

WHA BOARD MEETING

AGENDA

Date: Monday, October 13th

Time: 6:00pm

Location: Willmar Civic Center

Guests: Ryan Scheffler

Members Present- Erik R, Shawn, Corey H, Cory F, Shannon, Mindy, Darin, Brent, Eric H

6:02- meeting called to order

Approval of minutes from 9/22

- Motion made by Cory F , second by Brent, approved by unanimous vote.

Executive

- **WHA Handbook & By-Laws**

- There was discussion by the board on finalizing the language concerning playing time in the handbook. Motion was made by Corey H to approve the final language on playing time, second by Darin, and passed with unanimous vote.

- **Ryan Scheffler is interested in joining the WHA Board.**

- Ryan gave an introduction for his interest and application in a board position. Board members asked a few questions to Ryan about his interest and what he would like to be involved in specifically.

- Motion made by Darin for Ryan Scheffler to be approved for the board, Mindy seconded motion.

- Motion passes.

- **Discussion around evening out workload and responsibilities for our board. Board will talk about it more at the next meeting.**

Finance

- **Outstanding dues – discussion by the board on the best approach to use to collect outstanding dues.**

- Pull Tab reporting/reconciliation. Updated reports have been sent to CDS for tax updates.
- Update – Working on final steps to close out our gambling account with the state.

Registration

- No updates.

Hockey Operations

- No updates

Fundraising/Volunteering

- Greens kicked off at association-wide meeting yesterday.
- Shannon has a way to add sponsors on our website for those who support WHA.

Marketing/Recruitment

- Katie is applying for an equipment grant from MN Wild. Grant would possibly be used to get red gloves, breezer/breezer covers, and white helmets to make our teams uniforms' consistent.
- Katie S is looking for more help for those who would like to join marketing/recruitment committee.
- 17 kids have signed up for Skate it Forward, 64 signed up for rec, and 14 signed up for Learn to Skate
- 31 kids on ice for last Try Hockey for Free
- Holiday Skate- Monday, December 22, 6:00-8:00pm looking for people that would like to help with that
- Greens selling -If skater sells \$250 over greens goal, then they would receive a free T-shirt

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Off-Ice

- Coaches' coats have been ordered.
- Cory F is setting up a group me with team managers.
- Still waiting on hockey socks to come in.
- Player warm ups are in.
- Tournament stocking hats and cross-body bags have been ordered for tournaments

- First Rambow Store clothing order closes today. Aaron Minter will have another store opened later so skaters can personalize clothing with number. - Volunteer hours are entered through October

- Cory F has helmet stickers for those that do not have them.

Grievance

- none

Tournament

- Corey H is working on inviting teams to

WHA Non-Committee Updates

Ice Scheduling

- All teams are currently scheduled for 32 games.

- Bantams are currently scheduled for 40 games.

- Each team has about 5 hours of practice time left in their budget. Website/Social Media/Email

- No updates

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- Next meeting Wednesday Nov 5th @7pm

Additional Business

- Parent code of Conduct tracking – discussion of making sure this gets tracked and completed.

- Volunteer hours checks - discussion of making sure this gets tracked and completed.

Adjourned at 8:30pm

Next Meeting - Monday October 27th, 6PM @ Civic Center