

## WHA BOARD MEETING

### AGENDA

Date: Monday, August 26th

Time: 6:00pm

Location: Jake's Pizza

Called to order by Justin R. at 1803.

Present Board Members: Justin R., Darin, Shawn, Katie, Justin J., Corey, Cory, Shannon, Becky, Eric.

Visitors: Tina M., Cathy, Troy, Laura W.

- Tina presented concern to the association about incident that occurred last season. Several Board Members are attempting to work with family via meetings or phone calls.
- Cathy came with several concerns as well. Bantam coaching staff, evaluations, parent coaches, board members, and changes being made.

Justin J. discussed the social media posts being posted recently and sought clarification.

### WHA Updates

Good news: Coaches, fall ice, registration has all really come together nicely. Good collaborative efforts seen.

### Executive

- New Social, Electronic Communication, and Email Policy to be reviewed by the EC and be brought before the board for approval.

### Finance

- Shawn unable to present update due to length of meeting and needing to leave a bit early.

Darin to investigate if there is a credit card with kick back incentives.

### Registration

Shannon reported she is working on USA Hockey items.

Safe Sport, redline, and ect.

- New numbers
- D5 registrar's meeting update

#### Hockey Operations

- Next HOC meeting 8/29
- Fall ice
  - o Have all comms gone out
  - o Registration numbers
- Coaches
  - Justin J reported they are working to finalize the 12U Head Coach.
- o HC updates
- o Assistant coaches
- o Budget
- o Certifications
- Try Out dates still working on being set in stone. When set, Katie will send out email to association. Website will be updated.
- Can HOC and Social Media work together on "Coaching Spotlights" type idea? (Still in process).

#### Fundraising/Volunteering

- Willmar Hockey Booster- doing KWIK TRIP Carwashes instead of red cards this year

#### Marketing/Recruitment

Equipment Check out dates set. Darin and Katie working with Anita at City Office.

- Try Hockey for Free
  - Sept 28<sup>th</sup> and Oct 26<sup>th</sup> 1:15- 230pm

Flyers at Willmar Public Schools- Katie will look into.

#### Off-Ice

- Team Apparel is full zip up this year
- Socks are 0.50 increase year
- Medals are done. Purchased 2 years of medals for cheaper rate.
- NOVEMBER 5<sup>th</sup> – Tuesday – TEAM PICTURES, 8<sup>th</sup> Street Photography
- Discussion about ordering winter hockey coats

#### Grievance

- No update

#### Gambling

- Justin R talked to Travis.
  - Audits are still being done.
  - Taxes were done in 2022.

#### Tournament

- Talked about how to fill open spots for tournaments. There are tournaments posted on respective teams already (located at bottom of their pages).

Becky is going to reach out to teams that came to last years tournaments and see if they are still interested this year, again.

#### Concession

- Sheffler met with Rob. Was held up in financing. We are meeting with them this week.

#### Tournaments

#### POC System training

#### WHA Non-Committee Updates

#### Ice Scheduling

- Corey is working diligently to maximize any open areas on the ice to get practice times in. Hoping to have final schedule soon. Sometimes have been locked in and posted on respected teams already.

#### Website/Social Media/Email

- Website needs to be cleaned up and updated

- Tryout dates/times
- Coaches Spotlight – Cardinal Corner
- Financial Snapshot

D5

- Next meeting 09.03.2024 at 6PM

Additional Items

July 22<sup>nd</sup> Meeting minutes approved: Motion Darin, 2<sup>nd</sup> Becky

August 12<sup>th</sup> meeting minutes approved: Motion Darin, Cory 2<sup>nd</sup>

Next Meeting September 9th, 6PM @ Civic Center

Following Meeting September 23rd, 6PM @ Civic Center

Meeting adjourned at 8:45pm

Motion: Darin

2<sup>nd</sup>: Katie