WHA Meeting Minutes
Date: Tuesday, August 11, 2026
Location: PLIA Community Room 1
Time: 7:00 pm Board Meeting

Board Members Present ☒ & Absent ☐:	☒ Todd Randall (President)	☒ Brent Boettcher, League Director A
	☐ (Past President)	☐ Josh Dahl, League Director B
	☐ Nate Albertson (Vice President)	☒ Chris Gromis, At Large Director A
	☒ Allison Mathews (Treasurer)	☒ Nate Shuller, At Large Director B
	☐ Beth Schmeling (Secretary)	☒ Maggie Grohs, Development Director A
		☒ Dave Musielewicz, Development Director B

Other Attendees: Molly Randall, Casey Shuller, Tori Simon, Karen Ruby, Mike Stolp, Collete Krueger, Mark Moffatt, Carley Shepherd, Emily Halvorson, Karen Gromis, Amber Scheulsner, Lucas Deutsch
Call to order__7:01__pm

AGENDA for August 2026. ___*Maggie Grohs*_____*moved to approve the August 2026 Agenda, Seconded by__Chris Gromis____. Motion Carried.*
MEETING MINUTES for July 2026: __*Nate Shuller*_____ *moved to approve July 2026 meeting minutes, seconded by_Brent Boettcher____. Motion Carried.*

1. **TREASURER'S REPORT**
   a. July Financial Review. *Motion made by ___Nate Shuller___ to approve the July 2026 financials, Seconded by __David Musielewicz_____. Motion Carried. Net possibly 2000 from Coach Kirley Camp, Shamrocks invoice us $10K, we invoice them back for our volunteer hours.*
2. **OLD BUSINESS**
   a. Review Rail Sheet/Action Item List – reviewed and updated
   b. Calendar/Task review – reviewed, All association meeting Oct 4th?
   c. Golf Tournament Review – Everything went good. Need more help next year. 46 out of the 49 teams did the buy up. Profit $37,000. 110 hole sponsors, 9 gold sponsors. Committee of 3 people next year recommended. 5+ teams left out, possibly 2 flights next year 30 in the morning and 30 in the afternoon. $1500 gun raffle, $1200 jersey, Senior trophy for seniors golfing. Shoutout more to our hole sponsors. Write thank you card to send out after packets are turned in.
   d. Syracuse Camp Review/Summer hockey update – Camp went well, had some issues. Those are being taken care of. Scheduled for next year August 2nd-5th, 2027.
   e. Jersey Update – all ordered. Arrival around end of September.
3. **NEW BUSINESS**
   a. PACH food Drive – August 20, 2026 – Todd will head up the food.

b. Pull Tabs – purchase a 6 bin, put the 4 bin at Captain Beaver's during the Summer or Stones Truck Stop. Give Iva Webb something in return for her work. Nate Shuller motion to purchase 6 bin. Second by Chris Gromis.
c. Proposal – Stick Handling Kit (David Musielewicz) - $1000 proposal PVC, blade protector, and wood ball for Peewee and Squirt Level – Cost $8 per kid. Motion by Nate Shuller to approve and second by Maggie Grohs for the kit.

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff – All coaches slated, besides Bantam level.
DIBS/Volunteer Committee, Sabrina Welder, Chair – Shamrock dibs are out.
Registrar, Kay Hughes, Chair – need SafeSport and backgrounds done. Reminders were sent.

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Chris Gromis, Chair – Getting ready to sell advertising. LED screen -ask Stein Sign or Persona. Cash Raffle- drawing last varsity home game. Single 30/$600, Family 45/$900, Mites 15/$300. Schedule media day for pictures, no practice will be held that day.
Nominations Committee, Kristina Sutten, Chair- second jersey assistant.

Open Positions and Needs:

Tournament Committee, Nate Shuller, Chair – need to push tournaments out.
Grow the Game Committee, Mark Moffatt-Chair – Learn to Play – 79 kids last year. 19 kids already registered for this year.

- New Families & Players Liaison, Maggie Grohs- Laker page has information. Will have meeting with new families before season starts

Equipment Committee, Lindsey Stricherz, Chair and Lindsey Dorneman, Jersey Coordinator- getting list together to order.
IT Committee, Jeremy Johnson, Chair – Shamrock light show installed

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch – need more younger girls.
Business Manager, Karen Gromis- Need people to sign up on Crossbar. Add a Boys and Girls Varsity spot to agenda
Risk Manager, Amber Scheulsner – need doctor notes, return to play notes. more communication with coaches.

7. **FACILITIES**
8. **ASSOCIATION WIDE INFORMATION**

__Allison Mathews Made motion to adjourn meeting. Seconded by _Nate Shuller_. Motion Carried.

Meeting Adjourned: 9:16 PM

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)
NEXT MEETING DATE: Tuesday, September 8, 2026- 7:00 PM, PLIA