

WHA BOARD MEETING AGENDA

Date: Monday, June 8th

Time: 6:00pm

Location: Willmar Civic Center

Attendance: Erik, Corey, Rachel, Ben, Adam, Mindy, Sam, Brent

Absent: Eric H, Shannon, Katie, Ryan,

Call to order @ 6:03

Approval of minutes from 5/11. Motion Brent, Second Sam

Guests: None

Executive

- Timeline of events review? Carry over to next meeting. Committees review your items in the list and bring back any changes.
- Hackfest event page/registration on Crossbar? How do we want to capture registration for this year's event? - Have HackFest Committee investigate this further and report back.

Finance

- Budget...Do we have all requests in for discussing and approving the 26/27 budget? - Committee chairs please report back.
- Brent presented an updated finance report. Tournament registrations coming in and ours going out are the only action right now. Registration coming up in July will inflate checking account until we have needed expenses.

Registration

- Registration is set to go live on July 1st.

Hockey Operations

- Meeting coming up in the next few weeks.
 - Review coaches for next season

- What equipment might we need/benefit from?
- Mite programming for the future?

Fundraising/Volunteering - No report

Marketing/Recruitment

- Committee met last night
- Try Hockey for Free dates coming in Aug, Sept, Oct
- Sam met with a member of the Chamber to see what other events exist where we could set up a booth.
- Possible upcoming events to attend for teams - NCAA games, Frost games, Wild games
- New family mentorship program grant available through the Wild. Seeking willing families to be mentors.

Off-Ice - Ben is going to meet with Cory F to help with the transition. Cory's willing to help out and make it a smooth transition.

- 10,000 puck challenge is live! Sign up and track on HockeyShare.com

Grievance - No Report

Tournament

- Home Tournaments have been live since 5/1. As of 6/7 we have 32 teams registered!!
- All away tournaments for travel teams have been booked. Exception being travel mites/8u.

WHA Non-Committee Updates

Ice Scheduling - Corey will start penciling in the practice schedules over the summer.

Website/Social Media/Email - nothing to report

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

Additional Business

Motion to adjourn - Brent, Second - Adam

Next Meeting – Monday June 22nd, 6PM @ Civic Center