

Windom Youth Hockey Association  
**Board Meeting**  
**Wednesday March 4, 2020 - 7 PM @ Sun Bowl**

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

Meeting was called to order at 6:57 p.m.

1. Athletic Director Report – Dane Nielsen  
All Varsity games are scheduled for the 2020/2021 season.
2. Arena Manager – Tim Hogan
  - a. Ice time is to increase by \$10/ hour. Not sure what amount of increase will apply to the association.
  - b. Studio rink – dirt will be leveled in the summer and rolled out so is ready to go sooner.
3. Secretary Report – Michelle Baerg  
Motion for approval by Mike Pigman, 2<sup>nd</sup> by Tim Mellstrom
4. Treasurer Report- Ryan McNamara  
Motion for approval by Joel LaCanne, 2<sup>nd</sup> by Mike Pigman
5. Registration-Joel LaCanne
  - a. 2020/2021 season registration will be by age because of the birthdate change made by USA Hockey. Registration will be by age/ birth date, not where the kid/ parent wants them to be.
  - b. Should not move kids up unless need to for numbers. With Bantams, 9<sup>th</sup> grade has the right to try out for Varsity if they want. This will be a discussion the Board will need to have each year.
6. Tournament Director- Tim Mellstrom
  - a. Tournaments were successful.
  - b. Mites tournament, there were kids or kids under the proper age in the concession stand.
  - c. Continue with Mites Jamboree if we can. The format from the District will be spelled out at the beginning of the season
7. Web Page-Amy Pigman  
Donor wall from the front page of the website will be put in the archives. It will be updated with the proof for the wall going up in the arena.
8. District 4- Mike Pigman
  - a. Mike will ask the district about ½ registration amounts for District Playoffs.
  - b. The deadlines for District registration were not enforced. This will be brought up at the District meeting.
9. Equipment: Jerome Robillard
  - a. The Girl's Varsity will have enough jerseys for the 20/21 season. Jerome will check on a sublimated 2XL goalie jersey.
  - b. Search for equipment grant.
  - c. Need help for equipment return. Jerome will pick a Sunday for returns.

10. Coach Coordinator-Travis Janssen

- a. For mites, there is a possibility of Kelly Mitchell, Mike Pigman, Sam Baloun, Eric Lohse, Brent Staples, Cody Fast
- b. Plan for next season. There is a possibility to bus kids every other week to an ice rink for 1.5 hours of skating and would hire a coach. Cost could be \$100 per kid with a donation for the balance of the cost. This would not be a cost to the association. Travis will look into the total cost and then send an e-mail out to the association.

11. Concessions-Michelle Baerg

- a. Requests to change the cheese flavor to Nacho cheese. This will be ordered next year.
- b. At Varsity/ JV games, there has not been enough pizza/ hot dogs/ etc. ready. Most of the games those foods were out and no more was ordered. This will be addressed for the next season.
- c. Point of sale system will be looked at in June or July as there are some free months we could take advantage of at the beginning of the season.

12. Fundraising- Jason Espenson

Prime Pork is working on additional pork bundles for possible fundraiser.

13. Old Business

14. New Business

- a. Review board member list - As of 3/4/20, 1 person has submitted their information to run for the board.
- b. By-laws updates - Motion was made by Jason Espenson, 2<sup>nd</sup> by Amy Pigman to the following:
  - It is no longer mandatory to host the annual banquet for the purpose of electing board members. Elections may take place by some type of electronic means. Each team may host their own banquet at their own discretion and cost.
  - Roll call: Amy Pigman – yes, Mike Pigman – yes, Justin Storm – yes, Joel LaCanne – yes, Tim Mellstrom – yes, Jason Espenson – yes, Travis Janssen – yes, Michelle Baerg – yes
- c. Create survey Monkey question – Amy P. will take care of the survey. Candidates will need to put in their name by 3/15/20. The questions will include:
  - Board Member choices, vote for up to 3.
  - Paragraph on financials including a link, approving financials.
  - Include a link for last year's annual meeting minutes including an approval.

The meeting was adjourned at 9:02 p.m. with a motion from Justin Storm, 2<sup>nd</sup> made by Mike Pigman.