

Windom Youth Hockey Association
Board Meeting
Wednesday October 2, 2019 - 7:00 PM @ Windom Country Club

Present: Amy Pigman, Mike Pigman, Justin Storm, Ryan McNamara, Tim Mellstrom, Joel LaCanne, Travis Janssen, Jason Hedquist, Jerome Robillard

Meeting was called to order at 7:00 pm.

1. Athletic Director Report – Dane Nielsen
 - a. Dane still adding JV Games to the schedule.
 - b. Dane checking to see if goalies can play more than 4 periods.
 - c. JV Games are 15 min periods and no Zamboni after 1st – only after 2nd period.
 - d. Possible triple headers with JV Boys game playing first.
 - e. Bussing would be 2/seat and a trailer. Would only require 1 bus for all boys and girls combined.

2. Arena Manager – Tim Hogan
 - a. Few issues – company coming to check system 10/03/2019.
 - b. Will start making ice next Monday or Tuesday.
 - c. Zamboni shipped to Wisconsin with issues. Expecting a 2 day turnaround and should be back beginning of next week.
 - d. Earliest ice/practice will start is October 14th.
 - e. Boys varsity to help with glass this Thursday/Friday night – Travis will get boys there to help.
 - f. Back rink should be ready first part of November.
 - i. Shifting/buckling of the Northwest corner caused a piece of glass to shatter.
 - g. Player boxes being worked on.
 - h. New building should be all good and set to go.
 - i. Studio rink – will be able to use divider.
 - i. Figure skaters use studio rink from 4-6:30 on Tuesday nights. Not sure if open after 6:30 – Tim will check on that. If open after 6:30, hockey can use.
 - j. Saturday mornings – can practice at 7AM if want to.
 - k. Snow days – Arena will be open but has to be open to all ages – eg. Open figure, open hockey and open skating.
 - l. Figure skating wants to use concession on Tuesday nights. Okayed by hockey board.
 - m. Hockey will bill State Farm directly for sponsorship rather than going through City.
 - n. Open skate passes – order online through City site.

3. Secretary Report – Michelle Baerg
 - a. Corrections noted for 4B from Sept 4, 2019 notes. Ryan will be invoicing but not checking who wants advertising on ice.
Motion to approve by Mike Pigman with a second by Justin Storm.
4. Treasurer Report- Ryan McNamara
 - a. Todd Johnson - \$100 donation
Motion to approve by Mike Pigman with a second by Joel LaCanne.
5. Registration-Joel LaCanne
 - a. Not waiving fees for Pillatzki per discussion.
 - b. Current Registrants
 - i. Mites – 64
 - ii. Squirts – 19
 - iii. Peewees – 9
 - iv. 12U – 12
 - v. Bantams – 14
 - vi. Girls Varsity – 14
 - vii. Boys Varsity – 24
 - c. Discussion to move players to form team size of below
 - i. Boys Varsity – 28
 - ii. Bantams – 12
 - iii. Peewees – 11
 - iv. Squirts – 22
 1. Discussions to split based on ability with tryouts or no tryouts and 2 even B teams.
6. Tournament Director- Tim Mellstrom
 - a. Levels for Tournaments
 - i. Mite Year-End Jamboree – End of February
 - ii. Peewee B
 - iii. Bantam B through 12/31/2019
 - iv. Bantam A eff 01/01/2020
 - b. When applying for tournaments we/they need to let them know within 10 days if they're all set.
7. Web Page-Amy Pigman
 - a. 2019-2020 Seasons Added
 - b. Need to add link for how to sign up to webpage.

8. District 4- Mike Pigman/Tim Mellstrom
 - a. We owe \$500.00 in which we get back if we go to Leadership Conference in cities.
 - b. Legacy fund – gives up to \$60K for those going through hardships
 - c. Refring Clinic – October 25th in Windom
 - d. Checking Clinic – October 26th and 27th

9. Equipment: Mike Pigman/Jerome Robillard
 - a. Equipment rental overview
 - i. 15 mite helmets were purchased
 - b. Goalie equipment (each team to supply goalie's name)
 - i. Wasn't discussed

10. Coach Coordinator-Travis Janssen
 - a. USA Hockey
 - i. Coaches Registration – Association pays – receipts to Ryan

11. Concessions-Michelle Baerg
 - a. Nothing New

12. Fundraising- Jason Espenson
 - a. Update on Calendar
 - i. Sponsor Updates
 1. Schramel – ask if wants on calendar and invoice if does
 2. Riverside Laundry now Thrivent
 3. Full Tilt off calendar
 - ii. Turn in Nov 30th and Dec 2nd
 - iii. 1200 Calendars total/13 per family
 - iv. Drawing Dec 15th

13. Old Business
 - a. Nothing to discuss

14. New Business-
 - a. Parent Meeting Schedule
 - i. Monday, October 21st
 - b. Pictures – November 4th for youth levels
 - c. Jersey Assignments – October 28th
 - d. Safe sport Rep – Jerome Robillard
 - e. Practice Schedule – Mike Pigman
 - f. Kyle Pillatzki – came over and addressed the board. Kyle stated he couldn't get on the night registration ended and now shows a \$300 late fee. He then stated he signed in next day but still hasn't registered. He advised board he doesn't have a PC at home.

i. Jerome Robillard advised late fee would not be waived.

15. Adjourn-

a. Motion made by Jason Espenson with a second by Amy Pigman