

Windom Youth Hockey Association

Board Meeting

June 5, 2019 – 7:30 pm @ Windom Country Club

Present: Jerome Robillard, Amy Pigman, Mike Pigman, Tim Mellstrom, Michelle Baerg, Travis Janssen, Ryan McNamara and Jason Espenson

Meeting was called to order @ 7:30 pm

Secretary Report: Amy Pigman & Michelle Baerg

Minutes from May meeting were approved by Jason Espenson with a second made by Tim Mellstrom.

Athletic Director Report: Dane Nielsen

He started scheduling JV games and will try to avoid Varsity/ JV double headers.

Motion to approve a JV schedule with at least 10 games if possible was made by Mike Pigman with a second by Tim Mellstrom.

Motion to approve 1.5-hour maximum time limits of ice time practice for all teams per day was made by Michelle Baerg with a second by Tim Mellstrom.

Arena Manager Report: Tim Hogan

The shooting room is available any time the arena is open except during horse shows.

On the studio rink, there is a possibility to use clay to level the base, bury the coils in sand and leave it permanently. Will have to plan for draining in the spring. This summer the area is being used for horse stalls but they could be moved to other areas next summer.

He is working with others to speak to the Mayor in regards to the hail damage to the arena roof from July of 2017. If the city does not submit a claim by the end of the month insurance will not pay on the claim.

Treasurer Report: Ryan McNamara

April financials approved by Amy/Mike

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Contacted by local greenhouse about selling mums. Decided not to as there is not enough profit for the work.

State Farm paid their sponsorship to the City instead of the Association.

Registration: Joel LaCanne

Nothing new.

Tournament Director: Tim Mellstrom

Will only have Mite Jamboree.

Web Page: Amy Pigman

Nothing new.

District 4: Mike Pigman

Body Checking Clinic in Windom October 25th will be for Bantams and up.

Equipment: Mike Pigman & Jerome Robillard

Need to clean out the office. Mike will schedule a time to clean the office and equipment room.

Coach Coordinator: Travis Janssen

Nothing new.

Concessions: Michelle Baerg

Nothing new.

Fundraising: Jason Espenson

Torkelson Ralley – the license information was given to the Torkelson's.

Kozy Heat – they are not doing a picnic this summer and will not need our help.

Old Business:

N/A

New Business:

Okoboji Bantam Player Request

If Okoboji has a Bantam team the player must stay there unless Okoboji releases the payer. Jerome will contact that association.

Banquet Format Change

The Association must have a meeting for all members due to the non-profit status. A “desert bar” has been brought up for next year instead of a meal. Travis will check into the cost of the BARC to rent for the banquet.

Practices

Schedules should relatively stay the same.

Meeting Adjourned:

A motion was made by Mike Pigman/ Michelle Baerg at 8:37 to adjourn the meeting – motion carried.

Submitted by:

Michelle Baerg