

WHA BOARD MEETING AGENDA

Date: Monday, January 22nd

Time: 6:00pm

Location: Civic Center

Board Members Present: Travis, Ashley, Corey H, Shannon, Cory F, Brooke, Darin, Erik,

Absent: Justin R, Shawn, Justin J

Guests Present:

Caleb Mangas

Was here talking to us about what happened with him this year and why he's not coaching this year. Just wanted to explain his side. He still wants to coach in the future, to make an impact on kids. Where can he help?

Approval of Minutes

Motion by Cory F to approve meeting minutes from 1/8/24 – 2nd Darin. Motion carries.

New Business

Stick it to Cancer event – discussion on blood drive, too short notice to do this year. Need to send an email out to association to come out and support.

D5 Update – Meeting on 2/7/24 – Erik will plan to attend and provide update.

- New waiver update – starting next season, you must play where you live and the only time to get a school waiver will be before your first year of squirts. Players on school waivers now will be grandfathered in.

Executive

- Committee needs to meet prior to next meeting

Finance

- Committee needs to meet prior to next meeting
- Shawn needs to still email out of the financial report from last month.

Fundraising

- Need to decide what to do with fundraising income. Possibly form a committee to gather ideas on how to use this.
 - We do need to rebuild our reserves first.

- Melissa Sorenson reached out to Cory F to let us know that the VFW is looking to partner with 501c3 organizations to go in on their meat raffle. Roughly \$1000 a month potentially earned = \$12,000 a year. Cory will get the details and report back.

Marketing/Recruitment

- The Learn to skate program's skate supply needs to be sharpened. Darin is going to reach out to Ryan S at the city to get these sharpened.
 - Darin is also looking for someone new to step in to be the new leader for this program. Darin cannot continue to dedicate 100% of his time. Anita, the program director is putting out feelers to fill this as well. It is a paid position from the city.

Off-Ice

- Walkie Talkies are here and worked well for this past weekend's tournament.
- All medals were stickered.
- All new medals will need to be ordered for next year.
 - Possibly scrap bronze medals, since in the last few years we don't know who this team is until they have left the city.
- Big medical supply donation from the ambulance crew.
- Looking toward jersey turn in. Cory will come up with a plan.
- Hailey's jerseys have not been returned yet.

Grievance

- Nothing to report

Gambling

- Pull Tabs – Gambling Manager role – Time to make a decision.
 - If we terminate our license, at what point can we get it back, should we be ready to do this again?
 - We can still do ad hoc or random gambling things without a license, i.e. cash raffle, bingo, etc. with a one event license.

Tournament

- PeeWee Tournament Recap – Lots of positive feedback from teams.
 - A ref scheduling issue due to last minute team changes.
- Darin is logging a word document to log all the things he has learned over the last few tournaments.
 - Compare game schedule to ref schedule
- Squirt Tournament Status – Final spot for B1; at what point do we just do a 5-team bracket? Brooke has a Grand Forks team interested. If not filled by Wednesday, we will go with a 5 team bracket.
 - EMTs are set for Squirts
 - Tourney Machine (SE Tourney)
 - Matt Morton has gotten this log in to Darin

- Travis will also get it and use it for the Squirt tournament.
- Gamesheet
 - Need another iPad charger.
 - Are teams loaded, Travis will verify
- QR Code for programs
 - Rosters need to be sent to Troy Pederson
- Walkie Talkies – will be charged and ready to go
- Skate Sharpening times for tournaments
 - Get hours for the tournament
 - Get Kubie's business card

Hockey Operations

- Need to continue to check on ice scheduled for remainder of the year
 - Corey touched based with AI on practices and trying to align practices to meet budgeted ice touches.
- 10U coaching situation – survey response – Darin had talked to Justin Jorgenson. Justin is getting much more involved with 10u and is on the bench. 12u is using Justin as a mentor for practice planning. He bringing both 10u and 12u together and do some station work to mix and mingle the girls.
- Squirts – New Ulm canceled a district game. They do not want to reschedule.

WHA Non-Committee Updates

Registration

- New Registrar – Shannon is in connection with Carrie Olson and has emailed D5 to get information and start the process to learn this to see if the role is a fit for her.

Additional Business

Pulse Check – Google Form.... anything new? 18 total responses

- Team Manager – is there a better way for them to handle financial things? i.e., holding rooms with personal credit card.
- Home tournament obligations for individual teams
- Reevaluating dibs values for various team jobs in the spring.

Hack Fest – Kari Michelson will give Dibs for volunteers

Board meeting Dibs need to be entered to past and present BOD for this season.

Board Elections – Just need to keep on our radar for March

Adjourn

Cory F motion to adjourn, Darin 2nd. Meeting adjourned at 8:23pm



Next Meeting

6PM, Monday, February 12th at the Civic Center.