

WHA BOARD MEETING AGENDA

Date: Monday, November 24th

Time: 6:00pm

Location: Willmar Civic Center

Approval of minutes from 11/10 - Minutes hadn't been sent out to board members.

Guests: None

Present - Engstrom, Hanson, Lindquist, Fladeboe, Strand, Rannetsberger, Stepaniak, Christenson

Absent - Hagen, Hjelden

Executive

- Claiming schools - We can submit a claim/case to Nate at D5 and he will carry the case up to MN Hockey at the January meeting. Update – Working to compile information on this and finalize our submission to Nate Wold for the D5 December meeting. - Christensen and Rannetsberger are gathering information to present at January D5 Meeting.

Finance

- (3) requests for refund with players moving to HS program. - Approve prorated refund to bantam players that moved up to high school program plus hard costs for socks and team gear. Motion: Strand 2nd: Fladeboe motion passed unanimously.
- Christensen to assist Engstrom on past and future bank reconciliations

Registration - No updates

Hockey Operations - Travel Mite program approved for 3 jamborees, 3 practices for \$100

Motion: Hanson 2nd: Fladeboe. (Registration opens December 5th and closes December

10th) Discussion had around goalie coaches and student volunteers.

Fundraising/Volunteering - Taxes completed. Strand continuing work with Dept of Revenue to find missing

payment.

Greens sorting was fastest, most efficient Stacy's has seen. Congrats teams!

Marketing/Recruitment – No update.

Off-Ice - Clothing order should be in before Christmas.

Grievance - None

Tournament - Bantams looking for additional teams (currently at 2). Home Tournament for

Squirts went well aside from a few parents with poor behavior.

WHA Non-Committee Updates

Ice Scheduling

Website/Social Media/Email

D5

Next meeting Wednesday Dec 3rd @7pm - Rannetsberger to attend

Additional Business

- Parent code of Conduct tracking – Who hasn't signed? Are team managers going to be responsible for getting these signed?
- Volunteer hours checks - Who has provided us with a check and who is yet to do so? Who is responsible for collecting these checks?

Motion to Dismiss: Fladeboe 2nd: Christenson

Next Meeting - Monday December 8th, 6PM @ Civic Center