

# WHA BOARD MEETING AGENDA

**Date:** Monday, March 30th

**Time:** 6:00pm

**Location:** Willmar Civic Center

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

Meeting called to order 6:01

Approval of minutes from 3/9.

- Motion made by Darin to approve, second by Cory F, passed by unanimous consent

Guests: Board applicants shared their reason for wanting to be part of the WHA Board.

- New applicants are Adam Schow, Sam Anez, Rachel Johnson, Ben Vlamick
- Mindy Hagen has applied to renew her position on the board.
- Term of potential board members starts May 1
- Board Members spoke generally of responsibilities and operations of the board to the board applicants.

Executive

- No items

## Finance

- Shawn E gave a financial report on tentative year-end numbers of income and expenses.

## Registration

- No updates

## Hockey Operations

- HOC will meet this Wednesday April 1 and possibly again to get HOC's feedback to try get a consensus by late April or early May for what levels of play (A/B) they think teams should be next season.
  - This is important as tournaments fill up fast starting in May.

## Fundraising/Volunteering

- HackFest – committee members from last year are going to meet to start organizing the Hackfest Fundraising planning for this upcoming summer.

## Marketing/Recruitment

- WHA received a Skate it Forward reimbursement check from the MN Wild Foundation for \$6,700 with more reimbursement coming later.
- We will be applying for another MN Wild Grant for next season that targets 9-13 year old players.

## Off-Ice

- Message for Bantams to get jerseys Thursday night. Other than that, there are only 4 players we are waiting to turn in jerseys.

## Grievance

- None

## Tournament

- Discussion of keeping the same dates for home tournaments for next season.
  - There was a struggle to fill the Squirt Tournament because our team switched level of play (A/B). This is why it is important to determine our teams' levels of play earlier.
  - Consensus was to leave tournament dates to corresponding dates for next season.
- Proposed idea to possibly increase the cost teams have to play in our home Bantam tournament to match what other associations charge.

## WHA Non-Committee Updates

### Ice Scheduling

- Corey H gave an update. Teams got their allotted ice times and came in at the allocated budget amounts.
- There was discussion amongst the board of working to explore ways to more efficiently schedule ice-time for preferred times.
- Meet with Rob and determine the Thursday BL rink scheduling for next year.

### Website/Social Media/Email

- Shannon gave a brief update on deposits for DIBS hours.

### D5

- Next meeting moved to Wednesday April 8<sup>th</sup> @ 7pm.

### Additional Business

Closed Session entered at 7:40PM to discuss and vote on board applicants

### Adjourned at 7:45

- Motion made by Cory F, second by Erik R, passed by unanimous consent.

**Next Meeting - Monday April 13th, 6PM @ Civic Center**