

WHA BOARD MEETING

AGENDA

Date: Monday, September 22nd

Time: 6:00pm

Location: Willmar Civic Center

Approval of minutes from 9/8

- Corey H made motion, Cory F second, passed by unanimous vote

Guests: none

Members Present- Mindy H, Brent C, Katie S, Erik R, Eric H, Shawn E, Corey H, Cory F, Shannon L

Executive

- WHA Handbook & By-Laws
- board members will continue to review the handbook and will look to finalize soon.

Finance

- Shawn gave an update that the budget has been adjusted since we have fewer teams. With that, there is now a budget surplus. There was discussion of possibly increasing practice ice time and increasing number of games for some teams.
 - Motion by Cory F to update budget due to having 5 teams rather than 7. Corey H updated. Passed by unanimous vote.
- Reconciliations need to be done. Ashley used to do them but is stepping down.
- Because of some discrepancies, gambling final payments and taxes is not done yet. An extension was filed.

Registration

- We tentatively have enough players for a 10U team.

Hockey Operations

- Update from HOC on Bantam team plan for the upcoming season.
 - Discussion by board on level of play appropriate for Bantams.
 - Motion for Bantams to play at the B1 level made by Eric H , second by Brent , approved by unanimous vote.
- Approval of assistant coaching candidates for each level of play.
- Board discussed assistant coaching candidates in closed session from 6:35-7:00
- Motion made by Mindy, second to approve assistant coaches below, second by Eric H, passed by unanimous vote.
- unanimous vote.

Team	Head Coach	Assistant Coach 1	Assistant Coach 2	Assistant Coach 3	Assistant Coach 4
Bantam A	Adam Schow	Darin Strand	Cory Fladeboe	Sam Anez	
Pee wee B1	Corey Hanson	Travis Michelson	Justin Bos	Brad Gardner	
Squirt B1	Aaron Wilson	Andy Johnson	Justin Jorgenson	Eli Van Buren	Aaron Minter
12U B	Brianna Hanson	Troy Pederson	Luke Norbie	Ally Hanson	Justin Jorgenson
10U B	Danielle Mikkelsen	Sam Poe	Brent Christianson	Corey Hanson	John Mikkelsen

Fundraising/Volunteering

- No updates
- Different fundraising ideas were discussed.

Marketing/Recruitment

- Holiday Open Skate- December 22
- Katie S gave an update on Skate it Forward/Little Cards

Off-Ice

- Corey F gave an update-
 - looking at getting a donation to do something to clean up the tires we use for practice.

- Motion to purchase a board space from Warhawks at cost, \$300, to advertise Willmar Hockey Association made by Mindy, second by Eric H, passed by unanimous vote.
- Clothing order is in.

Grievance

- none

Tournament

- Squirt Tourney fees - dropping price to gain more interest to fill tournament.
 - Motion to reduce entry fee to \$1100 made by Brent, second by Cory F, passed by unanimous vote.
- Corey H gave updates on tournament registrations.

WHA Non-Committee Updates

Ice Scheduling

- Increases in potential practice ice time and increased games for teams due to having fewer teams is above under the finance section.
- Practice schedules are on the website. Could be potential changes throughout the season.
- Games that have been scheduled are also on the website.

Website/Social Media/Email

- No updates

D5

- Next meeting Wednesday Oct 1st @7pm

Additional Business

- Brent gave an update on interest from BOLD parents and AD on a possible coop.

Next Meeting - Monday October 13th, 6PM @ Civic Center