

WHA BOARD MEETING AGENDA

Date: Monday, August 10th

Time: 6:00pm

Location: Willmar Civic Center

Approval of minutes from 7/27 : 1st Corey H, 2nd: Ryan S.

Absent: Rachel J., Adam S., and Eric H.

Guests: None

Executive

- Handbook update – “State Tournament Stipend wording.” Eric H. brought to attention a change we should probably make. Current wording – “There will be a \$150 travel stipend, per diem, per player for a WHA team making it to the State tournament.” Suggestion is to remove the wording of “per diem” which means “per day”. The intention of this stipend is to be a one-time stipend.
 - This will be changed to: “There will be a \$150.00 Travel Allowance, per player for WHA team making it to MN Hockey State Tournament.” 1st: Brent, 2nd: Ben

Finance

- Budget outlook with lower-than-expected registration numbers
 - Brent gave an update on financials after registration closed

Registration

Shannon gave update on registration numbers

MN Hockey closely watching addresses and where people live/ reside.

Make sure waivers are in place for specific families.

Eric gave update as well from D5 Meeting in relation to this.

Brent gave updates on families he has touched base with about registration.

Hockey Operations

Discussion about Bantam A – VFW- Tournament

Corey H. gave update on HOC meeting that was held last week. Coaching is high

priority currently for all levels.

Sept 19th. 2026: All Coach Meeting

Parent Meeting: October 11th potentially 5:30PM

Fundraising/Volunteering

- Hackfest update
 - Brent gave financial update on fundraising event
 - Great turnout even with rain/ drizzly weather
- Kandi Fair corn feed update
 - 1,800 ears of corn husked and cooked to serve Free Corn Night at the Fair. It went well and asked if WHA would come back next year.

Marketing/Recruitment

- Request for vote on WHA paying half of the rec sign-up fee
 - Board Discussion
- Willmar Hockey Tablecloth received
- Willmar Hockey Flag ordered from Rambow
- Try Hockey for Free Dates are coming up
- Hockey Girls Party August 19th, 2026, 1-4P.

Off-Ice

Ben gave update.

Katie found lots of older jerseys found in a closet and other off-ice equipment.

Board

Will go through them tonight.

Grievance

None currently

Tournament

- Tournaments have been live since 5/1. As of 8/10 we have 47 teams registered!
- Monticello wants to back out of our full Squirt B1 tournament. Our policy reads that we only provide a 50% refund once the tournament is full. Should we allow Monticello the option to try and help fill the tournament with providing a full refund if they find a team to fill the spot
 - Board Discussion about next steps.

WHA Non-Committee Updates

Ice Scheduling

Corey gave board an update. He is already working on scheduling for the season.

Website/Social Media/Email

Nothing new at this time

D5

- Next meeting will be Wednesday September 2nd @ 7pm.

Additional Business

Next Meeting – Monday August 24th, 6PM @ Civic Center

Adjourn @ 7:40PM 1st: Katie 2nd: Mindy