

## **WHA Board Meeting Agenda**

**Date:** November 25, 2024

**Time:** 6:00PM

**Location:** Civic Center

Called to order by Justin Rucks at 6:00PM

Present: Becky, Corey H., Darin, Erik, Justin J., Shawn E., Katie, Shannon, Justin R., Cory F.

Absent: Jeff

Guests: Charolette and Rick Pearson, Kathy S., Laura W., Jamie H., Marsha H.

Meeting minutes on 11.11.2024 approved: Erik motion, Shannon 2<sup>nd</sup>

Justin R touched briefly on the Bantams Tournament this past weekend.

Guests:

Charolette talked about the Bantams Level of Play and presented the stats over the first few games/ year thus far. Wondering about players who are skipping practices and then still getting to play. Concerns about the moral and negative atmosphere that's continuing to build.

Kathy also talked about the level of play and coaching staff.

## **WHA Updates**

### **Executive**

Bantam Tournament Recap

### **Finance**

Shawn will email out report to board to review. Ice costs, coaches and ect.

### **Registration**

Shannon feedback players missing from game sheets and working with D5 for that. Make sure to let her know if that comes up so she can address it right away. D5 thinks it's a game sheet issue.

One family is not on list to give DIBs. Shannon/ Cory will investigate this.

## **Hockey Operations**

Level of Play for Bantams discussed. Learning positive/ negative reports, players missing practices, how are we going forward. A new player on the Bantams started in last two weeks. HOC added Jory to help with Bantams. Erik reported that making sure to set and uphold expectations. HOC reported we can drop some games and add more practice if that's what will help Bantams. Total games are at 33 games currently.

### **Grievances**

New Grievances filed today; Presented to President.

### **Fundraising/ Volunteering**

Shannon money collections are due by December 5<sup>th</sup>, 2024. Checks will all be deposited at Bremer Bank December 6<sup>th</sup>, 2024; Shawn and Shannon.

### **Marketing/ Recruitment**

The Lakes Area Program is going more organized. 79 league currently. 34 Learn to Skate.

### **Off- Ice**

Cory: 5 Dibs for Greens

Darin Motion and Shannon 2<sup>nd</sup> for 10 Dibs for Laura Weatherby for running double Bantam Tournament alone (Tournament Coordinator is usually 5 Dibs normally).

### **Grievance**

Bantam Grievance

Darin reported on this.

Squirt Grievance

Corey reported on this.

### **Tournament**

Bantam Tournament Recap: Becky Villnow

Locker Room Monitor supervision discussion held.

12U Girls Tournament two more spots open. Motion to reduce Fee to Free. Becky motion,

Corey F 2<sup>nd</sup>.

**WHA Non- Committee Updates**

**Ice Scheduling**

**Website/ Social Media/ Email**

Update: Katie, Corey, Justin R

**D5**

Next Meeting 7:00PM December 4<sup>th</sup> St. Augusta VFW - Erik going

January 8<sup>th</sup>, need Squirt Representative Present (Parent)

**Additional Business**

Parent Survey

1<sup>st</sup> Annual Holiday Skate December 23<sup>rd</sup>, 2024, 630-830PM; needing email sent out  
for volunteers (Katie will do this).

**Next Meeting:** December 9<sup>th</sup>, 2024; 6:00PM; Civic Center

**Adjourn:**

Darin Motion, 2<sup>nd</sup> Justin R. @ 8:37PM