

Windom Youth Hockey Association
Board Meeting
November 6, 2019 – 7:00 pm @ Sunbowl

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

Meeting was called to order at 7:33 pm.

1. Athletic Director Report – Dane Nielsen
 - There was a meeting with all Athletic Directors of the Big South Conference. They discussed not having as many extra things between periods such as mini-mites playing on the ice or parent’s night (not announcing all the parents). Be creative without as much down time between periods or games.
 - Transportation – For double and triple headers there will need to be a school bus and a van. The van cost is \$0.67 per mile while the bus is \$1.67 per mile. If we ever want to use two busses instead let him know.
2. Arena Manager – Tim Hogan
 - N/A
3. Secretary Report – Michelle Baerg
 - Will approve November minutes at the January meeting.
4. Treasurer Report- Ryan McNamara
 - There will be a refund for Landon Baldwin/ Koep.
 - Sponsors have been billed.
 - Report approved by Mike Pigman, second by Tim Mellstrom
5. Registration-Joel LaCanne
 - Board members will need to be registered in the portal as a team for the District to approve.
6. Tournament Director- Tim Mellstrom
 - Will start a committee for the tournaments.
7. Web Page-Amy Pigman
 - All of the past minutes will be uploaded onto the website.
8. District 4- Mike Pigman
 - There will be another District meeting in January.

-Communication with District 4

 - Will work on wording for handbook in regards to parents not following proper chain of communication.
9. Equipment: Mike Pigman/Jerome Robillard
 - Socks are in and will be ordering more white socks

10. Coach Coordinator-Travis Janssen

- All of the coaches are now wearing helmets with chinstraps.

11. Concessions-Michelle Baerg

- Figure skaters asked about concessions for next season. They asked if they could sell the product we purchase and reimburse us. They will not be allowed to as there is no way to properly track product.

12. Fundraising- Jason Espenson

- Elizabeth Chevrolet will be bringing 2 vehicles to show to the double header on 12/7/19 then present the association with a donation.

13. Old Business-

- Motion was made by Mike Pigman with a second by Justin Storm to amend the motion made in the July 2019 meeting: Practices are limited to 1.5 hours per session per team with a minimum of three hours between practices.

14. New Business

- Update to Handbook.
 - o Fundraising
 - Motion from November will be added to handbook.
 - o Locker room
 - Locker room attendant information will be added to the handbook.
 - o Player transfer
 - Policy on players transferring to or from the association will be added to the handbook.
- Update to school document
 - o School document will need to be looked into to see if there should be any changes and updated with the correct years.
- Locker rooms
 - o The coach's locker room door handle will be changed to a key pad. The three non-locking new locker rooms will all have locks on them. The keys for those locker rooms will be kept in the coach's locker room for the coach to unlock for practices and games. There will also be a lock installed on the equipment room door.

Meeting was adjourned at 9:01 pm with a motion by Jason Espenson and second by Justin Storm.