

Windom Youth Hockey Association
August 4th, 2021 at 7:00PM at Windom Country Club

Present: Jerome Robillard, Amy Pigman, David Nelson, Michelle Baerg, Justin Espenson, Eric Lohse, Travis Janssen, Steve Heil

Non-Board Members: Tim Hogan, Jason Roslansky

Absent: Brent Staples

Minutes

Meeting was called to order at 7:01 p.m.

1. Athletic Director Report – Jeremy O’Donnell
 - a. Boys will have 25 games, along with the girls. Still working on more JV games.
2. Arena Manager – Tim Hogan
 - a. The Live Barn contract was approved by the city Attorney. The installation should happen in September.
 - b. The numbers for the cap rail and posts should be in within the next couple of weeks.
3. Secretary Report – Michelle Baerg
 - a. Motion was made to approve by Justin Espenson with a 2nd by Jerome Robillard
4. Treasurer Report- Ryan McNamara
 - a. NA
5. Registration – Brent Staples
 - a. Mites are \$25 for first year including keeping jersey and free equipment rental. Additional year mites are \$50 including keeping jersey equipment rental. All other fees will stay the same.
 - b. Motion was made by Jerome Robillard to keep the registration fees for Squirts through Varsity the same amount as the 2019-20 season. Motion was 2nd by Eric Lohse, all approved and motion carried.
 - c. Registration will run August 15 – September 15 with the \$100 late fee for returning players starting on September 16.
6. Tournament Discussions – Board
 - a. NA
7. Web Page - Amy Pigman
 - a. NA
8. District 4 – Jerome Robillard
 - a. NA
9. Equipment – Steve Heil
 - a. Mock ups were sent to the association for feedback. Changes were sent to the distributor.
 - b. Numbering master spreadsheet will be started.
10. Coach Coordinator – Travis Janssen
 - a. NA
11. Concessions-Michelle Baerg
 - a. Will talk to restaurants within the town to see if they can cater some of the home varsity/ all day Saturday games.
12. Fundraising- Justin Espenson

- a. Need to find 2 people that will work on the Golf Tournament and the Torkelson Rally only and that will count as their total Dibs for the season. The planning should be worked on all year long.
- b. Calendars
 - i. Jerome will be speaking with Quick Print on printing the calendars right away.
- c. Ham Fundraiser
 - i. The price for hams will be \$2.04 per pound but we need to find shipping. The size of the hams will be 16-18 pounds.
 - ii. To have delivery by the week of November 15 the total numbers will need to be submitted to the vendor by October 18th. The sale will need to end by October 11th.
- d. Torkelson Rally
 - i. Ticket stubs were to be turned in today.
 - ii. We will need help in the morning for registration and the afternoon for when the riders come back.
- e. Golf Tournament
 - i. The turnout was great with a full 18 teams registered.

13. Safety coordination – Jerome Robillard

- a. NA

14. Old Business-

15. New Business

- a. 12U discussion to move players between Squirts and PeeWees
 - i. Registration will include a 12U program to register. If there are not enough players registered then they will be placed with the Squirts and PeeWees based on birthday.
- b. Board Member Attendance Guidelines
 - i. Board members need to be regular in attendance.
- c. Jason Roslansky Request
 - i. He has submitted a waiver for request to transfer registration to Worthington. Motion was made by Justin Espenson to approve the indefinite transfer with a 2nd by Steve Heil. David Nelson, yes; Eric Lohse, yes; Steve Heil, yes; Travis Janssen, yes; Jerome Robillard, yes; Michelle Baerg, yes, Justin Espenson, yes.

16. The next meeting will be on Wednesday, September 1st, 2021.

Meeting was adjourned at 9:11 pm with a motion made by Travis Janssen and a 2nd by Jerome Robillard.