

WHA BOARD OF DIRECTORS

AGENDA

Date: 09/14/2026

Time: 6pm

Location: Willmar Civic Center

Members Present: Ryan S, Eric H, Katie S, Sam A, Adam S, Ben V, Mindy H, Corey H, Shannon L, Brent C

Members Absent: Erik R, Rachel J

Meeting Called to Order- 6:01

Guests- None

Approval of minutes from 8/24/2026

- Katie made a motion to approve minutes, second by Sam, passed by unanimous consent.

Executive:

Board Roster- Check to make sure board members have their USAH # to Shannon, SafeSport updated, and background checks submitted/completed.

Finance:

- Brent gave an update on financials. August financial reports are posted to the association website.

Fundraising/Volunteering:

- Mindy is connecting with Angela from Stacey's to get greens fundraiser dates (sell start/stop dates, pick up date/time) nailed down.

Marketing/Recruitment:

- Try Hockey for free- Sam is working with the vendor to get 20 signs.

- Katie S. has flyers made to hand out to schools.
- MN Hockey Grant- sticks have been ordered already. Also working on getting stick tape, etc...
- New gear has been ordered to supplement what the rec program has
- Fall Ice Promoting- a reminder will be sent out tonight.
- 10k Shots- Brent gave an update on athletes that have reported their shots. Shirts have been ordered for those athletes for this year. There was discussion of a different idea for next year to incentivize more players to get the shots. Ideas included Pure Hockey Gift Cards, entrance to a raffle for a stick or gift card, etc...
 - Motion was made by Adam S to allocate \$350 for t-shirts for 10K shots challenge, second by Ben V, passed with unanimous consent.

Off-Ice:

Ben V gave an update:

- Team Apparel has been ordered
- Working on getting medals ordered for the tournament.
- Hats and Cross Body Bags are working on getting ordered.
- Picture Date Scheduled for November 3rd
 - 6:15- 10U and Squirt
 - 6:45- 12U and Peewee
 - 7:15- Bantams
- Socks have been ordered, 50 sets
- Sticker and Decal Form- is finalized. Will be printed and handed out at parent meeting.
- More pucks and puck bags ordered
- Apparel order is getting setup with Rambow
- Ben V will work on getting trained to get DIBS setup
- iPads need to get updated

Grievances: none

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Tournament:

- Tournament Apparel Design- the vendor has sent proofs to Shannon for tournament apparel. WHA will get 10% of proceeds.
- Shannon gave an update on home tournament registrations.

- Motion made by Adam S. to open Bantam B tournament up to 8 teams, and cap the Bantam A tournament to 6 teams. Second by Sam A. Passed by unanimous consent.

Hockey Operations:

1. Pee wee Coaches- still trying to get a head coach.
2. Update on potential goalie coaches.
3. Squirt #, 2 teams? If so, Squirt B2 Coach?
4. There was discussion of ideas to boost numbers for girls 10U and 12U programs.

Coaching Approvals:

1. Motion made by Adam S, second by Sam A to make Brent Christenson a co-head coach at the 10U level with Danielle Mikkelsen as a co-head coach. Passed by unanimous consent. (Brent C abstained from vote)
2. Motion made by Adam Schow, second Ben V by to approve Luke Anderson and McKayla Anderson and as assistant coaches. Passed by unanimous consent.

WHA Non-Committee Updates

Ice Scheduling:

- Corey H gave a brief scheduling update.

Registration:

- Email members about getting their USAH #s, safesport, and background checks updated and sent to Shannon.

Additional Business

Adjourn

- Motion made at 8:45 by Shannon L , second by Adam S to adjourn, passed by unanimous consent.

Next Meeting: 09/28/2026 at Willmar Civic Center Community Room

