

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

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- 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