**WHA BOARD MEETING**

AGENDA

**Date**: Monday, July 14th

**Time**: 6:00pm

**Location**: Civic Center

Attendance: Shawn, Erik R, Cory F, Darin, Mindy, Shannon, Corey H

Absent: Eric H, Katie

Approval of minutes from 6/23 - Darin motioned to approve. Cory F 2nd….Minutes approved.

Guests: WHB members - Discussed how WHA & WHB can work together to continue growing hockey in Willmar. Reviewed current fundraisers and some possible new ideas.

Executive

* WHA Handbook & By-Laws
* Status on revisions? - Still waiting on revisions from a couple groups. Hope to be done soon!
* Vote in new VP with Katie stepping down from this role. Board accepted Katie’s resignation from VP role. She will remain on the board.
	+ Darin made a motion to appoint Shannon Lindquist as VP. Cory F 2nd. Board approved unanimously.
* Discussion of a potential candidate for an open board position. - We have 3 positions still open. Have had some small discussions with people that have expressed interest. So far, nobody has been able to commit.
	+ We will continue to have discussions with interested parties and encourage people to serve our program.

Finance

* Gambling accounts should be audited/reports corrected to terminate our license. Westberg/Eischens was contacted to perform this work for WHA. However, we received a response stating they would be unable to perform this work for WHA. Working to find a new path forward on getting this accomplished. - Darin and Shawn will work with Travis M to find a source to help resolve our current status ASAP. We must do this to have any future opportunities for a gambling license, should a future board want to take this on.

Registration - Open until 7/31. Most registrations come in during the last few days. Shannon will ad a section for families interested in “Moving up” their player from the mite level up to squirts or 10U.

Hockey Operations - Met last week. Reviewed projected numbers for all levels. No significant changes. Will have to wait and see what final numbers get to be to determine if anything needs to be changed.

* Also discussed possible coaches for each level. Justin will continue gathering interest.
* September ice will be run through the Rec Dept again. Our coaches can run the on ice portions for the city. Cost will be minimal, like last year, for players. 8 ice sessions.

Fundraising/Volunteering

* Hackfest
	+ Registration open…38 hole(2 in kind) sponsorships secured. Working to secure teams. Katie was able to secure a signed Marcus Foligno jersey for the silent auction. Shawn sent invoices for all hole sponsorship that preferred an invoice instead of registering through Crossbar.
		- Need people to fill DIBs!
* Kandiyohi County Fair
* Communication has been sent out for dates/shift times/dibs. Nice Work!
	+ Need to fill the rest of the open DIBs

Marketing/Recruitment - July 27th Try Hockey for Free event.

Off-Ice - Team clothing order is being put together. 10K shot board is at the rink, should be hung up soon.

Grievance - Nothing

Tournament - Working to fill home tournaments. Tournament Committee is getting the weekend info pulled together for teams coming here. Julia Orth has been a great help on the hospitality side of things and getting room blocks for teams coming here.

WHA Non-Committee Updates

Ice Scheduling - Starting to pencil in ice usage

Website/Social Media/Email

* We should start promoting each sponsor for the Hackfest Tournament on our social media pages.

D5

* Meeting recap emailed to board members.
* Next meeting Wednesday August 9th @7pm – (Presidents Meeting and Board Members)
	+ We will submit application to host Regions again. D5 has 3 host locations this year, as opposed to 5 last year. Not guaranteed we will get to host.

Additional Business

Items/ideas should be brought to committee meetings before bringing items to the board. Discussion?

**Next Meeting - Monday July 28th, 6PM @ Civic Center**