

**Windom Youth Hockey Association**  
**Board Meeting**  
**September 4, 2019 – 7:00 pm @ Windom Country Club**

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

Meeting was called to order at 7:00 pm.

1. Athletic Director Report – Dane Nielsen
  - a. Nothing New
  
2. Arena Manager – Tim Hogan
  - a. The ice bill is planning on being the same as last year.
  - b. The expansion joint needs to be repaired. There is no resolution between the contractor and the engineer. This will probably be done next spring or fall.
  - c. The goal for ice up will be the first week in October. The studio goal will be the end of October.
  - d. There will be new player boxes this year.
  
3. Secretary Report – Michelle Baerg
  - a. Motion to approve by Jason Espenson with a second by Tim Mellstrom.
  
4. Treasurer Report- Ryan McNamara
  - a. Sponsors will be invoiced this month.
  - b. Ryan will check if sponsors want back on the ice.
  - c. Motion to approve made by Justin Storm with a second by Travis Janssen.
  
5. Registration-Joel LaCanne
  - a. Up to 7 kids need to still sign up yet.
  - b. Mites - 42
  - c. Squirts – 19 – Play A & B
  - d. 12U - 12
  - e. PeeWee – 7 – District says to play A
  - f. Bantam – 13
  - g. Girls Varsity – 12
  - h. Boys Varsity – 24
  - i. New Mite sign-up and Equipment hand out will be on September 23 5-7 pm. Joel will need 2 to help with registration and others to help with equipment hand out. Boys varsity will help with the hand out.
  
6. Tournament Director- Tim Mellstrom
  - a. Nothing New

7. Web Page-Amy Pigman
  - a. Nothing New
  
8. District 4- Mike Pigman
  - a. Nothing New
  
9. Equipment: Mike Pigman/Jerome Robillard
  - a. Jerome is purchasing equipment on 9/7.
  - b. Clean out of the old office will be 9/8 3-5 pm
  - c. Jerome will talk to Brent Hogan about stickers for the helmets. The new helmets will need new stickers.
  
10. Coach Coordinator-Travis Janssen
  - a. Coach Them is an online website we can use for \$500 for whole association. The coaches can do lesson plans which can be shared with other teams and coaches within the association. We will hold off on this this year.
  - b. There will be monthly coaching meetings after practices so as to avoid extra travels into town.
  - c. Dane Nielsen asked about a Huddle subscription for the varsity teams. The program is for storing game tape which can be watched anywhere for those that have access. The Windom School will pay \$700 but the association will have to pay \$500. This was turned down by the girl's head coach but would like to be used for boy's varsity. The motion to approve the \$500 towards a Huddle subscription for boy's varsity was approved by Joel LaCanne with a second from Amy Pigman.
  - d. Coaching updated as follows:
11. **Bantams** – Lee Fast, Kevin Anderson, Tim Mellstrom
12. **Pee Wee** – Justin Storm, Dusty Harold, Justin Espenson
13. **Squirts** – Brent Staples, Jayd Soderholm, Justin Espenson, Eric Lohse, Joel LaCanne, Jim Baerg, Ryan McNamara
14. **Mites** – Brent Staples, Mike Pigman, Eric Lohse, Sam Baloun, Jayd Soderholm, Jim Baerg (?)
15. **12U** – Adam Schumacher, Jerome Robillard, Jim Baerg
  
16. Concessions-Michelle Baerg
  - a. Hot dog roller with sneeze guard were asked for concession stand. Motion approved by Justin Storm with a second from Joel LaCanne. Justin Storm will purchase the old hot dog steamer for \$50.
  - b. The concession stand needs to have a beginning of season cleaning including having Holt's Cleaning take care of the floors. Motion to have Holt's Cleaning come in made by Justin Storm with a second by Tim Mellstrom.

- c. The door and safe combinations should be changed. This was agreed upon by all.

17. Fundraising- Jason Espenson

- a. Torkelson raffle went well.
- b. The price of hams for the ham fundraiser went up. The new selling price will need to be \$55.00. The buy-out price of \$20 will stay the same. Motion for price change from \$50 to \$55 made by Joel LaCanne with a second from Justin Storm.
- c. Jason will talk to John Hedquist about the calendars including the printing with Brent Hogan. Jen Hedquist has helped with the gambling permit in the past and will help again this year.

18. Old Business-

- a. Justin Storm spoke with the Jackson Athletic Director about help with funding for the varsity teams. He was told the Athletic Director would work on it but not sure what she can do for this year.

19. New Business-

- a) Student coach (2002 and older), background check.
  - o Must register as a coach with USA Hockey and obtain a USA Hockey number.
- b) Equipment cleanup, September 8<sup>th</sup> 3-5PM
- c) Help with mite equipment handout, September 23<sup>rd</sup>, 5-7PM
- d) Boys Varsity of Morris Benson asked to have a JV and Boys Varsity game on the same day. Usually Girls Varsity and Boys Varsity will play on the same day. If the JV play it may be too long of a day for all three games. Dane Nielsen will make this decision.
- e) Boys Varsity would like to have an overnight after one of their weekend away games. This would make an extra cost for the bus driver including a hotel stay. The team will seek sponsors for the extra cost.

20. Adjourn-

- a. Motion made by Justin Storm with a second from Tim Mellstrom.

21. Contact Jerome Robillard if you cannot attend 507-841-3966