**WHA BOARD MEETING**

AGENDA

**Date**: Monday, July 28th

**Time**: 6:00pm

**Location**: Civic Center

Approval of minutes from 7/14- skipped until next meeting - awaiting minutes

Members Present: Shannon, Erik, Eric, Cory, Corey, Mindy, Katie, Shawn

Guests: None

Executive

* WHA Handbook & By-Laws
* Eric will get revisions from Justin Jorgenson and Shannon and finalize handbook once he has those.

Finance

* Shawn had checks from sponsorship and teams for Hackfest
* Discussion of Shawn providing cash bags for Hackfest
* Ashley has done books through June, bank reconciles through Quickbooks. Eric will take over this when he, Shawn, and Ashley can meet.

Registration

* Shannon gave an update.
* There was a discussion about Crossbar and it having a ½ upfront payment due with payment plans. It was switched to a $300 upfront payment and then 7 payments.

Hockey Operations

* No changes from last time

Fundraising/Volunteering

* Hackfest
	+ Registration open…38 hole(2 in kind) sponsorships secured.
	+ 21 teams are signed up.
	+ DIBS are filling up. Could use help for registration- most likely Erik and Mindy can be there to help with registration.
* Try Hockey for free
	+ We had 7 skaters and 25 volunteers
	+ In the future, we should really encourage people to reach out to rec players or players we know we need for rec.
* Kandiyohi County Fair
* Gate sessions are covered. 5 spots are open for corn feed.

Marketing/Recruitment

* Katie gave an update on some possible ideas. Possibly doing a Youth Hockey Day where skaters could bring a friend.
* Idea of putting promotional coasters in bars/restaurants that would be linked to the association website via a QR code.
* Ideas were discussed with the Skate it Forward Grant from the MN Wild- discussion of getting flyers out to school that the $250 per skater (8U/Mite first year) would cover registration, gear, and a stick.

Off-Ice

* Cory F is prepping the hockey shot board setup.
* Aaron Minter is getting team warm-up options sent. We are trying to get names put on them if it can fit in the budget.
* Cory F. applied to boosters to get more pucks.

Grievance

* No grievances

Tournament

* Sherri Oerter is the chair of tournaments. Some WHA tournaments are filling well.

WHA Non-Committee Updates

Ice Scheduling

* Corey H. is finalizing things with the city and high school coaches.

Website/Social Media/Email

* Corey H. is communicating information about Hackfest sponsors and registrations.

D5

* Next meeting Wednesday August 6th @7pm – (Presidents Meeting and Board Members)

Additional Business

* 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. No updates at this time.
* Shawn is working with Andrew Deboer and Darrin to resolve this.

**Next Meeting - Monday July 28th, 6PM @ Jake’s Pizza**

**Adjourn 7:42PM**

* Motion by Cory F, second by Mindy.