

Windom Youth Hockey Association  
**Board Meeting**  
**Wednesday February 3, 2021 – 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, Jeremy O'Donnell,

Minutes

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

1. Athletic Director Report – Jeremy O'Donnell
  - Updates on state HS hockey
    - Girl's Varsity, season will finish on March 13<sup>th</sup> with Sections on the following Monday, Thursday and Friday.
    - Boy's Varsity, no mention on Sections as of yet.
  - Discuss mask email
    - Mask wearing is going well.
2. Arena Manager – Tim Hogan
  - Discuss update on LiveBarn or other options
    - a. City Attorney has reviewed the contract but there were items that would need to be addressed due to the language in the contract and Minnesota's guidelines. The city has not seen anything back as of yet which means this may not happen this season.
    - b. Looking at having our own video system with someone that may be willing to sponsor the system. The type of system/program and other items are in the works and being researched.
3. Secretary Report – Michelle Baerg
  - a. Review December Meeting minutes
    - o December Minutes approved by Justin Espenson, 2<sup>nd</sup> made by Mike Pigman, passed.
    - o December Return to Play Minutes approved by Justin Espenson, 2<sup>nd</sup> made by Mike Pigman, passed.
4. Treasurer Report- Ryan McNamara
  - a. December Financials approved by Justin Espenson, 2<sup>nd</sup> made by Joel LaCanne, passed.
  - b. January Financials approved by Justin Espenson, 2<sup>nd</sup> made by Joel LaCanne, passed.
  - c. COVID Relief grant application was filled out and will be submitted this week.
5. Registration-Joel LaCanne
  - N/A
6. Tournament Director- Amy Pigman
  - Hosting PeeWee B District Tuesday March 9<sup>th</sup> at 7pm, Thursday March 11<sup>th</sup> at 5:30 & 7:30, Saturday March 13<sup>th</sup> at 9 & 11 and Sunday March 14<sup>th</sup> at noon.
7. Web Page-Amy Pigman
  - We will add a list of all of the businesses that have sponsored Windom Hockey.
8. District 4- Mike Pigman
  - There will be another meeting in 2 weeks.
9. Equipment: Jerome Robillard

Need some numbers on mite jerseys for the end of the year tournament.

10. Coach Coordinator-Travis Janssen

- a. Goalie Training was this week. He really enjoys coming to Windom because the kids are so coachable. Will schedule 2 more practices. Possibly have him come on a Wednesday so all teams would be able to send their goalies/ no game conflicts. Will try to schedule 2 more practices.

11. Concessions-Michelle Baerg

- a. If we were to open the concession stand, there would be no issues from the city side. Pre-packaged items are recommended but to follow the guidelines.
- b. The Big South states concessions are not allowed to be opened during High School games. Worthington sent Jerome their justification for staying open.
- c. With the season almost over and no schedule set up this far into the season, it will be hard to fill up the concession stand with not only food and drinks but being able to staff any shifts. As of right now, we will not open up the concession stand for this season.
- d. Will put water, Gatorade and candy bars in the concession stand for the refs and Varsity teams. Joel LaCanne will contact Brent Staples to purchase these items.

12. Fundraising- Justin Espenson

- a. Calendars need to be started earlier than last year.
- b. Lisa Fredin is interested in a Scott Fredin Memorial Fund or Golf Tournament.

13. Safety coordination- Tim Mellstrom

- a. Good job with the masks. Kids are not coming in too early and are leaving on time.
- b. Most other teams are offering a locker room to the away teams for the players to place their shoes and put their skates and helmets on. We will start assigning a lock room for each home and away team with the same stipulations of coming dressed and it will be for putting skates on.

14. Old Business-

- a. Will need to be super organized when the season is over. The boards will need to be torn down as soon as possible to have the sealing taken care of. The timeline to have everything finished is a very short window.

15. New Business-

- a. Discuss change to open arena during school closure
  - o Other associations make the practices optional.
  - o If there is a blizzard warning or no travel advised then practices will be canceled. Anything lower than that such as a winter weather advisory/ watch or roads partially/ covered then practice will be optional. We will start using this now. This will also be brought up at the annual meeting, e-mailed to the association and placed on the website.
  - o Motion is made: A weather policy will be added to our web page, e-mailed to the association and added to the hand book. This motion was made by Joel LaCanne and 2<sup>nd</sup> made by Justin Espenson, approved.
- b. Discuss concession
  - o Reference above.

The meeting was adjourned at 8:54 p.m. with motion by Jerome Robillard and 2<sup>nd</sup> by Mike Pigman.