moment.
2. Arena Manager – Tim Hogan
 - a. Material for expansion joint is being ordered. Would like to have help with this the first part of April and completed by the end of April. Would also like to move the in/out door from one side of the rink to closer to the studio rink for access between rinks. Looking at starting April 5th to start.
 - b. Tim is looking for live stream options in the arena. The goal is to have something set up by the next season.
 - c. Tim will be gone the week of 3/10-14/21 which is during PeeWee Districts.
3. Secretary Report – Michelle Baerg
 - Review February Meeting Notes
 - o Motion of approval made by Eric Lohse with a 2nd by Mike Pigman, all approved.
4. Treasurer Report- Ryan McNamara
 - a. Motion of approval made by Eric Lohse with a 2nd by Mike Pigman, all approved.
 - b. \$1,500 additional grant was received through the COVID Relief.
 - c. High School coaches will be paid in the next fiscal year as they will not be paid until April.
5. Registration-Joel LaCanne
 - Review 2021/22 potential roster: Bantam/Girls
 - o Looking at having a 10u girl's team for next year based on the numbers as it is not working to have 8 year old players vs 12 year old players. This will be discussed again in future months.
 - o Talking about estimated team numbers for next season.
6. Tournament Director- Amy Pigman
 - PeeWee Tournament updates
 - o Single elimination games, no gate fees but the district takes care of the ice time and ref costs.
7. Web Page-Amy Pigman
 - a. Weather policy will be added to the website.
8. District 4- Mike Pigman
 - a. A new meeting will be in April.
9. Equipment: Jerome Robillard

- Equipment Return.
- Jersey updates

10. Coach Coordinator-Travis Janssen

- a. Will be using Brandon the goalie coach next year. This will start with more often, earlier in the season.
- b. Will have stick handling/ skill coach. This will start with more often, earlier in the season.

11. Concessions-Michelle Baerg

12. Fundraising- Justin Espenson

- Golf tournament date
 - o Date is July 31st. Money raised will be used for player development.
- Torkelson date
 - o This should be August 28th.

13. Safety coordination- Tim Mellstrom

- a. Everything is going good.

14. Old Business-

15. New Business-

- Varsity financial discussion
 - o Most of the High School teams in the district fund most to all of the expenses for their high school teams.
- Update task document (ham/calendar/mites coordinator and scheduler).
 - o We need non-board member volunteers to help with hams, calendars, mite coordinator and scheduler.
- Update Handbook/By-Law's discussion
- Need volunteers for new board members
 - o Last year an e-mail survey was sent. Those with terms expiring are Tim Mellstrom, Joel LaCanne and Jerome Robillard. Jerome and Joel will be running again. The format will be the same as last year with an e-mail asking for volunteers to run being sent out the week of 3/7-13/21.

16. Adjourn-

- a. Motion was made by Amy Pigman at 9:11 pm to adjourn the meeting with a 2nd made by Tim Janssen.