

WHA BOARD MEETING AGENDA

Date: Monday, April 27th

Time: 6:00pm

Location: Willmar Civic Center

Members Present: Shawn E, Brent C, Corey H, Shannon L, Eric H, Mindy H, Cory F, Erik R, Ryan S

Members Absent: Katie S

Guests: Adam Schow, Sam Anez, Rachel Johnson, Ben Vlamick

Approval of minutes from 4/13.

- Motion to approve minutes made by Cory F, second by Ryan S, passed with unanimous consent

Executive

- Erik R will attend the Association Leadership Excellence Conference May 1st/2nd.
- WHA annual planning meeting date(s)- Weds, May 20th, 5:30, tentatively at Jake's Pizza

Finance

- Finance update- Shawn gave a Statement of Financial Position through this April.

Registration

- Upcoming season's registration is ready to go pending determination of dues.
- Registration for our home tournaments is able to go live May 1st.

Hockey Operations

- No updates

Fundraising/Volunteering

- No updates

Marketing/Recruitment

- Willmar Hockey Boosters requests to split costs for advertising on the social indoor media signs.
 - There was discussion on this item and most shared that they did not think the cost of advertising would give us enough return of the money spent.
 - Consensus was to table the discussion. No motions were made.

Off-Ice

Grievance

- none

Tournament

- Waiting for D5 to give us approval on our home tournaments to get them posted for teams to register.
- Have been looking into possible away tournaments for the upcoming season.
- Discussion was had about what the cancellation policy should be for teams that back out of our home tournament. Issue was tabled for now.
- Discussion was had about expanding our Pewee and Squirt Tournaments to 16 teams.
- Also discussion about possibly hosting a home Mite tournament/jamboree or a scrimmage/round-robin with neighboring associations.

WHA Non-Committee Updates

Ice Scheduling

- Scheduling ice is taking place for home tournaments.
- There was discussion about the possibility of running skill sessions next season in which multiple teams would do skills at the same time.

Website/Social Media/Email

- Website is being updating for upcoming season.
- Update was sent to association on new board members.

D5

- Next meeting will be Wednesday May 6th @ 7pm.

Additional Business

- There was discussion about talking to Rob Baumgarn about having the ODR can be available for used for hockey in the summer and not exclusively pickleball.
- Would also be helpful to invite Willmar AD Ryan Blahosky to a meeting to coordinate the season.

Meeting adjourned at 7:26

- Motion to adjourn made by Eric H , second by Brent C , passed by unanimous vote.

Next Meeting - Monday May 11th, 6PM @ Civic Center