

Windom Youth Hockey Association
July 14th, 2021 at 7:00PM at Windom Country Club

Present: Jerome Robillard, Amy Pigman, Ryan McNamara, David Nelson, Michelle Baerg, Justin Espenson

Non-Board Members: Tim Hogan, Jeremy O'Donnell

Present via Phone: Brent Staples

Absent: Travis Janssen, Steve Heil, Eric Lohse

Minutes

Meeting was called to order at 7:05 p.m.

1. Athletic Director Report – Jeremy O'Donnell
 - a. Boys have 24 games scheduled along with a tournament in Little Falls December 26th – 28th.
 - b. Girls have 24 games scheduled including a tournament on the 28th – 29th of December.
2. Arena Manager – Tim Hogan
 - a. Working with Live Barn on the contract to install the equipment to be able to live stream home games.
3. Secretary Report – Michelle Baerg
 - a. Motion to approve the minutes was made by Jerome Robillard with a second by David Nelson, motion carried.
4. Treasurer Report- Ryan McNamara
 - a. Motion to approve the minutes was made by Michelle Baerg with a second by Jerome Robillard, motion carried.
5. Registration – Brent Staples
 - a. Logistics and dates were discussed.
 - b. Tentatively going to open up registration on August 1st.
6. Tournament Discussions – Board
 - a. Discussed hosting a Halloween tournament for squirts but are not able to have it as Squirts are not allowed to have games prior to November 1st. We will not have an invitational tournament but have district/ regional tournaments.
7. Web Page - Amy Pigman
 - a. NA
8. District 4 – Jerome Robillard
 - a. Waiting on the next meeting as there has not been anything new.
 - b. Checking on approval of having tri-town girl's teams.
9. Equipment – Steve Heil
 - a. Received an electronic mock-up of the new jersey designs. More feedback will be needed by the board.
10. Coach Coordinator – Travis Janssen
 - a. NA
11. Concessions-Michelle Baerg
 - a. If we are to serve re-heated meat such as taco meat, not including hot dogs, someone managing the concession stand will have to take a special class that is about \$170 and have a special license.
12. Fundraising- Justin Espenson

- a. Calendars
 - i. Ready to start working with Quick Print for this year's calendar.
- b. Torkelson Rally
 - i. Need to have all of the tickets sold or brought back by the August meeting.
 - ii. The gambling license is in the works.
- c. Hams
 - i. Angela Hamlet is getting a firm quote within the next week.
- d. Golf Tournament
 - i. There are 17 hole sponsors, should have the last sponsor soon
 - ii. Will have 18 teams of 4.
 - iii. Motion was made by Brent Staples to spend up to \$1500 for door prizes with a second by Jerome Robillard. Motion was carried.

13. Safety coordination – Jerome Robillard

- a. Jerome will verify who needs to do background checks, safe sport, etc.

14. Old Business-

- a. Still working on information requested from Windom High School

15. New Business-

- a. Tentative Teams and Levels
 - i. The district needs a tentative list of teams and levels (not player information). The Registrar will send this information to Amy.
- b. August 6-7 2021 Leader Excellence Conference
 - i. Steve Heil and Amy Pigman will be attending this conference.

The meeting was adjourned at 8:06 pm.