WHA Meeting Minutes
Date: Tuesday, September 8, 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: Justin Adolphson, Mark Moffat, Casey Shuller, Stephen Martinson, Claire Martinson, Molly Randall, Collette Kruger, Karen Gromis, Jason Lindner, Amber Schleushner,
Call to order 7:09 pm

AGENDA for September 2026. *Nate Shuller moved to approve the September 2026 Agenda, Seconded by Nate Albertson. Motion Carried.*
MEETING MINUTES for August 2026: *Chris Gromis moved to approve August meeting minutes, seconded by Maggie Grohs. Motion Carried.*

1. **TREASURER'S REPORT**
   a. August Financial Review. *Financials will be deferred to next months meeting. Came out money ahead on summer camp.*
2. **OLD BUSINESS**
   a. Review Rail Sheet/Action Item List- reviewed and updated
   b. Calendar/Task review- reviewed
3. **NEW BUSINESS**
   a. Shamrocks Partnership- Nate and Todd met with shamrocks group. Discussed with having Shamrock coaching staff help with Lakers training as another tool to aid in our advancement. No real plan was completed as there was some staffing changes at the time. Will continue to discuss and come back with any plans that get confirmed. 50/50 tickets can not be taken into the crowd to be sold. Need to have volunteers stay at booth positions.
   b. Gear Swap Proposal- Proposal was emailed out. Reviewed with Dave M. Had a similar event in 2022. Went well.
4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
   Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff
   a. Finalized coaching list/budget- Given budget for $60,000 for coaching salaries. Currently at about $50,000. Director of Hockey Operations breakdown went to a few different groups. Job

Description still available if there becomes a person fit for the position in the future. Still in need of Bantam Coaches.

DIBS/Volunteer Committee, Sabrina Welder, Chair

Registrar, Kay Hughes, Chair-

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Chris Gromis, Chair- Incentive program changed to sell extra raffle tickets has changed slightly. Will continue with the incentive.

Chris Gromis made motion to move forward with same raffle denomination giveaways as last year. Seconded by Maggie Grohs. Motion carried.

Nominations Committee, Kristina Sutten, Chair --Josh Dahl(League Director B) sent in resignation letter after new job appointment.

Nate Shuller made motion to approve resignation of Josh Dahl. Seconded by Nate Albertson. Motion Carried.

Open Positions and Needs: Jersey Assistant, League Director

Tournament Committee, Nate Shuller, Chair- Notified on Tuesday that there was not ice time available for the PW tournament in November. 8 Teams registered at this time.

Grow the Game Committee, Mark Moffatt-Chair- Registration numbers up 25%. 117% growth rate at the 8U level. We are now 4th place in the state for numbers. Currently have 29 kids registered for 8U travel hockey. Discussion had about possibility of capping 8U travel hockey numbers. Would like to keep it to 3 travel teams. Lucas will keep discussions going with Mark and Coaching Committee.

- New Families & Players Liaison, Maggie Grohs-

Equipment Committee, Lindsey Stricherz, Chair and Lindsey Dorneman, Jersey Coordinator- Lucas received communication that pure hockey will no longer honor any discounts instead of buying in threes. A lot of things are only needed in singles. Lucas will continue to discuss with pure hockey.

IT Committee, Dave Musielewicz, Chair/Jeremy Johnson- Crows nest needs to be organized. Todd Randall will talk with Shamrocks staff. HUDL- will be set up again from Bantam and above. Had discussion of what the user groups will use/what features. HUDL site (which is part of our current crossbar site) will be completed in about 2 weeks. Training will be given to coaches. Discussed having HUDL yearly fee be part of the development fee.

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch- Will have a Player Volunteer of the year and an Association Volunteer of the year.

Dave M making motion for player volunteer of the year to receive a $500 visa git card and a plaque. Seconded by Chris Gromis. Motion Carried.

Business Manager, Karen Gromis- Meet in two weeks to wrap up binders.

7. **FACILITIES-** March 16, 2026 the Association submitted a tentative ice time schedule for the year. Ice time has still not been finalized for practice. There is a meeting set up for Thursday to try and hash out.
8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED) – Have some past due accounts for marketing. Have been talked to in person and via email. They were told that accounts need to be made current prior to any further sponsorship/business. Accounts still delinquent.

NEXT MEETING DATE: Tuesday, October 13, 2026 7:00 PM, PLIA

Nate Albertson made motion to adjourn meeting. Seconded by Nate Shuller. Motion Carried.

Meeting adjourned: 9:25 PM