

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

Present: Jason Espenson, Mike Pigman, Amy Pigman, Jerome Robillard, Joel LaCanne, Travis Janssen, Michelle Baerg, Justin Storm, John Hedquist

Meeting was called to order at 6:58 p.m.

1. Athletic Director Report – Dane Nielsen
Nothing new
2. Arena Manager – Tim Hogan
Nothing new
3. Secretary Report – Michelle Baerg
Approved by John Hedquist, Second by Mike Pigman
4. Treasurer Report-
Approved by Joel LaCanne, Second by Justin Storm
5. Registration-Joel LaCanne
Registration is up and ready to go. Parents will have until September 3rd to register players that have played in the past. A date for new skater in person registration will be set at the September meeting.
6. Tournament Director- Tim Mellstrom
Nothing new
7. Web Page-Amy Pigman
Information was updated on the website.
8. District 4-Mike Pigman
September 8 is the next meeting.
Squirt Schedule – October 25-27 will be a skills weekend in Fairmont. February 21-23 is a 3 on 3 in New Ulm.
New this year, any student coach 17 & older (2002 birthdays) needs a coaching clinic, background check and safe sport certified
9. Equipment: Mike Pigman/Jerome Robillard
Mite equipment for 2019 – Need more skates and equipment with an estimated cost of \$1,500.
Motion to purchase Mite equipment made by Jason Espenson, second Mile Pigman
Old Boys' Varsity Jerseys – They will be sold at 1 for \$50 or the pair (home and away) for \$75. A message was sent to the current Boys' Varsity players and will be open to them until September 6th. After that the remaining jerseys will be open for purchase from anyone else.

10. Coach Coordinator-Travis Janssen

Coaches for next season (estimate):

Bantams – Lee Fast, Kevin Anderson, Tim Mellstrom

Pee Wee – Justin Storm, Dusty Harold, Justin Espenson

Squirts – Brent Staples, Jade Soderholm, Justin Espenson, Eric Lohse, Joel LaCanne, Jim Baerg

Mites – Brent Staples, Mike Pigman, Eric Lohse, Sam Baloun, Jade Soderholm, Ryan McNamara, Jim Baerg

12U – Adam Schumacher, Jerome Robillard, Jim Baerg

11. Concessions-Michelle Baerg

Nothing New

12. Fundraising- Jason Espenson

Ham Sales - Angela Hamlet is taking care of the fundraiser.

Torkelson Rally – Board members will be present to help with registration and serving food.

Calendars – Jon Hedquist will talk to Brent Hogan about the printing of the calendars.

13. Old Business-

Nothing to discuss.

14. New Business-

Bantam Coop Program with Boji (new request) – Boji does not have enough players for a Bantam team. They have 4-5 players that will be allowed to register but all practices and games will be in Windom. Age wise, there will be 3 Bantams and 2 Pee Wee's by the MN Rules. The players will have to register based on age and MN Rules. Motion made by Justin Storm, Second Amy Pigman.

Helmet sizing support (August 14th 6-8PM at the high school) - E-mail was sent out to the association.

Safe sport completion date – Joel LaCanne is the only person that can check when someone has completed the online class. All volunteers need to register with USA Hockey, do a background check and then do Safe Sport. Everyone must have everything done by October 1st or there is no going on the ice. This includes board members, coaches and locker room attendants.

15. Adjourn-

Motion made by Mike Pigman, Second Joel LaCanne