

WHA BOARD MEETING AGENDA

Date: Monday, August 10th

Time: 6:00pm

Location: Willmar Civic Center

Members Present- Erik R, Corey F, Mindy H, Brent C, Ben V, Rachel J, Sam A, Katie S, Shannon L, Eric H, Ryan S

Members Absent- Adam Schow

Guests: none

Approval of minutes from 8/10

- Brent made a motion to approve minutes, Ben second, passed by unanimous consent.

Guests: none

Executive

- Parent meeting date
 - October 11, 5:30-7:30PM, Willmar Middle School- Multipurpose Room, 4 break out rooms
- Logistics were discussed for the parent meeting.

Finance

- Brent gave an update on July Financials. Statements will be posted on the WHA website.
- Budget right now is fairly tentative with not knowing the exact number of teams (Squirts) which will also affect ice time. It is also dependent on how many non-parent coaches we end up with.
- Hackfest- net of about \$16,000 which is approximately \$7,000 higher than last year.

Registration

- Shannon gave an update on registration
- BOLD families have been refunded
- Registration is now closed- families will have to ask on an individual basis for registration to be reopened.
- Update on number of participants registered:
 - Bantam- 24 registered
 - Pee wee- 16 registered, 5 potential players
 - Squirt- 14 registered, 4 likely players, 2 potential players
 - 10U- 7 registered, 2 committed, 4 potential players
 - 12U- 10 registered

Hockey Operations

- Tryout/evaluation info when do we send communication of these dates and times?
 - Tryout/Evaluations Dates
 - 10/6 - Squirts @ 5:30
 - 10/6 - Pee wees @ 6:45
 - 10/6 - Bantams @ 8:00
 - 10/8 - 10u/12u @ 5:30
 - 10/8 - Pee wees @ 6:45
 - 10/8 - Bantams @ 8:00
 - 10/9 - Squirts @ 6:00
 - 10/10 - 10u/12u @ 5:15
 - 10/10 - Bantams @ 6:30
 - 10/11 - Bantams @ 11:45am
 - 10/11 - Squirts @ 1:00pm
 - New evaluation format/vision will be sent out a week or two before evaluations
- Information of tryout/evals to be sent to parents sharing the new vision and proposed progress discussions to be had with players moving forward?

- Discussion and approval of head and assistant coaches.
 - **Head coaches-** motion made by Corey H to approve the following head coaches, second made by Ryan S, passed by unanimous consent
 - Bantam Head Coaches- Adam Schow, TJ Mattison
 - PeeWee Head- no current possibilities
 - Squirt Heads- Aaron Wilson
 - 12U Head- Brianna Hanson
 - 10U Head- Danielle Mikkelsen
 - **Assistant Coaches- motion made by Ryan S, second by Mindy H passed by unanimous consent.**
 - Cory Fladeboe
 - Sam Anez
 - Darin Strand
 - Andy Johnson
 - Ally Hanson
 - Luke Norbie
 - Brent Christenson
 - Nikki Hjelden
 - Kennedy Ahrens
 - Corey Hanson
 - **Student Coaches- motion made by Brent C, second by Ryan S passed by unanimous consent.**
 - Willmar Senior High girls' team members who have the proper student coaching paperwork signed and approved.
- All coaches meeting- September 19

HOC

- The BOLD AD is presenting to the BOLD school board the possibility of the BOLD boys program co-opping with the Willmar Senior High School team beginning with the 2028-2029 school year.

Fundraising/Volunteering

- Greens will kick off at parent meeting October 11

Marketing/Recruitment

- Brent gave an update
- Katie and Shannon went to The Giving Celly MN Wild Event and networked with others in the state about promoting hockey.

Off-Ice

- Ben met with Corey F about off-ice responsibilities
- Online clothing store is in the works with Rambow
- Decals and sign orders will remain the same
- Tournament Committee needs to determine awards (medals, hats, etc...) so they can get ordered.
- Discussion of doing hooded sweatshirts as team apparel rather than ¼ zips
- Goalie geared needs to be inventoried
- Puck ordering.
- 10,000 shot board needs to be updated (as well as the high school teams) with those who completed the challenge. Challenge ends August 31st.

Grievance

- none

Tournament

- Tournaments have been live since 5/1. As of 8/21 we have 49 teams registered!
- Only openings are 2 spots for Bantam A! Pee wee has 4 spots open. All other levels are full!
- Committee needs to setup a meeting.

WHA Non-Committee Updates

Ice Scheduling

- A tentative schedule has been entered so far.

Website/Social Media/Email

- Several notifications about evaluation dates, fall ice, and parent meeting will be sent out soon.
- Crossbar liaison sent a reminder that renewal is due. Shannon will provide feedback to Crossbar on what we would like improved.

D5

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

Additional Business- none

Motion to adjourn at 8:23PM made by Shannon L, second by Eric H, passed by unanimous consent.

Next Meeting – Monday September 14th, 6PM @ Civic Center