

S. Sheehan called the meeting to order at 7:00.

NEW BUSINESS

Treasurer: CJ. Hanson

- Not Present

Secretary: M. Evans

- Motion to approve last months minutes by K. Evans and 2nd K. Steen. All in favor; approved.

Past President: J. Rasmussen

- Not Present

President: S. Sheehan

- See General business

Girls Varsity: D. Kunkel

- Nothing to report

U12 Girls: K. Steen

- Nothing to report

Boys Varsity: C. Eide

- Nothing to report

Bantams: L. Fox (J. Fox representing)

- Looking at Tournaments for the season.
- Lori would like a more detailed email to be able to send to the parents and kids regarding the 50/50 Raffle at the racetrack. Bob Haan has volunteered to be at the track at the beginning to explain everything to the workers. The volunteers need to show up on time and should be done by 9:00 pm that evening. J. Wirkus will get something typed up and get it sent to everyone.

Pee Wees: H. Boomsma

- Four kids going to Plant Hockey camp in Sioux Falls.

Squirts: K. Evans

- Nothing to report

Mites: A. Redlin

- Terry Kelly has ordered the new equipment that Amber has requested. Amber and Kristie will be unpacking and writing WHA on all of it. J. Rasmussen helped out with the current helmets to get them fixed.
- Waiting to hear from other towns as to when the Jamboree dates will be.

GENERAL BUSINESS

- Along with Terry Kelly, Kristie & Amber are requesting the okay to charge an additional \$20 when the player who rents hockey equipment moves onto WHA hockey. Before they were just allowed to use the equipment for no additional charge. This change will take affect for the upcoming season. We will have to work out something with the U12 girls who are not part of the P&R program. Now that U12 girls are a league level program, buying their own equipment needs to be encouraged.
- The Park and Rec session will Oct 19th to December 3rd (Monday/Tuesday/Thursday 6:00 to 7:45). Times are subject to change.
- We are moving forward with the Rink Clean up. Save the date and information has been sent out to all WHA members. Clean up is set for August 5th & 6th from 5-10 pm. Please let Mike Evans know if you can help out. We will need power washers, buckets, rags, cleaners and ADULTS. Please send a reminder note out to your people. Mike will be sending another email in the next few weeks. Steve will have the vending machines taken out for the clean up date.
- Lucas Deutsch reported that as of today we still need at least 30 more hole sponsors for the Laker Golf tournament on August 15th. D. Kunkel requested that an email be sent out letting everyone know who has already been contacted in order to avoid asking the same people. Lucas will also send out the sponsorship form and the information for golfers to the board members. All directors should forward this to the WHA members.
- We will be pushing the Raffle drawing to the end of January this year. And they will not be available for to sell to avoid selling them the same time as the United Way does their fundraising. This will coincided with the Mite/Squirt registration at the beginning of December.
- Fundraising Stuff Jenni Wirkus:
 - Jenni is working with Roy's to set up an online apparel store for warm up jackets, pants, socks, Laker clothing, etc. She will have more to report on that at the next meeting.
 - Jenni is already working on selling ads for the program.
 - We need to come up with a way to sell more dasher boards ads.
 - We need to find a business to sponsor for the game each week for it to be on the radio. We also need to find someone new to announce the games. Jenni will be contacting the other radio stations in town to see if they are interested.
- Next Meeting Topics:
 - Registration and opt out fees.
 - Making a payment option of being able to split the payment into 3 months.
 - Plan for moving league and non-league level players up to the next level.
 - Paying league level coaches whether they are parents or not.

Motioned to adjourn the meeting at 9:05 pm by H. Boomsma, K. Evans 2nd the motion; all in favor.

Next meeting will be 7:00 pm on August 11th at the Park & Rec Fieldhouse unless it is too hot, then it will be held at the AFLAC office (113 5th Street SE).

Respectfully submitted by:

Mike Evans
WHA - Secretary