

WHA BOARD MEETING AGENDA

Date: Monday, January 26th

Time: 6:00pm

Location: Willmar Civic Center

Members Present: Erik R, Eric H, Shannon L, Ryan S, Darin S, Cory F, Corey H, Brent C, Mindy H

Members Absent: Katie S, Shawn E

Called to Order- 5:33

Approval of minutes from 1/05.

- Motion by Darin to approve, second by Shannon, approved by unanimous consent.

Guests: None

Executive

- WHA Election – There is currently one vacancy which is a one-year term that is up in 2027. There are potentially 4 openings that end at the end of April/start of May.
- Timeline for board elections is as follows:
 - Send board member interest emails February 9th, 23rd and March 9th.
 - Send a final reminder to get applications in March 16.
 - Applications due March 20
 - April 6-8: election window for voting
 - Invite new members to April 13th board meeting.
- Interested board members are encouraged to attend board meetings in April.

Finance

- Recs- 2 months have been completed.

Registration

- Travel Mites are in the Wild Jamboree

Hockey Operations

- No updates
- A Coaching Thank you Dinner will be done again this year. Darin S. will reach out to Foxhole to get an idea of available dates. Tentative date is Thursday, March 5th.

Fundraising/Volunteering

- Pull Tab reporting/reconciliation. Update – We are on the agenda with the state for February's meeting to get our account finalized and closed out. All reporting has been completed and sent to the state.
- Fundraiser- selling wild programs possibly Saturday, March 14th.
- Hackfest- Darin is looking at getting a date. Possibly July 31, 2026.

Marketing/Recruitment

- Skate it Forward- 31 total signed up, 8 this recent session (there were 18 last year). Final numbers will be sent to Wild Foundation and will get a check from them for \$250 per kid. Boosters would like to partner with and support Skate it Forward in the future.
- Looking at doing a Feb 28th End Season Celebration for Rec Children
 - Would occur after last session games.
 - Informational session would be included with families to get their contact information and give them information about off-season programming and answer questions about those possibly moving into association hockey.
- Brent and Erik have been working to claim neighboring communities as part of the Willmar Hockey Association.

Off-Ice

- Greens T-shirts are in for skaters who met requirement for additional sales.
- Racks and shelving have been put in coaching room.
- Stocking hats were a hit for Bantam tournament. Will have to order new medals for next year's tournaments.

Grievance

- Nothing to report currently

Tournament

- Brief discussion of wrap-up from Bantam tournament.

WHA Non-Committee Updates

Ice Scheduling

- Mite jamborees and practices are scheduled.

Website/Social Media/Email

- No updates

D5

- Next meeting Wednesday Feb 4th @7pm – Erik to attend

Additional Business

- Discussion of skaters not following locker room expectations and reminding skaters of expectations

Motion to Adjourn- 6:48pm

- Motion made by Corey F, second by Brent, unanimous approval

Next Meeting - Monday February 9th, 6PM @ Civic Center