

Windom Youth Hockey Association  
**Board Meeting**  
**Wednesday July 1, 2020 - 7 PM via Zoom**

**Present:** Jerome Robillard, Amy Pigman, Mike Pigman, Justin Espenson, Michelle Baerg, Travis Janssen, Tim Mellstrom

Minutes

The meeting was called to order at 7:04 pm.

1. Athletic Director Report – Jeremy O’Donnell
  - a. He is speaking with Dane on scheduling.
  - b. State should be giving the schools guidance after this weekend.
  - c. Need new girls that are open enrolling to Comfrey to register with Comfrey first then Comfrey will contact the Windom School Board about making sure they are paired.
  
2. Arena Manager – Tim Hogan
  - a. As things progress and the season approaches, he will go by the guidelines that are in place at the time.
  - b. Driveway is being replaced at the arena. No update with an expected completion date.
  - c. One access is open to the building, planning on limited dryland.
  - d. Working on finalizing case with Minnesota Ice. Cash settlement will be made with the failed expansion joint. With that, the boards will be pulled out, fix the expansion joint. The settlement is Minnesota Ice wants will not cover the estimated cost of the fix. Possibly have 8-10 hockey people help with this and give part of the settlement to the association. An engineer would help with that and the cost would come from the settlement.
  - e. Remodeling has been done in the Racquetball court area including the bathrooms.
  - f. Old locker rooms have been stripped down, washed out and repainted. Showers will have new hardware also.
  - g. Back rink dirt leveling is a project that will be worked this summer. He has to talk to the electric department because they usually drive in the back rink area with the boom trucks to put up the netting.
  
3. Secretary Report – Michelle Baerg
  - a. Minutes were approved by Mike Pigman with a second made by Justin Espenson.
  
4. Treasurer Report- Ryan McNamara
  - a. NA
  
5. Registration-Joel LaCanne
  - a. Will not change costs for this year.
  
6. Tournament Director- Amy Pigman
  - a. Did ask District for Mite and Bantam tournaments.
  
7. Web Page-Amy Pigman
  - a. NA
  
8. District 4- Mike Pigman

- a. Have not had any District meetings lately.

9. Equipment: Jerome Robillard

- a. Girls additional jersey - \$234 for goalie jerseys without the logo. This is the price for up to 6 jerseys. Will need to order at least 2 sets. Mike Pigman will talk to Steve about sublimated jerseys for the girls and check on sizes. The socks and sublimated jerseys for the boys were \$90.
- b. USA Hockey is not offering cards for equipment as of right now.

10. Coach Coordinator-Travis Janssen

- a. Will tentatively plan on the same type of teams for the next season (ex. Squirt B, PeeWee B, etc.).
- b. Can start getting ready for next year with background checks, etc. on coaches.
- c. Bantam coaching is a little up in the air.
- d. Spoke to goalie coach from last season, asking about coming each month October – January. He said Tuesdays would work best for him.
- e. New Ulm is putting in ice about July 13<sup>th</sup>. Do we want to schedule some time in August for the Association? The cost is \$175 per hour. Amy will send out a survey to the association to check on interest. Travis will check on times for Wednesdays.

11. Concessions-Michelle Baerg

- a. Will need to start stocking up on masks and gloves as all workers will need to have both. Was suggested to order from Uline.

12. Fundraising- Justin Espenson

- a. Discuss Justin's proposal – For the Torkelson Rally, all of the businesses that have donated in the past may not be able to do that this year. It was suggested to purchase the items from the businesses that those businesses would have donated. Would also have those businesses as sponsors even if they are not able to do what they have in the past. Even have those businesses as sponsors for Windom Hockey. Could blast the sponsors via our Facebook page.
  - i. We will need to create a spreadsheet with all of the sponsors and their information.
  - ii. Send an e-mail to each sponsor explaining what we are doing, asking for their information and consent for release of information.
  - iii. Amy and Justin will work on this.
- b. We will set aside \$1,000 to help the businesses with the donations/ raffle items for the Torkelson Fundraiser.
- c. Linda said the rally will be outside and no matter what the raffle can go on. Could set up a drive through set up for registration, etc.
- d. Justin is working on making sure the memorial wall is done by the Rally so possibly go through to see the wall on the same day as the rally.
- e. Angela Hamlett received a call from John Morell asking if we are going to do the ham fundraiser. No clue on price as of yet. Meat bundles from Comfrey Farms is not an option this season but possible for next season.

13. Old Business-

- a. Review task draft document. – Jerome will send e-mail with drafts on tasks and will have 2 weeks to review then post on the website.

14. New Business-

- a. Updates on Torkelson tickets sold – Need to have completely sold by end of July.
- b. Discuss dry land room reopening –

Motion to adjourn was made by Justin Espenson 2<sup>nd</sup> by Travis Janssen. Meeting was adjourned at 8:28 pm.