

WHA BOARD MEETING AGENDA

Date: Monday, February 9th

Time: 6:00pm

Location: Willmar Civic Center

Members Present- Cory F, Darin S, Mindy H, Brent C, Katie S, Shannon L, Erik R, Shawn E, Ryan S, Eric H

Members Absent- Corey H

Approval of minutes from 1/26.

- Motion made by Cory F to approve minutes, second by Brent C, passed by unanimous vote

Guests: None

Executive

- Board voted to approve \$150 gift card to Runke for tournament bracket printing. Motion made by Darin S, second by Shannon L, passed by unanimous vote

Finance

- Federal Mileage Rate has increased from \$.67/mile to \$.725/mile. Vote by Darin to approve mileage rate increase, second by Cory F, passed by unanimous vote.
- Gambling Account Update- Everything is done financially and with reports by Andrew Deboer from Westberg Eischens. Deboer has done 2.5-3 years of work on this and we owe him \$2500 from the work.
 - Motion to approve payment of \$2500 payment to Andrew Deboer by Cory F, second by Ryan S, passed by unanimous consent
 - The only thing left to do is to finish any taxes and fees we owe.
 - The estimate of what we will get back into the board general fund once taxes are done will be about \$20,000.
- Shawn gave an update on WHA financials. Documents will be posted on the WHA website in the board minutes page.

Registration

- No updates

Hockey Operations

- Looking at a tentative date of Tuesday, March 3. Darin S is looking into availability of venue.

Fundraising/Volunteering

- Hackfest Tentative Dates- either July 31 or August 7.

Marketing/Recruitment

- Mites River Lakes Jamboree was very successful.
- Next Jamboree is the Wild Jamboree at the Excel on the 22nd.
- Brent gave the tentative details for putting on a “2026 End of Year Bash” as a recruiting tool. Details include food, participation by Warhawks and WHA skaters, games and prizes.
 - Darin S made a motion to approve a \$642 proposed budget, second by Ryan S, passed by unanimous vote.
- Brent and Darin gave an update on efforts to work with local AD's to push for a cooperative effort with BOLD boys.

Off-Ice

- Cory F will enter coaches, board member and team manager DIBS later this month.
- Cory F has had to order more pucks throughout the season.

Grievance

- Grievances were filed that were resolved via the grievance procedures.

Tournament

- There was a brief discussion of tournaments for next year. Parts of discussion included running tournaments on corresponding dates and possibly splitting up the 10U/12U tournaments into two tournaments. No decisions were made. Discussion was generally that moving the Bantam tournament to the end of the season.

WHA Non-Committee Updates

Ice Scheduling

- Consensus was to not do move-up practices this season. This could change by team if circumstances warrant a move-up practice

Website/Social Media/Email

- No updates.

D5

- Next meeting Wednesday April 1st @7pm

Additional Business

Motion to Adjourn 7:22PM

- Motion by Brent , second by Darin , passed by unanimous vote.

Next Meeting - Monday February 23rd, 6PM @ Civic Center