

WHA BOARD MEETING AGENDA

Date: Monday, June 22nd

Time: 6:00pm

Location: Willmar Civic Center

Members Present: Erik R, Eric H, Corey H, Adam S, Katie S, Rachel J, Shannon L, Brent C, Sam A, Ben V

Members Absent: Ryan S

Approval of minutes from 6/8

- Motion made by Adam S to approve minutes, second by Brent C, passed by unanimous consent

Guests: none

Executive

- No items

Finance

- Brent gave a brief budget update
- Currently \$173 outstanding in gambling reconciliations

Registration

- There was confirmation that dues and dibs requirements for the upcoming season would remain the same as last season
- If BOLD were claimed by WHA, the numbers of total players may change but it would not change the number of teams at each level.

Hockey Operations

- There was discussion of creating a Dryland Manual that dryland coaches could reference for ideas on drills and practices
- HOC is working on getting some requests of Willmar Parks and Rec. Needs include an area for dry land, a space/area for more organization of equipment
- HOC has had discussions about the number of coaches that is appropriate to have on each team
- HOC is working on suggestions to make the Rec/Mite program more organized and well-run to improve the program.
- Next HOC meeting is upcoming Sunday at 6:00 at Willmar Jr. Golf Foundation building

Fundraising/Volunteering

- Hackfest will be using Crossbar again this year for team registrations and Erik R will open registration tonight
- Next year WHA will look into a new registration platform for Hackfest other than Crossbar such as using Google Forms and/or a digital payment platform like Cashapp/Venmo
- Kandiyohi County Fair Corn Feed- August 6- we need about 16 volunteers. Corey H. will reach out to the fair for confirmation.

Marketing/Recruitment

- Katie S. talked about scheduling dates for late summer/early fall Try Hockey for Free
- There was discussion of working with Willmar Parks and Rec to utilize “dead ice” times. The basic idea was to host a low-cost open hockey format (much like open skate) where players could play more pickup style games.

Off-Ice

- There was a reminder that socks need to be ordered for the Mite levels this year.

Grievance

- No grievances

Tournament

- Tournaments have been live since 5/1. As of 6/22 we have 37 teams registered!!

WHA Non-Committee Updates

Ice Scheduling

- No updates

Website/Social Media/Email

- No updates

D5

- Next meeting will be Wednesday August 5th @ 7pm.(Association Presidents Meeting)

Additional Business

- Corey H. reported that Charlie Orth of the Willmar Warhawks would like to come to a WHA Board meeting to discuss more ways for the Warhawks to connect with WHA

Next Meeting – Monday July 13th, 6PM @ Civic Center