

Date: June Monday 10th, 2024

Time: 1800

Location: Civic Center

Meeting Called to Order: 1814

Approval of Minutes: Justin Rucks

- Cory - motion to approved, Darin S -2nd
- Present Katie, Cory, Corey, Justin R, Eric R, Shannon, Darin, Beck V, Brooke
- Not present Shawn, Justin J
- Discussion held about talking about parent meetings, HOC direction, emotions, teams for next year, and tournament scheduling- making sure parents concerns are heard and invite them to meetings

Guests: None

Old Business

- Dibs

New Business

- Finding Tournaments for each level
- Building Tournament overages
- Policy Tournament out \$500 if back out of tournaments

WHA Committee Updates

- Girls Coordinator:
 - Shannon L willing to help
 - Reach out to Bridget P- Cory will reach out to her.

Executive

- D5
- Spring Retreat- 5pm, June 17th, 2024: Jakes Pizza
- Executive Committee will go through budget/ financial numbers that Shawn has created.

Finance

- Shawn is unable to attend due to a family event today.
 - Shawn sent an email about the following information that was discussed at meeting.

- Numbers at Squirt and 10U are very concerning that I was given from the HOC. I'm not sure if they include all they might move ups. A few boys are listed but not much. Does the HOC have a list of potential kids? — Yes. A new list was received from Darin Strand and we are working to get the list from REC Program.
- Need to have Al Setrums' name off Credit Card- Darin will look at this as well.
- Dibs: Need to run by outstanding dues by team managers for some remaining dibs that may not be claimed: Brooke will do this.
 - Katie will then follow up with families who have not completed all their Dibs and let them know checks will be cashed and disburse reimbursements.

Fundraising/ Volunteering

- Hackfest Update:
 - Justin R- will send out email for Hackfest
 - Most holes: 2 sponsors per hole already
 - Do not have payment from everyone yet
 - Yay or Nay: Practice greens: Hit the ball closest to prizes to win. Mystery cups. Place at course to promote and can still do it. Collect different prizes, SWAG, DONATIONS
 - Darin motion, Cory second
 - Shannon wondering if we could do a fee for baskets made prior to end of season
 - Discussion about Fundraising request prior to start of season at Retreat for budget
 - Number of Dibs needed to cover event: 55 Total potentially
- Come to Spring Retreat with budget for Communities

Marketing/ Recruitment

- New recruitment Ideas in binder to use
- Darin and Katie will meet before Monday to make SMART goals

Off-Ice

- Cory: met with medals company for tournaments.
- Store for cut proof clothing
 - Put link on website by August 1, 2024

Grievance

- Nothing currently

Gambling

- Who is assisting with getting the pull tab machine from The Oaks. Darin: cleaned it all out today- rented from vendor.
 - Darin will contact Travis about who to get it and where it will be put for pick up from vendor.
- Updates on Gambling license
 - Send back unopen games and complete list and will send out tomorrow back.
 - What are we going to do with gambling funds left: Board will discuss this as a whole when everything is finalized, and taxes are taken out.
 - Shawn will connect with CPA

Tournaments

Becky reported on:

- Issues with Credit Card- needing to increase limit: Shawn reported this has been an issue in past. Darin will look into this.
- Openings will for home tournament.
- Attempting to fill away tournaments for each team level.
- Looking to register for extra tournaments as back up.

Concession

- Nothing new right now
 - Reach out to Ryan S. at City Office about home tournaments
 - Reach out to Becky Paulson for potential help: Katie will do this
 - Katie and Justin R will meet to make SMART Goals by Monday

Hockey Operations

- Update on Playing Levels from D5 are posted
- If you have more than 1 team for a level, you are required to have 1 level A, SQUIRT LEVEL ONLY
 - Preliminary levels currently posted. Will based on tryouts, numbers of players, board approval, and other circumstances
- D5 giving leeway with scheduling scrimmages?
- Talking about 12UA or 12UB. Needing more conversation about this and talking to parents/ board
 - Goalies going to be available for this group need to be defined.

WHA Non- Committee Updates

- Ice Scheduling
 - Corey will meet with Ryan this week or next week about ice time

- Tournament numbers: how can we maximize getting the number of games per team
 - Discussion about splitting up each level for tournaments and the number of volunteers needed to be successful.
 - Tournament scheduling.
- Registration
 - Shannon is reaching out to Carrie to learn this process
 - Yearly meeting: Contact Kristi Olson D5

Additional Business

- Becky V. and Shannon read messages from concerned parents about 12U and discussion was held regarding this.
- Bantam Level concerns from parents read and discussed as well. Working to find a time for parent meeting for this.
 - Bantams moving up to Highschool Level. Bantam Level team numbers look like for 2024- 2025 season.
- There was discussion about reassuring parents and how board members will support players/ families going forward. Again, levels are preliminary and not 100% currently, WHA is finding the balance for playing levels.
- Dates for parent meetings.
- End Survey results will be discussed at Retreat in June.

Adjourn

Darin motion, Cory 2nd at 20:12

Next Meeting

- July 8, 2024
 - Willmar Civic Center
 - 6:00PM
 - Front meeting room
 - Any one is welcome to attend

Meeting Minutes

- Check with the city about putting banner up.
- Send out email to update for sports engine information.
- Interests submitted on Coaching:

