

WHA BOARD MEETING AGENDA

Date: Monday, February 12th

Time: 6:00pm

Location: Civic Center

Board Members Present: Darin Strand, Brooke Dahl, Shannon Lindquist, Justin Jorgenson, Justin Rucks, Cory Fladeboe, Erik Rannetsberger, Travis Michelson

Guests Present:

Approval of Minutes: Cory made a motion to approve prior meeting minutes. Shannon second. Minutes approved.

New Business

Travis shared a “Thank you” message from the Villnow’s and Larson’s.

D5 Update

- Erik went and provided a very detailed report. Couple highlights from those notes were:
 - Again, refs deserve more respect than they’ve been given. There have been so many bench minors this year and there is no reason for that.
 - D5 board is looking for applicants for 2 positions. Second vice-president and secretary
 - Neck guards will be required starting on August 1st for anyone 18 years or age or younger.
 - MN Hockey will vote in April on a girls pilot program. 13U, 16U and 19U.
 - Association Leader Excellence workshop will be on May 3rd and 4th in the cities. Registration cost is \$40/person.
 - Next D5 meeting is on Wednesday, April 3rd. (Dinner will be provided...)
- STMA from Saturday....Willmar Squirt C’s played against STMA this past Saturday and there will be reports filed against STMA’s head and assistant coaches due to the terrible things they were saying to the refs. From the earlier point, there is no patience for coaches being disrespectful to referees in ANY circumstance.

Executive

- Did not meet today due to Ashley and Shawn being unavailable.

Finance

- Shawn will have a report ready to send at some point today.
 - Darin and Shawn will send out a message to the association stating the amount of money we've fundraised, our current "reserve" situation and potential uses for a piece of that fundraised money
- Recommendations for failed/missed payments
 - Justin Rucks made a motion to contact any members who are not in good standing to submit payment no later than Thursday, February 15th for at least 25% of their current outstanding balance. Brooke second. Motion passed.
 - The remaining 75% per family is still due, ASAP. Members will not be allowed to register or play next year if they remain with a past due balance. They will remain outside of the "member in good standing" status until paid. Travis will follow up with these families to get the remaining balances.

Fundraising

- Cory has been in contact with a gal from Willmar's VFW regarding WHA helping with their meat raffles.

Marketing/Recruitment

- No update

Off-Ice

- Cory will order more magnetic hooks for banners.

Grievance

- No update

Gambling

- If we don't have a Gambling Manager, we can't run pull tab machines. It's not worth our time (and raised money) to keep this going if we don't have someone in place to do this. We currently pay \$171.81 each month for the one machine sitting at the Oaks.

Tournament

- 12UB Regional Tournament – Setting up worker hours

Hockey Operations

- Ice Time Quotas – The time is NOW to add/subtract ice time.

Registration

- No update

Additional Business

Spring Elections – We should advertise the seats available very soon

Dongles – We will develop a system for keeping dongles somewhere so that they're not visible/available for others to take.

Pulse Check – Brooke noticed a few new submissions

Dibs for Board Members – We will get board member Dibs entered this week.

Paying EMT's....We need to create a form for all team managers to have

Dibs Report for full association – Need to post on website

Adjourn

Darin made a motion to adjourn. Justin J. second. Meeting adjourned.

Next Meeting

6PM, Monday, February 26th at the Civic Center.