

# WHA BOARD MEETING AGENDA

**Date:** Monday, December 22nd

**Time:** 6:00pm

**Location:** Willmar Civic Center

Guests: None

Present - Hagen, Hanson, Strand, Rannetsberger, Lindquist, Scheffler, Christianson, Engstrom.

Absent - Stepaniak, Fladeboe, Hjelden,

## **Executive**

- Next meeting rescheduled to January 5th

**Finance** - Christianson to start assisting in bank reconciliation catch up.

**Registration** - Travel Mites is open. 8 registered so far.

**Hockey Operations** - Board recommends HOC start to consider 12U numbers next year and if we need to keep a few over agers involved at the 12U level.

**Fundraising/Volunteering** - Work continues to close out gambling. The missing wire was found. New reports need to be created from March 2025 through December 2025.

**Marketing/Recruitment** – Social accounts updated to advertise family night on 12-27-25. Growth retention meeting took place. They will do a blast for Skate it Forward and have started to plan “bring a friend” events to introduce more kids to hockey. (January 2025)

**Off-Ice** - Perkins Lumber has been asked about donating supplies for coaches room shelving.

**Grievance** - None

**Tournament** - PW B1 (12) teams (full). Bantam B1 (2) teams, B2 (8) teams (full). Bantam tourney may need to combine into 1 tournament (B1 and B2). Tournament committee to meet with Head Boys Coach Bakke in next year tournament dates.

## **WHA Non-Committee Updates**

**Ice Scheduling** - None

**Website/Social Media/Email** - None

### **D5**

- Next meeting Wednesday Jan 7th @7pm - Rannetsberger to attend w/ Ryan Scheffler

### **Additional Business**

None.

### **Next Meeting - Monday January 5th, 6PM @ Civic Center**

Motion to Dismiss: Christianson 2nd: Hanson