

# WHA Board Meeting

## Agenda

**Date:** Monday, July 8<sup>th</sup>

**Time:** 6:00pm

**Location:** Civic Center

Present: Katie, Cory, Corey, Justin J., Justin R., Shannon, Darin, Eric

Called to Start: 1808

Motion to approve last meeting minutes: Darin, 2<sup>nd</sup> Cory

## WHA Committee Updates

Good news

Executive

- D5 meeting schedule will be posted in the last half of October
- Happy to set meetings for the year, but what is the best meeting cadence for this group: Monday Evenings at 6pm; Moving to Biweekly in August as season is approaching.
  - Attendance is important.

Finance

- Budget finalization: Below is from Shawn to consider since he was unable to attend for board members to discuss for the WHA 2024/2025 season Due Structure:
  - First Shawn believes the numbers are good that were presented last meeting. Shawn listed three scenarios below.
  - **Scenario #1:** Keep dues the same with the presented skaters (91) and the fundraising requirement is basically \$0
  - **Scenario #2:** Reduce dues 10% with the presented skaters (91) and the fundraising requirement is ~\$10k.
  - **Scenario #3:** Reduce dues 10% with what I think is very potential worst case scenario numbers based on a spreadsheet from Darin....membership could get down to ~80 skaters (High School move-ups and skaters not coming back). In this case the fundraising requirement is approaching \$25k keeping the same number of teams presented.

\$25,000 is basically our Greens fundraiser. We also have Hack Fest. Because of this, as Treasurer, I'm still comfortable with voting in favor of reducing dues 10%.

However, please review and discuss Darin's skater numbers. If worst case scenarios happen Bantam's could end up without a team (7-9 skaters) and Pee-wee's would be two very small teams or one large team. Squirrels, it looks like with some move-ups we could have two comfortably sized teams. Girls are also small teams. I did not receive any updates on their numbers.

- Registration open July 9- August 10<sup>th</sup>, 2024
  - Darin motion, Eric 2nd: Open Registration, Closing Registration Date, 10% Registration in Dues for All levels
- Dibs return update
  - Katie connected with one family still with outstanding dibs.
    - Motion to pass and finalize 2023- 2024 DIBS: Justin R.
    - 2<sup>nd</sup>: Darin
- Updates to credit cards, bank signatures ---- was not discussed. Anyone have information on this so I can update?
  - Completed?
- Did anyone speak with Ashley T regarding Financial auditor reimbursement? (Dibs)1
- Do we need to renew PO Box?

#### Hockey Operations

- Any budget changes: Still gathering information surrounding this from other associations.
  - Coaching pay
  - Mileage
  - Goalie coach pay
  - Team allocations (meals, pins, apparel)
- Waive up requests
  - Online form (registration)
- Coaching interest
- Try out ice schedule: completing dates with this.
- Next HOC Meeting Wednesday July 10<sup>th</sup>, August 7<sup>th</sup> at 8pm.
- Justin J. went through Registration Website and updates were made.

#### Fundraising/Volunteering

- "Events"
  - Hackfest
    -
  - Fair
    - WHA gets \$40/ hour. 6 hour window.
  - Greens

- Info sheets created and posted to website: Brooke will be in charge of this.
  - Greens
  - Fair

#### Marketing/Recruitment

- Grant updates: Katie still gathering more dates and foundations for grants or funding for program.
- Little Wild update
- New family communication/packet
- Working with WHB on Rockin Robin: Laura Larson working with board on dates, times, and information to have at booth there.

#### Off-Ice

- Equipment returns- still in use per Cory.
- Medals are in and almost completed.
- Glasses are inventory and will give away at Hackfest as prizes.
- Cory putting together things for Team Managers.
- Pictures – post to website
  - Photographer- 8<sup>th</sup> Street open to be used again this year.
  - Dates need to be secured for team pictures.
- Surveys – parent, coaches, player
- Team managers
  - Mandatory meeting(s) talked about and how often they should occur to support team managers in the 2024-2025 season.
- Dibs
  - Requirements finalized.
  - Hack Fest/Rockin Robins/Concessions
    - Laura Larson: Attendance tonight to give Update
    - 2 Booster Members at Each One
    - Not doing Gold Cards this Year (Boosters)
      - Doing Kwik Trip Car Washes instead this year.

#### Grievance

#### Gambling

- Justin R talked to auditor and Travis to make a meeting to finalize this area.

#### Tournament

- Great News- update from Justin J. some levels already full.

- Some Levels for away tournament are secured. Board in agreement to not set too many away tournaments until team levels are finalized.

#### Concession

- Discussions made by Justin R. and City about staffing it ourselves as an association for DIB credits. This would also be a benefit for the association so there is not any

## WHA Non-Committee Updates

#### Ice Scheduling

#### Registration

- Special codes: Shannon:
  - Tryout only (move-up scenario)
- Forms
  - Move up
  - Peer up
- Update Dibs requirement

#### Website/Social Media

## Additional Items

Bantam Parent Meeting July 16<sup>th</sup>, 2024, at 20:00 Jakes Pizza Willmar. Justin J will send out Email to Bantam Parents and organize this.

Starting Biweekly meetings August 12<sup>th</sup>, 2024

Motion to Adjourn: Cory and 2<sup>nd</sup> Darin at 20:26

## Next Meeting

August 12<sup>th</sup> & 26<sup>th</sup>, 2024 at 6pm