

WHA BOARD MEETING AGENDA

Date: Monday, July 13th

Time: 6:00pm

Location: Willmar Civic Center

Members Present: Erik R, Eric H (on zoom), Corey H, Brent C, Katie S, Ben V, Sam A, Shannon L

Members Absent: Mindy H, Ryan S, Rachel J, Adam S

Guests: none

Approval of minutes from 6/22.

- Motion made by Brent to approve minutes, second by Ben V, passed with unanimous consent

Executive

- WHA Handbook update – Under the Scheduler description it states the position will be a member of the HOC. On the HOC section, it doesn't have the scheduler listed.
 - Motion was made By Brent to approve to add the “Scheduler” position the HOC list. Second by Ben V, passed with unanimous consent.
- St. Thomas Hockey reached out to invite WHA to a home game this season. We will look into if this is a possibility for WHA.

Finance

- Budget for 2026-2027 season was proposed by Brent and reviewed by Board.
 - Motion was made by Sam A to approve the budget, second by Corey H, and passed with unanimous consent.

Registration

- Brent is looking into getting a grill donated by Runnings to help raise money for Hackfest.

Hockey Operations

- HOC update given by Corey, Sam, and Brent.

Fundraising/Volunteering

- Hackfest update – Volunteers needed, hours and shifts are loaded on Crossbar. We have verbal commitments from 21(foursome teams). We are full on hole sponsors and have landed a major sponsor and large secondary sponsor.
- An email will be sent out to association families to let them know volunteers are needed.
- Association email will also be sent out asking for volunteers for the County Fair Corn feed on August 6. 1:00 is husking corn, and 4:30 is serving corn. Asking volunteers to wear WHA gear.

Marketing/Recruitment

- Katie shared her proposal for a marketing recruitment budget. Katie's proposed budget was approved by the board.

Off-Ice

- No updates

Grievance

- none

Tournament

- Tournaments have been live since 5/1. As of 7/13 we have 43 teams registered!!
- Thought to discuss for the 10u/12u tournament. Mark 10u full at 6 total teams and open up 12u to a 10team. Have had interest at 12u if we had more spots available.
 - Motion made by Katie, second by Ben, passed by unanimous consent.

WHA Non-Committee Updates

Ice Scheduling

- No updates

Website/Social Media/Email

- No updates

D5

- Next meeting will be Wednesday August 5th @ 7pm.(Association Presidents Meeting)

Additional Business

- Rec Hockey
 - Katie is working as liaison to Rec. Potentially asking Rec to cover some pay for volunteers so Rec runs smoother.
 - Warhawks will provide 8 players to help at Rec hockey.
- Fall Ice
 - Fall Ice would open September 8 after Labor Day
 - October 5-6 (10U, 12U, Peewees) and October 6th-11th (squirt and Bantam) would be evals.

Next Meeting – Monday July 27th, 6PM @ Civic Center