



Members present: Melissa H, Melanie A, Kip O, Kraig D, Matt D, Jason M, Karen S, Dan T

Non-Members present: Brenda B, Tim Hanson, Trevor Hanson, Rob Dekraai

Kip called meeting to order at 6:05

Discussion concerning what teams to host for WHA.

- Squirt B&C – tryouts – Tim Hanson volunteered to find 1 other person to do tryouts. Matt D will schedule tryouts
- PeeWee B
- Bantam A Silver – Redwood added an A silver team
- 10UB
- 12UB

Secretary's Report approved.

Treasurer's Report – none

- Stacy resigned – new job with a conflict of interest.
- Kip motioned to accept resignation as a board member. Karen 2<sup>nd</sup>.
- Kip motioned to accept Dawn Sankey as the interim treasurer. Dan 2<sup>nd</sup>.
- Kip motioned to accept Karen S as board treasurer. Kraig 2<sup>nd</sup>.

Oct 19 is free ice. WHA will have that day be another registration day.

USA Hockey Insurance – Kip & Matt working on getting it done before practice starts.

Tournament Committee report –

- Tournaments are filling up
- WHA will pay for medals

Handbook changes have been made & posted on the web.

Parent Meeting is scheduled for Oct 28 at 4pm. Location undecided.

WHA is working on a budget. Kip is talking with Dawn Sankey to get a budget done.

Kip will visit sponsors of the WHA.

Mary Amon is working on the greens sales.

On-Ice Committee – The coach situation is looking good for the teams.

Girls' coordinator update

- A fun day is suggested at the Civic Center.
- Matt suggested doing it on Try Hockey for Free day.
- Karen found 2 sponsors for the girls'

Website needs to be updated & the old info cleaned up.

Motion to adjourn by Jason. Kraig 2<sup>nd</sup>.

Adjourned at 7:53 pm.