

WEHA Board of Directors
Regular Meeting Minutes
October 15, 2024

Board Members Present:

Josh Townsend, Gary Huresky, Jena Greene, Rob Bramwell, Sarah Jones, Scott Reamer

Staff:

Bill Frame, Justin Biehl

Rink Representative

Joey Carpenter

Call to Order The meeting was called to order by Bramwell at 7:02 am.

Approval of Previous Meeting Minutes Greene moved to approve the September meeting minutes, seconded by Reamer. The motion passed unanimously.

Rink Updates Carpenter provided updates regarding the CB rink:

- A vandalism incident occurred where a large rock was thrown, damaging a piece of glass which will need replacement.

New Business

- **Insurance Renewal:**
 - Discussion on renewing liquor liability coverage for events; the BOD supported dropping this coverage.
- **Off-Center Design Fundraiser:**
 - Proposal to add a sliding scale (15-20%) markup on items sold for fundraising.
- **Hockey Moms:**
 - Four members attended the last meeting, with efforts to increase membership.
 - Announced a Lasagna Dinner fundraiser scheduled for November 17.
 - Next meeting: October 23 at the rink. Greene volunteered to attend.

Director's Report

- **Adult League:**
 - League is at maximum capacity.
 - Sponsorships will be discussed during the Treasurer's Report.
- **President's Day Friendly Games:**
 - Noted some disappointment about the "Drop the Puck" event cancellation due to registration challenges and competition with other tournaments.

- **Skatsgiving Event:**
 - Scheduled for Thursday, November 28.
- **World Girls Hockey Day:**
 - Held last week, with 12 participants, including 4 first-time players.
- **Skate for PE:**
 - Frame coordinated with the Gunnison school to plan dates for the fall.
- **Skills Clinic:**
 - Registration is currently open.

Treasurer's Report

- Registrations are open, generating income as the season kicks off.
- Exploring high-yield savings options at Gunnison Bank & Trust (GB&T) for potential investments.

Committee Reports

- **Volunteer Committee:**
 - The BOD will support efforts led by Hockey Moms to enhance volunteer involvement.
- **Discipline Committee:**
 - Justin was added to the committee, which includes Bramwell, Greene, and Jones.
- **Sponsorship:**
 - Frame expressed challenges with outreach and sponsor retention.
 - The BOD agreed to assist with reaching out to retain sponsors.
- **CO Gives Day:**
 - Colorado Gives Day is being promoted by the CFGV (Community Foundation of the Gunnison Valley).

Membership No additional comments.

Other Business

- Jones shared ideas for adult skills clinics.
- Noted that youth clinics are scheduled locally for the end of October, with RMHS (Rocky Mountain Hockey School) clinics planned for December.
- Discussed the possibility of reintroducing a "Director's Skate."

Next Meeting Scheduled for Wednesday, November 20th at 7:00 am via Zoom.

Adjournment The meeting was adjourned at 8:00 am.