

Windom Youth Hockey Association

Board Members Present: Jerome Robillard, David Nelson, Steve Heil, Justin Espenson, Eric Lohse, Michelle Baerg, Brent Staples, Jayd Soderholm, Amy Pigman

Non-Board Members Present: Jacob Johnson, Tim Hogan, Jamie Buckentein

Board Members Absent: Travis Janssen

1. Call Meeting to Order – The meeting was called to order at 6:30 p.m.
2. Athletic Director Report – Jacob Johnson
 - a. There will be an athletic trainer and EMT at all varsity games.
3. Arena Manager – Tim Hogan
 - a. The scoreboard has been adjusted by live-barn electronically and will now show when watching online.
4. Secretary Report – Michelle Baerg
 - a. The November Minutes were approved by Brent Staples with a 2nd by David Nelson. Discussion was had and the motion was passed.
5. Treasurer Report- Ryan McNamara
 - a. N/A
6. Registration – Brent Staples
 - a. Addressed training that needs to be completed.
7. Tournament Discussions – Board
 - a. N/A
8. Web Page - Amy Pigman
 - a. N/A
9. District 4 – Jerome Robillard/Jayd Soderholm
 - a. The next meeting is January 7th.
10. Equipment – Steve Heil
 - a. Extra helmets will need to be ordered this summer.
 - b. Will request parents to notify at the end of this season if their skater will need new jerseys for the next season.
11. Coach Coordinator – Travis Janssen
 - a. N/A
12. Scheduler – Courtney Nelson
 - a. The next goalie practice will be December 20th.
13. Concessions-Michelle Baerg
 - a. New electronic system is working great.
14. Fundraising- Justin Espenson
 - Calendar drawing on December 14th.
 - Have a few families that still need to turn in the calendars. They will be contacted.

15. Safety coordination – Eric Lohse

- a. N/A

16. Old Business-

17. New Business

- Varsity game ticket
- Parents attended to express concerns about coaching.
- Nick, with the Minnesota Wild, contacted a board member about having members of the association attend a Wild Game.
- Varsity players, especially for away games, need to not farther away from the locker room doors to leave room for the families that need to bring in kids and equipment for practice. Possibly along the west side of the arena.

Motion to adjourn the meeting was made at 8:05 p.m.