

**Windom Youth Hockey Association
Board Meeting
Wednesday January 8th, 2020 - 7:30 PM @ Sun Bowl**

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

Meeting was called to order at 7:30PM.

1. Athletic Director Report – Dane Nielsen
 - Transport cost options
 - Charter Bus cost is \$3.10/mile which includes driver. Cost to get hear from Reading on top of mileage cost is \$110.00. Charter Bus holds 56 passengers. Cost of Charter varies from month to month.
 - School Bus cos is \$1.67/mile plus \$18.54/hour for bus driver. School bus holds 45 passengers with 2 per seat.
 - Discussion on whether to have JV for 2020-2021 Season. Will bring numbers and rosters to February Board meeting and discuss more.
 - JV Games for 2019-2020 is currently 13.
 - Dane will work on spreading out home games throughout the year rather than having all during same timeframe.
 - Fairmont isn't going to do Boy/Girl double-headers anymore. We would probably be okay with JV/Boys Varsity double-headers in future.
2. Arena Manager – Tim Hogan
 - Plan for back ice (next year).
 - Plan is to leave rink up-nothing coming down and No horse stalls. Mats rolled up and filled to kick plate, packed and mats rolled back out. Ultimate goal is to fire both systems at same time so can get back ice week after main ice. Should have both front and back ice by October.
 - Updates on the benches.
 - Still working on benches. Next year top plate will be removed and new top plate will be placed. Next year will replace existing poles and close both ends of players' benches.
 - Will be placing 2nd bench behind players bench for coaches to stand. Board prefers built boxes over regular benches.
 - Additional Arena Manger Discussion:
 - Ice too cold causing chipping/cracking. Discussed and will be changing temp from 16 degrees to 20-21 degrees.
 - All Main boards coming down to have expansion joints in and caulked. Glass will come out in future but boards will stay in.
 - Scheduling TVs to go in and will be hardwired. 1 in new addition and 1 in old lobby area.
3. Secretary Report – Michelle Baerg
 - Motion to approve made by Jason Espenson with second by Tim Mellstrom. Motion Carried.
4. Treasurer Report- Ryan McNamara
 - Report approved by Mike Pigman, second by Jason Espenson. Motion Carried.

- Mike Pigman made motion to move Raffle Account from United Prairie Bank to Bank Midwest. Signers of account will be Ryan McNamara, Kim Pulatzki and Joel LaCanne. Motion made by Mike Pigman, second by Joel LaCanne. Motion carried.
 - Ice bill = \$24,637.00. Motion to approve ice bill by Mike Pigman, second by Jason Espenson. Motion Carried.
 - Donor Wall updates – Ryan has list – can get updated on website by Amy Pigman and social media by Hilary Mathis.
 - WYHA is HyVee sponsor for February.
5. Registration-Joel LaCanne
- Matt Stubbe may be back beginning of February.
 - Need to work on recruiting.
 - Need to pull report on how players will fall next year for February Meeting.
6. Tournament Director- Tim Mellstrom
- Need to get rosters to appropriate district reps for district tournaments.
 - Hilary Mathis offered to assist with District Tournaments. Need email sent asking for volunteers to assist with tournament committees.
7. Web Page-Amy Pigman
- Will post meeting date/time/location on webpage for future meetings
 - Minutes are posted on Website
 - Will provide Donor wall update.
8. District 4- Mike Pigman
- District 4 meeting to be held 01/20/2020
 - Marshall PeeWee rescheduled for 01/11/2020 at 10:30 in Marshall, no fine assessed.
9. Equipment: Jerome Robillard
- Equipment bag
 - Wheelie bags have been left in equipment room – need tucked away.
 - Ordering quick change goalie equipment which cost around \$500.00. Motion made by Mike Pigman, second by Joel LaCanne. Motion carried.
10. Coach Coordinator-Travis Janssen
- Need Mite coaches for next year. Options discussed: Sam Baloun, Cody Fast Brooklyn Drahota
 - Rec Hockey through Community Ed discussion: Sign-up online, allows parents to assist on ice with skating, Volunteer coaches needed
 - Age levels will be 4 & up
 - Travis plans on visiting younger youth levels throughout this year.
11. Concessions-Michelle Baerg
- Refs and announcer get free snack/beverage
12. Fundraising- Jason Espenson
- Hyvee fundraiser for boys
13. Old Business-

14. New Business

- Protocol on injured players:
 - Need clearance from doctor to return. E.g. There was a Bantam injury (concussion) and was 6-7 days before coach was informed about it. Players need to inform coaches of all injuries.
- Game Volunteer behavior: In-box volunteers are acting as officials and shouldn't be cheering or taking pics from there.
- Player's retention: 2018-\$35K spent on Varsity Hockey. Fairmont and Worthington schools pay \$25K/year towards fees
 - Need to discuss possible school contribution.
 - End of the year banquet: Planning on Sunday, April 4th at 5PM. Back-up date April 19th. Cold sandwich, chips for \$5.00
 - Jerome checking on Hockey Yearbooks for EOY Banquet

Meeting was adjourned at 9:49PM with a motion by Amy Pigman, second by Joel Lacanne. Motion Carried.