

# Windom Youth Hockey Association

Wednesday, February 2, 2022 – 7PM at Jack Slade's Meeting Room

**Present:** Jerome Robillard, Amy Pigman, Courtney Nelson, Michelle Baerg, Travis Janssen, Steve Heil, David Nelson, Justin Espenson, Brent Staples

Non-Board Members: Tim Hogan

**Absent:** Ryan McNamara, Eric Lohse

Meeting was called to order at 7:01

1. Athletic Director Report – Jeremy O'Donnell
  - a. Covid protocol has changed for High School. If need to quarantine, can stay home days 1-5 then can participate in practice with a mask for days 6-10 but not allow to play in games or ride a bus during days 6-10.
2. Arena Manager – Tim Hogan
  - a. Working on water bottle holders for the benches.
  - b. Figure skating ice show is the weekend of March 13<sup>th</sup>. The benches will stay but the glass will start coming down the Wednesday before.
  - c. Working with LiveBarn on getting the score board to show during a game.
3. Secretary Report – Michelle Baerg
  - a. Motion to approve the minutes was made by Jerome Robillard with a 2<sup>nd</sup> Brent Staples, motion carried.
4. Treasurer Report- Ryan McNamara
  - a. NA
5. Registration – Brent Staples
  - a. See #15 below
6. Tournament Discussions – Board  
Mite Year End Festival update – Eric and Amy
  - a. Lots of volunteers which is absolutely amazing!
7. Web Page - Amy Pigman
  - a. NA
8. District 4 – Jerome Robillard
  - a. Meeting is next week.
9. Equipment – Steve Heil
  - a. Next season a goalie bag should be made with all of the equipment for each Mite team. The coaches then can have each kid be a goalie for a week.
10. Coach Coordinator – Travis Janssen
  - a. NA
11. Scheduler – Courtney Nelson
  - a. NA
12. Concessions-Michelle Baerg
  - a. NA

13. Fundraising- Justin Espenson

- a. July 30<sup>th</sup> is the golf tournament.

14. Safety coordination – Jerome Robillard

- a. NA

15. Old Business-

Player levels 2022

Projections

- a. Mites 49
- b. Squirts 26 – 2 teams
- c. 12U 12 – if 10U then 10
- d. Girls' Varsity 23 including U12 moving up with possibly 1-2 from U12 that could be 7<sup>th</sup> grade varsity eligible
- e. PeeWee 21
- f. Bantam 13
- g. Boys' Varsity 16 with 2 from this year that would drop back to Bantam

16. New Business-

Equipment Return

Motion was made to have the current skaters keep their old jerseys. Motion was made by Jerome with a 2<sup>nd</sup> by Steve Heil. Motion carried.

Equipment return will be at the arena on 3/16/22.

Teddy Bear Toss

Will have this next season.

Varsity Girls Jersey -amount needed to fund Saturday jerseys

Will need about \$10,000 for twill jerseys, socks and breezer covers. If use sublimated, will need about \$5000 - \$6500.

Skill Development discussion for next season

Will have skill development along with goalie clinic at the same time next season.

Donation rack for spare sticks

Will set one up in the arena for sticks that families have and are not used for other kids to be able to use.

Annual Banquet Dates

Will discuss an April week date to do a zoom or google meet.

Meeting was adjourned at 8:30 p.m.