

10/14/24

Board Members present: Justin R, Shannon, Shawn, Erik, Corey H, Brooke, Becky, Darin, Cory F, Jeff, Katie

Absent: Justin J,

Guests: None

Meeting Called to Order: 6:00

Approval of Minutes – Darin motioned to accept minutes from the last meeting, Second -Cory F
- Approved

Executive -

Parent Meeting - Host at Civic Center. The Oaks is under construction.

Date - 10/20 @ 6:00pm

Claiming surrounding communities to be incorporated in WHA. Move forward with D5 to begin the process and steps. Multiple communities around us are unclaimed. We have players coming from most of them already. Justin R will work with District 5.

Finance

- 5 families had payment issues last month, 4 have been corrected already.
 - Working to correct the last situation
- DIBs hours for reconciling bank requisitions? 10 DIBs for Ashley T for the work she has put in, plus her commitment to continue helping through the rest of the season.
 - Darin motion, Becky second - passes unanimously

Registration -

- Invoiced new players/move ups and getting waivers signed
- One player looking to join the bantam group. We will open registration for the family to get everything taken care of.

Hockey Ops

Zach's mileage reimbursement

- Darin motioned to reimburse Zach for mileage, 1-way for practices
- Shannon 2nd
- Approved

Fundraising

Greens have kicked off. Seems to be going well.

Email sent out today with more information for families

Volunteering - How's it going with DIBs uploading?

- Some managers have taken it upon themselves to upload. Cory F has been helping other teams get DIBs loaded.

- District 5/MN Hockey only requires 1 parent supervisor in locker rooms, at a minimum. We will continue having 2 supervisors for WHA.

Marketing/Recruitment

- Lakes Area began last week with initial evaluations for grouping
- Numbers are lower right now. We need to keep recruiting! Still similar numbers to last year, but would like to increase participation.
- Next try hockey for free is Oct 26th.
 - Flyers going out in schools soon.
 - Need volunteers to help with gear before kids get on the ice.

Off Ice

- GroupMe started with Team Managers
- Jersey deposits will be \$250 per player
- Puck bags are to the coaches
- Practice jerseys are being distributed
- GameSheet getting loaded. Who's in charge of entering and loading the games?
- DIBs check amounts - \$875/one player, \$1000/family (2+ players)
- DIBs amounts -
 - Tournament coordinators - 5
 - Greens Coordinators - 5
 - Team Manager - 15
 - Head Coach - 30
 - Assistant - 20
 - Board Member - 15
 - Dryland/Off Ice Coach - 10
 - Committee meeting or board meeting attendance - 1 per meeting

Darin motion to approve updated DIBs - Erik 2nd - Unanimous

Grievance – Nothing!

Tournaments

- Working to fill tournaments
- Becky is asking to take a leave of absence due to family needs for 6 weeks.
- Bantam tourney is the first one, coming up in November. Need to fill a couple spots.
- Need to register SqB2 for an away tournament and 12U. Brooke will take care of these registrations

Scheduling update - Most D5 games are scheduled. Most practices are scheduled. Practice schedules always have a possibility to be adjusted, as needed, based on availability and game schedules, including changes to HS schedules.

Website - Justin R will work with Brooke on getting some items updated on the website

D5 update

- Refing registration closes 10/31
- Scheduling - some updates to the process for next year
- Neck Laceration being added to Handbook wording. Required for all players.
 - Officials are being instructed to check for proper equipment during games.

New Items:

- Cory F will submit a request to Boosters to purchase 2 neck guards per team, to keep in the med kits as spares.
- Holiday Open Skate idea presented by Corey. Opportunity for all families to get together. Possibly add a service component to this (food drive, clothing drive, etc.)
 - o Brooke Motions to pay for 2hrs of ice for holiday skate, Darin 2nd - Approved

Motion to adjourn @ 8:05 by Erik, Shannon 2nd

Next meeting October 28th @ 6pm - Civic Center