

WHA May Meeting B Minutes
Date: Tuesday, May 12, 2026
Location: PLIA Community Room 1
Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Brent Boettcher, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Josh Dahl, League Director B	
	<input checked="" type="checkbox"/> Nate Albertson (Vice President)	<input checked="" type="checkbox"/> Chris Gromis, At Large Director A	
	<input checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Nate Shuller, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Maggie Grohs, Development Director A	
		<input checked="" type="checkbox"/> Dave Musielewicz, Development Director B	

Other Attendees: Justin Adolphsen, Casey Shuller, Tori Simon, Lucas Deutsch
 Call to order 7:04 pm

AGENDA for May 2026. *Nate Shuller moved to approve the May 2026 Agenda, Seconded by Josh Dahl. Motion Carried.*

MEETING MINUTES for APRIL 2026: *Nate Shuller moved to approve April meeting minutes, seconded by Chris Gromis. Motion Carried.*

1. TREASURER’S REPORT

- a. April Financial Review. *Motion made by Nate Albertson to approve the April 2026 financials, Seconded by Josh Dahl. Motion Carried.*

2. OLD BUSINESS

- a. Review Rail Sheet/Action Item List- reviewed and updated.
- b. Calendar/Task review- Reviewed and up to date
- c. Crossbar transition- any updates- Going well met with Blake Dahle and worked out some of the logistics of transfer of resources/information.
- d. Summer Ice/Summer Development- Varsity boys have a camp. Lucas still working on other development options and will get out to association as soon as possible. Will be having an offensive and defensive camps. Goalie camp here this weekend. By next board meeting will have a schedule. Would like to see it ramp up more toward August to prevent some burn out to players.
- e. Bus Trip follow up discussion/Proposal- Todd drafted a letter to send to family about bus trips. Will go out to Varsity teams and see what the interest is. Need to have parent buy in.
- f. 2026-2027 Budget Follow up- Will have a working meeting to finalize budget and get to board to review.
- g. State meeting recap- Day of talk, had proposals about freeze rule that did pass. Tier 1 league changes are coming and will have a significant impact to

associations state wide and continues to be a discussion. Requested a referee pay increase for girls 14U hockey -this did pass. Team SD committee is going through some changes. Logo for SDAHA will be changing to just South Dakota Hockey.

3. **NEW BUSINESS**

- a. Jersey Discussion/Make Policy- Would like to entertain at every level the option to buy jersey. Would be an option at the beginning of the year during registration to allow a long enough re order time.

Maggie Grohs made motion to implement a policy for the option to buy player Jersey at every level. Seconded Beth Schmeling. Motion Carried

- b. DIBS proposal- *Chris Gromis made motion to proceed with DIBS plan A proposal. Seconded by Josh Dahl. Motion Carried.*

- c. D&O policy- Protects all the volunteers of association against law suits. Will obtain quote and hold an electronic vote.

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

Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff- Completed all exit interviews. Will have more head coach positions open. Currently taking applications. There is a link on the website. Meeting with girls coaches to discuss summer ice time and 19U tournament. Trying to limit girls travel this year due to the heavy load last year.

DIBS/Volunteer Committee, Sabrina Welder, Chair- DIBS proposal brought to board for review. Some terminology around DIBS will change due to moving to crossbar. Discussed having both tournament and regular season DIBS.

Registrar, Kay Hughes, Chair- Kay sanctioned all home tournaments. Needs to send out links to new board members to get USA hockey numbers and safe sport complete.

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Chris Gromis, Chair- Will be having a meeting and getting things together for golf tournament.

Nominations Committee, Kristina Suttan, Chair

Open Positions and Needs:

Tournament Committee, Nate Shuller, Chair- All tournament registrations for our home hosting tournaments open and live for all the levels.

Grow the Game Committee, Mark Moffatt-Chair

- New Families & Players Liaison, Maggie Grohs has volunteered for this position.

Equipment Committee, Lindsey Stricherz, Chair and Lindsay Dorneman, Jersey Coordinator

IT Committee, Jeremy Johnson, Chair

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis

7. **FACILITIES-** New tape company in town- Get N Grip. Would like to put a tape vending machine in the rink.

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)
NEXT MEETING DATE: Tuesday, June 9, 2026- 7:00 PM, PLIA

Nate Albertson made motion to adjourn meeting. Seconded by Chris Gromis. Motion carried.

Meeting adjourned 8:58PM