

Windom Youth Hockey Association

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

Present: Amy Pigman, Travis Janssen, Eric Lohse, Justin Espenson, Steve Heil, Courtney Nelson, David Nelson, Ryan McNamara

Non-Board Members: Jeremy O'Donnell

Absent: Brent Staples, Michelle Baerg, Jerome Robillard

Meeting was called to order at 7:03PM

1. Athletic Director Report – Jeremy O'Donnell
 - a. BV - Schedule is close to being finalized. Rochester Kiwanis Holiday Tourney is scheduled.
 - b. GV – Benson Holiday tourney scheduled as Mankato not having one next year. Postings for GV Head Coach and will need a new assistant coach. Jeremy will send details to affiliated schools.
2. Arena Manager – Tim Hogan
 - a. Ice coming out today.
3. Secretary Report – Michelle Baerg
 - a. Motion was made to approve the March minutes by Justin Espenson, 2nd by David Nelson, motion carried.
4. Treasurer Report- Ryan McNamara
 - a. Motion made to approve the March Financials by Justin Espenson, 2nd by Eric Lohse, motion carried.
5. Registration – Brent Staples
 - a. No updates
6. Tournament Discussions – Board
 - a. No updates
7. Web Page - Amy Pigman
 - a. No updates
8. District 4 – Jerome Robillard
 - a. Jerome was attending the District 4 meeting held tonight, April 13th.
9. Equipment – Steve Heil
 - a. Mite return went well. Steve is revising the check-out sheet for next year along with reorganizing the bins. We will request a deposit when equipment is handed out next year. Steve will be putting together a “borrow bin” for players to borrow from when they forget equipment.
10. Coach Coordinator – Travis Janssen
 - a. Summer training program – will go forward with the summer program and come up with some prizes to give away upon completion.
 - b. Program called "Power Edge Pro" – Will review the PEP program further before making any decisions on this.
11. Scheduler – Courtney Nelson
 - a. No updates
12. Concessions-Michelle Baerg
 - a. No Updates

13. Fundraising- Justin Espenson

- a. No updates however Travis will check on shirt and hat prices to purchase for prizes at Golf Tourney and Tork Rally.

14. Safety coordination – Jerome Robillard

- a. No updates

15. Old Business-

- a. EOY Survey/Zoom Meeting – April 27th – board will meet together and conduct meeting via zoom. Voting will open April 20th and close at 5PM on April 27th.
- b. Leadership conference – we need someone to attend the leadership conference April 30th to May 1st.

16. New Business-

- a. Coach Protocol to follow when disruptive players (separate handout) – Eric will review this further. We lost a family due to some issues they had with players being unkind to their child. We will reach out to them to encourage them to come back.

Meeting was adjourned at 8:45PM.