

WHA Board Meeting Agenda

Date: Monday, April 14th

Time: 6:00pm

Location: Civic Center

Attendance: Justin R, Cory F, Eric H, Corey H, Erik R, Mindy H, Shannon L, Darin S, Shawn E, Katie S(online)

Absent: Justin J, Becky V, Jeff D

Approval of Minutes - Cory F (motion), Shannon L (2nd)

Guests: None

Executive

- This is Justin's last WHA board meeting for this term.... Thanks for the work over the last few years!
- Spring Meeting April 30th
 - Only for new board members - next session
 - No Guests
 - New officers elected
 - Justin R will get copy of previous agenda to Darin
 - Committees will be picked.
- Crossbar
 - Shannon, Katie, and Justin R have put in some more work
 - 25-26 season registration is getting loaded
 - Waiting on boosters application
 - Justin R will continue to work on this
 - Email communication sent out to all members. Will send out follow up on clarification for process.
 - Need to get domain set up for Crossbar
- HS Boys position
 - Conversation with Ryan B (HS AD) about board member being on interview committee.
 - Darin will represent the board

Finance

- Gambling account is taken care of. Shawn's wrapping up the end of season checkbook with the finance committee.
- A few payments are still coming in from the season.
- Report will come out soon.

Registration - No updates

Hockey Ops - meeting coming up to look at next season numbers

Fundraising/ Volunteering

- Hackfest - Andy J will help, doesn't want to lead. Suggested having a committee take it on.
- Kandiyohi County Fair
 - Corn Feed - 16 volunteers needed starting at 1pm to shuck corn,
 - Ticket sales - Wed 3 - 9pm
 - Darin motion, Mindy 2nd
- Cardinal Chaos - May 3rd
 - Pre event ticket sales we get 100% of sales
 - At door sales we get a percentage of sales
 - Encourage families to sell some pre event tickets
- Wild Program sales went well in April. Possibility to get a playoff game!
 - Thanks to all involved and representing WHA

Marketing/Recruitment

- Skate It Forward grant results should be out sometime in the next month
- Cardinal Place will be at the Civic Center this summer. They're hoping to get kids on the ice as much as possible, when it's available.

Off-Ice

- Only 1 set of jerseys remain checked out. Plan in place to get them!
- Neck Guards are causing more wear on the jerseys. This will shorten the lifespan of jerseys.
- 10K shot board is ordered. Need to determine location to hang it
- DIBs and Jersey deposit checks will be shredded

Tournaments

- Need to get dates to D5 by May 1
- Exploring switching Bantam and Squirt weekends for home tourneys
- Tournament info will be getting loaded into CrossBar soon

Scheduling

- No updates. Working with Tourney committee to solidify dates for next season.

Website/Social Media/Email

- End of year survey getting sent out

D5

- Erik sent his notes to everyone
- Jeff/Katie will represent WHA at the MN Hockey ALEC event
- GameSheet fee will likely increase next season

Additional Items:

- Outdoor rink - Plans are moving forward with the goal of being usable this winter!