

Windom Youth Hockey Association

Wednesday, April 13th, 2022 – 7PM at Windom Country Club

Present: Travis Janssen, Eric Lohse, Justin Espenson, Steve Heil, David Nelson, Ryan McNamara, Jayd Soderholm, Michelle Baerg, Jerome Robillard

Non-Board Members: Lynn Stoneking

Absent: Brent Staples, Amy Pigman, Courtney Nelson

Meeting was called to order at 7:00PM

1. Athletic Director Report – Jeremy O’Donnell
 - a. Jacob Johnson will be replacing Jeremy and will be attending the June meeting.
 - b. Only 1 applicant for the Girl’s Varsity coach. Jerome is working with head of Minnesota Hockey Varsity Coaches to recruit a potential teacher for the open teaching positions that would like to coach.
2. Arena Manager – Tim Hogan
 - a. Rubber matts are being installed.
3. Secretary Report – Michelle Baerg
 - a. Motion was made to approve by Justin Espenson to approve the April 13 minutes, 2nd by Eric Lohse. Discussion was had and the motion was carried.
4. Treasurer Report- Ryan McNamara
 - a. Motion to approve the Treasurer Report was made by Justin Espenson with a 2nd by Steve Heil. Discussion was had, motion was carried.
5. Registration – Brent Staples
 - a. Registration will reach out to all volunteers in regards to all training that needs to be completed.
6. Tournament Discussions – Board
 - a. NA
7. Web Page - Amy Pigman
 - a. NA
8. District 4 – Jerome Robillard
 - a. Referee Changes
 - i. Struggling for refs. May enforce a coach from the bench to be a ref for a game in which a ref is not available.
 - b. Hockey Director Meeting
 - i. Have meetings, outside of the business aspect, on how to work the hockey program. Could possibly use a waiver to be able to have the parents help their kids on the ice, especially the younger kids (learn to skate).
 - c. Coaches Recruiting
 - d. Recruiting
 - i. Referral program such as Family A referred Family B so they will get a refund of \$50 from each of their registration.
9. Equipment – Steve Heil
 - a. Steve will stay in touch with the company that makes the jerseys for the 2022-23 season. There will be a link on our website directly to the company in which parents will be able to purchase jerseys if their skater needs one.
 - b. Outside funding for equipment grants will be available starting June 1st. Justin will work on this.

10. Coach Coordinator – Travis Janssen
 - a. Travis will have information ready to send out in June in regards to a summer program the kids can work on.
11. Scheduler – Courtney Nelson
 - a. NA
12. Concessions-Michelle Baerg
 - a. NA
13. Fundraising- Justin Espenson
 - a. Torkelson Rally (August 27th)
 - i. Will need 8 volunteers for the morning and another 8 for the afternoon.
 - b. Fredin Golf Tournament (July 30th)
 - i. Will need 5 volunteers for all day.
14. Safety coordination – Jerome Robillard
 - a. NA
15. Old Business-
16. New Business-

Volunteers to help with
 Mite tournament coordinator.
 Tournament volunteers

- Parade interest – Lynn Stoneking
- a. Need Windom Hockey Banner that can be re-used for parades, summer festivals, Torkelson Rally, Fredin Golf Fundraiser, etc.
 - b. Lynn made up design for cards to hand out with Windom Hockey info and QR code to the association website to hand out the parents at the parades.
 - c. Motion was made by Justin Espenson to purchase 2,000 cards to hand out at the parades, 2nd made by David Nelson, discussion had, motion passed.

2022-2023 Board tasks

President	Jerome Robillard
Vice President	Steve Heil
Past President	Amy Pigman
Secretary	Michelle Baerg
District 4	Jerome Robillard and Jayd Soderholm
Safety Coordinator	Eric Lohse
Fundraising	Justin Espenson
Equipment	Steve Heil
Coach Coordinator	Travis Janssen
Registration	Brent Staples

Motion was made by Steve Heil to adjourn the meeting at 8:03 pm with a 2nd by Eric Lohse.