

WHA BOARD MEETING AGENDA

Date: Monday, February 23rd

Time: 6:00pm

Location: Willmar Civic Center

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

Members Absent: Mindy H

Called to order 6:01PM

Approval of minutes from 2/9.

- Motion to approve by Cory F, second by Brent C, passed by unanimous support

Guests: None

Executive

- Discussion on how best to support the loss of a WHA parent.

Finance

- Check(s) for \$1600 to Bantam regional tournament
- Update- all members have paid their dues
- Bank Reconciliations have been updated through September/October and Shawn will update financial statements
- Shawn gave an update on financial outlook.

Registration

- No updates

Hockey Operations

- Rob Baumgarn, Parks and Rec director, reached out to discuss feedback from the past Rec season.
- Board discussed feedback we could give Rob. We will also gather feedback from Rec coaches in coordination with the HOC to provide feedback to Rec.
- There may be money available from a MN Wild grant to get USA Hockey numbers paid for should WHA want to be more involved in Rec.

Fundraising/Volunteering

- MN Wild Program sales are March 14th. We have several families participating

Marketing/Recruitment

- Year End Hockey Bash 2/28 is planned and upcoming.
 - Logistics were discussed.
- Hackfest Date is finalized for July 31, 2026

Off-Ice

- DIBS volunteer hours- update by Cory F.
 - All team manager, board members, and coaches DIBS have been entered.
- Cory F will work on collecting jerseys and practice jerseys after the conclusion of the parent/player games. Typically happens around first week of March.
- Current jerseys are on their 3rd and 4th seasons. Discussion of options for replacing them in the next few years. Cory thinks we have approximately 4 years of use of the jerseys.

Grievance

- No grievances

Tournament

- Travel mites did the Wild Jamboree this last weekend. Overall consensus of those involved is that it was a good experience.
- Next Mite Jamboree is March 6-7 in Marshall.

WHA Non-Committee Updates

Ice Scheduling

- Corey H gave a short update.
- Ice still needed for parent/player games and Bantam practices for Regional Tournament.
- Each team came just under their allotted budgeted hours even with adding practices. Goalies came under their allocated budget amount.

Website/Social Media/Email

- No updates

D5

- Next meeting Wednesday April 1st @7pm.

Additional Business

- March 10, 6:00-8:00, Coaches' Appreciation Dinner- Foxhole Brewhouse
- Year end WHA survey will be sent out to members soon.

Motion to Adjourn- 7:10PM

- Motion made by Eric , second by Ryan , approved by unanimous vote.

Next Meeting - Monday March 9th, 6PM @ Civic Center

March 23rd Board Meeting is tentatively moved to Monday, March 30th due to spring break.