

WEHA Board Meeting 7/19/23

Sarah
Andy
Joey
Jay
Kelly and Chris Baer
Josh
Jena
Jeff
Gary
Rob

Call to order 7:03.

Last months minutes approved.

Next meeting Wednesday August 16

Rink updates-

CB Rink

- Big construction project at the skate park.
- Should be done mid August.
- Some issues with the bathrooms.
- Nordic cat barn project happening too.

Gunny Rink

- Busy with summer events.
- 4 new dasher frames on the inside.
- Outside rink getting some maintenance.
- New electric Zamboni.
- Summer roller skates.
- New Goals.

New website and crossbar are up and running. It is a work in progress. Please take a look for ideas and improvements. Trying to get as much old info copied from SportsEngine.

Directors Report

Bill Frame
Director's Report 7/19/23

Summer Skate Sessions – GJ- 8/12 – Katie, Joey & Shane from CB
56 registrations as of today total revenue \$3,920
12 hours of ice @ \$250/hr. plus coach expenses

Crossbar – The website is ready to go live for registrations, will continue to add to it and am looking for feedback or suggestions. Concern over Sportsengine site information

Fall HS Hockey & HS Hockey – New CB AD is Abby McDonnell and the new Head Coach is Joey Otsuka, Assistant Coach – tbd. I am currently coordinating with Joey on our HS Fall Practice and Tournament Schedule, Current Practice Schedule 8/26 in GJ 7:20-9:20 PM, 9/9 & 9/23 in Breckenridge 1:00-2:00 & 2:15-3:15 PM

Recruiting Coaches – All age groups – need Boards input on coach's stipend and coaches' expenses we want to cover

Recruiting Officials – Still trying to recruit 6 potential referees to get certified in CB

Adult Leagues – Shooting for more equity in the teams, possibly dividing CB into Comp and Rec League, Add C League, Masters and possibly women's league in CB. Investigating the option of pulling the Adult Leagues out of USA Hockey

Sponsors – Starting to reach out to new sponsors, need to thank and renew existing sponsorships – Board assistance requested!

WEHA Golf Tournament – Talking with GJ Santelli – no dates available in CB, Gunny market pretty saturated, may look at other fundraising options

August Board Meeting – Dan Vollendorf would like to be on the agenda to discuss tax implications on rink operations (Tax sunseting 2030)

- Joey is the new Titans coach. Abbey the new AD.
- Rink to open Mon 10/2
- Bank account up to date.
- Rec Dept sunset tax discussion.

Treasurer's Report

- Year to year comparison shows revenue growing but expenses grew too.
- Loss of 12k.
- 2024 fiscal year starting. Budget has been finalized and approved.
- Met Rec Grant looking positive.
- We need new sponsorship dollars.
- Bill did not take a paycheck for June.

Discussion about coaches pay and how to achieve better compensation for coaches.

- Girls need coaches. No more Lisa Lynch.
- Chris wants to be the Bantam assistant coach. Still need a head coach.
- Peewees need an assistant coach.

- Working on a community foundation grant due Aug 31.
- Board working on thank you notes to our sponsors.
- We need help with our social media.

September's meeting will be in person.

Meeting adjourned 8:08