

# WHA BOARD MEETING AGENDA

**Date:** Monday, December 8th

**Time:** 6:00pm

**Location:** Willmar Civic Center

Approval of minutes from 11/24

- Motion by Brent to approve, second by Shannon, passed with unanimous consent

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

Absent: Katie S

Guests: None

Executive

- Claiming schools – Erik submitted the claiming request to Nate at D5 at the December D5 meeting. The request was submitted for BOLD, MCCRAY and ACGC. MH HKY to discuss this at their next meeting in January.

Finance

- Greens- brought in \$26,000 profit from Green's Sales. This was in line with budget of \$25,000 anticipated green sales.
- Ice Expenses are down \$9280 from anticipated due to fewer teams.
- Budget for coaches is also down.
- Overall Budget numbers are looking in line with what was budgeted.

## Registration

- Working on potentially making a Willmar Mites coed team to do 3 practices and 3 jamborees. There are currently 12 interested.
- There was missed billing through Crossbar's error for the team warm-ups this year. People were supposed to pay \$35 for the warm-ups during registration but due to the error it did not get charged. This gave us a short fall of about \$3,000.
- Discussion took place of how to remedy this \$3,000 shortfall.
- Motion was made by Darin to send out an association email January 1 letting families know there will be a \$35 bulk charge on January 31 to families for the missed warm-up charge. Second by Brent. Passed with unanimous consent.

## Hockey Operations

- Erik gave an update.
- Brent C. talked about his vision of forming a committee (board and non-board members) to work on the growth and development of the girls program specifically.

## Fundraising/Volunteering

- Pull Tab reporting/reconciliation. Updated reports have been sent to CDS for tax updates. Update – Working on final steps to close out our gambling account with the state. Darin has followed up with the State to confirm the money that was sent as a step to close the case but the State has not been responsive to confirm they have received it.

## Marketing/Recruitment

- Update on holiday skate planning. An update was given on what steps need to take place to make this happen.
- Brent gave an update from the D5 marketing/recruitment meeting he attended.

## Off-Ice

- Corey F. gave an update.
  - Is looking into building stick-holders in locker rooms.
  - Profit of \$50 from sticker decals, less were requested this year.

#### Grievance

- none

#### Tournament

- Bantam tournament still has openings.
  - Motion was made by Brent to reduce registration fee from \$1,000 to \$500 to try recruit more teams. Second was made by Ryan. Passed by unanimous vote.

### **WHA Non-Committee Updates**

#### Ice Scheduling

- Cory H. gave an update.

#### Website/Social Media/Email

- No updates

#### D5

- Notes from last D5 meeting was sent to board members.
- Next meeting Wednesday Jan 7<sup>th</sup> @7pm

#### Additional Business

- No updates.

Adjourn- made by Cory F, second by Corey H, passed unanimous vote.

**Next Meeting - Monday December 22nd, 6PM @ Civic Center**