

Windom Youth Hockey Association
September 1st , 2021 at 7:00PM at Windom Country Club

Present: Jerome Robillard, Amy Pigman, Michelle Baerg, Eric Lohse, Travis Janssen, Steve Heil, Travis Janssen

Present via Zoom: Brent Staples, David Nelson

Non-Board Members: Tim Hogan, Ryan McNamara, Courtney Nelson

Absent: Justin Espenson

The meeting was called to order at 7:06 p.m.

1. Athletic Director Report – Jeremy O’Donnell
2. Arena Manager – Tim Hogan
 - a. Live Barn has been approved by the city council. The set up should be completed in September.
 - b. Courtney will take care of the scheduling for Live Barn.
 - c. The system for the ice will be starting on October 1st. Figure skating will be starting on October 10th and hockey can start practices on October 12th.
 - d. A rep for the cap rail will be at the arena on Friday the 3rd for a site visit to go over the cap rail and posts.
3. Secretary Report – Michelle Baerg
 - a. Motion to approve the August minutes was made by Jerome Robillard with a 2nd by Eric Lohse, motion was carried.
4. Treasurer Report- Ryan McNamara
 - a. July’s financials had a motion to approve by Jerome Robillard with a 2nd made by Eric Lohse, motion carried.
 - b. August’s financials had a motion to approve by Travis Janssen with a 2nd made by Eric Lohse, motion carried.
5. Registration – Brent Staples
 - a. There will not be enough players to have a Bantam team. May have an issue with a player that is age eligible for Bantams but not grade eligible for Varsity.
 - b. Motion was made by Brent Staples to give the hockey players that are going to be first year Bantams the option to play for free on the JV Boy’s team this 2021-22 season only or help them join a team in another town for this 2021-22 season only, if there are not enough players for a Bantam Team for the 2021-22 season. Eric Lohse made a 2nd on the motion, motion carried.
 - c. There are 31 players registered as of right now.
6. Tournament Discussions – Board
 - a. NA
7. Web Page - Amy Pigman
 - a. Ham sheet will be placed on the website.
 - b. Live Barn information will also be placed on the web page.
8. District 4 – Jerome Robillard
 - a. Scheduling meeting is October 3rd in Worthington. The coach’s meeting will be in the morning with scheduling in the afternoon. One coach will need to be there from each level, not all of the coaches.
 - b. There will be classes for coaches coming up with no firm date as of yet.
 - c. There will be a checking clinic in Windom with a date to come.
 - d. There will be a reffing clinic in Windom on October 31st.

9. Equipment – Steve Heil
 - a. Jerseys will start to be ordered for this season. Steve Heil will have all of the information for ordering and numbers at the parent meeting with a possibility of sending out an e-mail with initial information sooner. These jerseys will be for the Bantam level and down. The mite's jerseys will be specific colors and numbers.

10. Coach Coordinator – Travis Janssen
 - a. Travis has a list of possible coaches depending on where and whose kids register.

11. Concessions-Michelle Baerg
 - a. Courtney will let Michelle know when all of the games are in the website so DIBS can be input.
 - b. All people that helped with the tournament last season, helped with the cap rail and the Torkelson Rally will be credited with DIBS for the upcoming season.

12. Fundraising- Justin Espenson
 - a. Torkelson Rally
 - i. The rain did keep a couple of people away but the fundraiser was successful.
 - b. Ham Fundraiser
 - i. Angela Hamlett is working with Brent Staples on the ordering/ delivery coordination.
 - c. Calendars
 - i. Quick Print is starting on the calendar and ticket stub printing.

13. Safety coordination – Jerome Robillard
 - a. NA

14. Old Business-
 - a. NA

15. New Business-
 - a. A/B Levels for potential Numbers
 - i. Mites should be in the low 40's.
 - ii. Squirts should be at about 25 with 3 possible Mites that could move up due to ability. Would have two B teams.
 - iii. PeeWees should be at about 15 – 16 kids at the B level.
 - iv. 12U should be at 9 – 11
 - b. Parent Meetings
 - i. Monday, October 25th
 - c. USAH Try Hockey for Free Event – Windom Arena – November 6th at 10AM
 - d. Safe Sport/Background checks
 - i. Brent will check on who will need to work on their Safe Sport and background checks. Jerome will also check on the board members and what training they need.
 - e. Mite equipment handout date
 - i. Returning mites will pick up their equipment on October 25th and new mites on November 6th.
 - f. Practices will start on October 11th for Squirts through Bantams. Mite practices will start on November 8th.

The meeting was adjourned at 9:13 p.m.

Next meeting Wednesday, October 6th, 2021 @ TBD. Contact Amy Pigman at 507-841-1789 if you are unable to attend.