

WHA BOARD MEETING MINUTES

Date: Monday, January 5th

Time: 6:00pm

Location: Willmar Civic Center

Members Present: Brent C, Cory F, Shannon L, Corey H, Shawn E, Ryan S, Erik R, Eric H

Members Absent: Katie S, Darin S

Approval of minutes from 12/22.

- Corey H made motion to approve, Brent second, passed by unanimous vote

Guests: None

Executive

- ODR ribbon cutting 1/13 @ 6:30pm – We can ask rec kids to skate and also have WHA kids skating during the ceremony. Erik R. shared other possible details of the event including the mayor and Rob Baumgarn attending. Also, there being hot chocolate, coffee and cookies.
- Refresher/Training for ipad(gamesheet stat) and clock operation? Should we have this on a list for team managers to schedule a time(s) for families to learn these roles for future seasons?
 - Some families need help learning to use the iPad/clock.
 - Corey H. mentioned an online simulator that would help people learn how to use the clock.
 - The consensus was not to have team managers do a training at the start of the season, but to have parents on each team train people as needed as we have in the past, and to also post the clock simulator on the website.

Finance

- Shawn gave an update.
- Proceeds from greens was about \$25,000

Registration

- Travel mite registration is closed, there were 12 total registrations.
- Shannon also mentioned the possibility that travel mites could go to the MN Wild Mite Jamboree on Sunday, February 22nd at the Grand Casino arena. Cost is \$295 per team. Registration opens January 7th at 10:00AM. Shannon is going to coordinate with Justin Jorgenson on this.

Hockey Operations

- No updates

Fundraising/Volunteering

- Pull Tab reporting/reconciliation. Updated reports have been sent to CDS for tax updates. Update – Working on final steps to close out our gambling account with the state. Getting much closer!
 - Shawn and Erik R. gave an update.

Marketing/Recruitment

- Idea was shared for doing a fun skate towards the end of January with food and fun games? Thoughts?
 - Brent shared ideas for this. Aiming for late January into February for a date.
- Holiday skate went well. There were about 85 skaters and 100 people. We may need more hot chocolate and less coffee for next year.
- Discussion to get Skate it Forward registration back online so people can sign up through Rec. Ryan S is going to talk with rec to follow up on this.

Off-Ice

- Cory F gave updates on putting shelving in coach's room, stickers on 3rd place medals. He has also uploaded DIBS hours for the squirt and girls' tournament.
- Cory F is sending some mid-season reminders about DIBS.
- Cory F will send a message to the Peewee and Bantam tournament coordinators that Cory will be entering in the volunteer hours for these tournaments after they are completed.

Grievance

- none

Tournament

- Should we have defined role/responsibility for the tournament coordinators?
 - Eric H. will get Katie Schieck's tournament information loaded on the WHA Google Drive so future tournament coordinators can use it as reference.

WHA Non-Committee Updates

Ice Scheduling

- Curling will be leaving in the next few weeks. We will need to have conversations with the city about how that ice time will be used by us and figure skating.
- Corey H. will be scheduling some more practice times for teams.

Website/Social Media/Email

- No updates.

D5

- Next meeting Wednesday Jan 7th @7pm – Ryan to attend with Erik

Additional Business

- Parent code of Conduct tracking – We have a list compiled now.
- Volunteer hours check – We have a list compiled now.
- There are a few missing and we will have team managers contact those that are missing.

Motion to Adjourn- 7:26

- Brent C first, Corey F second, passed by unanimous vote.

Next Meeting - Monday January 26th, 6PM @ Civic Center