

WHA BOARD MEETING AGENDA

Date: Monday, November 10th

Time: 6:00pm

Location: Willmar Civic Center

Guests: None

Present - Hagen, Hanson, Strand, Rannetsberger, Lindquist, Scheffler, Christianson

Absent - Stepaniak, Fladeboe, Hjelden, Engstrom

Executive

- Claiming schools - Discussion around schools to claim at upcoming District 5 / MN Hockey Meetings. Christianson and Rannetsberger to lead efforts.

Finance - No update.

Registration - No update.

Hockey Operations - Rannestberger, Engstrom and Jorgenson to meet to discuss travel mite structure and present at next board meeting.

Voted to approve Nikki Hjelden as additional coach for 10U. 1st Lindquist, 2nd Christianson,
unanimous in favor.

Voted to add Navarro (goalie coach) to all rosters. 1st Strand, 2nd Hanson,
unanimous in
favor.

Fundraising/Volunteering - Reports sent to CDS for Tax purposes. Total Greens sales were similar to last year.

Marketing/Recruitment – 23 signed up for skate it forward. Holiday skate planned for 12-

22-25 from 6-8pm. Hagen to assist in additional efforts needed.

Off-Ice - 1st clothing order arrived 11-13-25. Jerseys and socks are out to all players. Working with mite leadership to find right sized jerseys to use for travel mites.

Grievance - None

Tournament - PW B1-4 teams B2-8 teams / 12U is full 10U has 6 teams. Bantam B 2 teams,

B2 8 teams (full).

Vote to drop fee to \$1,000 for B Bantam. 1st Christianson, 2nd Scheffler, passed unanimously.

WHA Non-Committee Updates

Ice Scheduling - None

Website/Social Media/Email - None

D5

- Next meeting Wednesday Dec 3rd @7pm - Rannetsberger to attend

Additional Business

Hagen to check first aid packs and see if ambulance will fill them.

Next Meeting - Monday November 24th, 6PM @ Civic Center

Motion to Dismiss: 1st Strand 2nd Hanson