

WHA BOARD MEETING AGENDA

Date: Monday, March 9th

Time: 6:00pm

Location: Willmar Civic Center

Members Present: Shannon, Corey H, Brent, Cory F, Darin, Mindy, Ryan, Eric H, Shawn

Absent: Erik R, Katie,

Call to Order: 5:59

Approval of minutes from 2/23. Motion - Cory, 2nd - Ryan. Approved Unanimously

Guests: Adam Schow

- Discussed the cost of going to the state tournament. How can we support the players and families through this?

- Asking for WHA support to help cover hotel and/or meal costs for players, in addition to private donations received and Willmar Hockey Booster support.

Discussion held over the request.

- Motion to approve \$150 per player to help offset hotel costs. (\$150 x 19 players = \$2850) by Ryan S, Mindy 2nd..... 3 abstained from vote. Motion approved.

- Motion to add to WHA handbook \$150 travel per diem, per player, for a WHA team making it to the State tournament - Brent motion, Ryan 2nd, Approved.

Executive

- Board application messaging?
 - o Send out another message for application deadline reminder on 20th

Finance

- Check for Bantam State tournament Entry Fee \$700.
 - Full report to come at next meeting.

Registration

Nothing to report

Hockey Operations

- Coaches supper evening of 3/10
- Foxhole is set to go. 6-8pm

Fundraising/Volunteering

- Wild Program sales happening Saturday!
 - This brings in \$1500 for the program.
- This was cancelled due to the snow storm.

Marketing/Recruitment

- Year End Bash went well. Good turnout. Lots of ideas for next season!
- Total cost was just under \$500.

Off-Ice

- Set date for jersey returns
 - 3/16 for those who haven't done so already

Grievance

Nothing to report

Tournament

- Travel Mites just wrapped up last weekend. Good experience in Marshall, minus the weather.
- Tournament committee starting to look at next season plans.
- State Tourney this weekend for Bantams!

WHA Non-Committee Updates

Ice Scheduling

- Bantams wrapping up the season in the next week.
- Need to get Parent game set for Bantams.

Website/Social Media/Email

D5

- Next meeting Wednesday April 1st @7pm.

Additional Business

- Thoughts on date for sending out 10k shot challenge? Are we using the same format/structure as last year?
 - o Do it online this year?

Motion to adjourn 7:31pm

Next Meeting - Monday March 30th, 6PM @ Civic Center