

WHA BOARD MEETING AGENDA

Date: Monday, February 26th

Time: 6:00pm

Location: Civic Center

Board Members Present: Ashley Thole, Corey Hanson, Justin Rucks, Cory Fladeboe, Darin Strand, Shannon Lindquist, Erik Rannetsberger, Shawn Engstrom, Brooke Dahl

Absent: Travis Michelson, Justin Jorgenson

Guests Present: None

Approval of Minutes: Erik motioned to approve minutes from 2/12/24, Shannon 2nd – motion carries.

New Business

Girls Hockey idea – Shannon brought to us ideas for next season to make sure that we have 10u and 12u teams. Wants to reach out to the Rec kids to see what their interest is for next year. Shannon has talked to Mitch and gotten a list of names. Have a girls day with the high school girls to build excitement. Are there other ideas we could come up? What about a movie/slumber party? How could we spill over into all the Rec kids to make some contact with them for the upcoming season? The Board will support Shannon leading this and coming up with a plan and work with Darin and the Recruitment committee.

Executive

- Ashley Thole has submitted a letter of Board resignation effective the end of the season this year. She has 1 year left in her term. The spring election will look to fill someone in this year gap. She is willing to assist anyone that will learn her roles.

Finance

- Shawn sent a report via email before the last meeting.
- Discussion continued from last meeting regarding past due balances. We need to collect the remaining 75% balance from those contacted.
 - We have received payments and arrangements for most of them.
 - Travis will reach out to the remaining families for another 25% or other arrangements.
- Darin shared his rough draft letter he is composing regarding the financial “State of the Union”. He will continue to revise and will send it to the Board to review. Once approved, this will go out to the members.

Fundraising

- Nothing to report at this time.

Marketing/Recruitment

- Nothing to report at this time.

Off-Ice

- Jersey turn-in (game and practice) is coming up.
- Cory is going to coordinate with Team Managers to collect these.
- The Board will review jersey condition.
- Working on getting quotes for gold and silver medals for next year. We have bronze still and maybe we will discontinue giving out 3rd place. Looking to do something different altogether too. Cory and the committee will discuss further.

Grievance

- Nothing to report at this time.

Gambling

- A message has been sent to Virginia and Mitch (our accountant) to see when he can help us finish the audit of the last year of pull tabs. If Rucks is still interested in being Gambling Manager (or sharing the work with someone) we will continue moving forward with the plan to continue with pull tab operation. We will also need to have a conversation with the new owners of the Oaks to see if they will be interested in having our pull tab machine out there.

Tournament/Hockey Operations

- 12UB Regional Tournament
 - Worker shifts need to be filled. Travis just sent a reminder email today. Another should go out soon. If we have to cut shifts and move people around to help, the extra box person is one to remove. You can run a game with 3 workers. EMTs are still needed too.
 - Program with team rosters and logos coming in. See if we can get a QR program put together.
 - Ipads charged - dongles
 - Hotel blocks
 - \$1400 check from each team before the 1st game
- Bantam families are gone for their own regional tournament. All hands on needed.
 - Entry check will be needed to send with Bantams.

Registration

- Nothing new to report at this time.

Additional Business

Spring Elections – We should advertise the seats available very soon

- Election in April
- 5 open seats. 4 full terms and 1 year.
- Email association April 1st
- Bios to Justin Rucks by April 7th by 11:59pm email to the board.
- Election to run April 9th – 13th
- Use Election Buddy if we have 6 or more nominees – cost is around \$99

Ice Scheduling

- Requests need to go to Corey Hanson
- All teams ended over budget for practice times, in various ways. Approximately over budget by \$4500 as of right now.

Pulse check survey is now closed.

Adjourn

Motion to adjourn by Cory F, 2nd by Erik. Adjourned at 8:26pm

Next Meeting

6PM, Monday, March 11th at the Civic Center.