

WHA EXECUTIVE BOARD

December 10, 2015

MEETING MINUTES

Meeting was called to order at 6:07 p.m. by President Erick Gerritson.

Members present: Helen Kooima, Kurt Sauer, Natalie Maurer, Jenny Johnson, Jodi Sauer, Warren Baley, Tracy Zimmerman and Jim Maurer. Members Absent: Jesse Hendricks, Brett Pribbenow, Mike Beahm, Jeff Sauer, Tricia Sullivan and Steve Schouten.

MEETING MINUTES

A motion was made by Helen to approve the November meeting minutes. It was seconded by Jim. Motion was carried.

TREASURER'S REPORT

A motion was made by Jim to approve the Oct treasurer's report. It was seconded by Jen. Motion was carried.

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-Still have a couple LTS kids not registered. Steve is working on that. Still have a couple coaches not registered with USA hockey. If they do not get registered, they can not be on the ice for play downs and/or state.
2. Coaches/ACE coordinator- Nothing
3. Tournaments-No interest in Bantam tourney.
4. Rink Maintenance-Nets need to be tightened. Need to clean glass. Tentatively next Weds before POTR.
5. Fund Raising/scrip-So far we have raised \$1950. Association gets ½ of that. Only half of the association is using scrip.
6. Clothing-none
7. Zamboni-none
8. Youth Events-Youth Night was a success. Thoughts on a New Year's Eve party? Concensus is to run with it. Jenny will get it rolling. We will serve beer and have games.
9. Concessions-none
10. Concession scheduling-Tricia is working out kinks of volunteer spot otherwise it is going well. High school parents will have to work concession hours.
11. Advertising/Banner Sales-none
12. Ref Schedule-none
13. Rink Manager and Zamboni Scheduler-none
14. Ice Scheduler- none
15. Hockey Unlimited-

OLD BUSINESS

1. Rental skates-check sheet for duties is posted
2. Volunteer Spot-
3. Burke cleaning crew-Jenny called Burke center to come back and clean. We were paying \$2.42/hr. They now want to charge \$4.00/hr with a crew of 5. They need to come and do an inspection first. Board decided to move forward. Jenny will contact them and get them back in here.

4. Mugs are in. We will sell them for \$15. Refills will be the price of a small beverage.

NEW BUSINESS

1. Ref pay-Should we increase our pay? We are the lowest out there. Motion was made by Warren to increase ref pay as follows, Squirts \$25, PW \$30, Bantam \$35 and to reimburse the ref their clinic registration at the end of the year if they meet the minimum games reffed of 10. Seconded by Jim. Motion was carried.
2. Concession Stand Manager-Natalie would like to resign from concession stand. Does the next person need to be a board member? Motion was made by Natalie that the concession stand manager does not have to be a board member. Seconded by Tracy. Motion carried.

OPEN DISCUSSION

1. Erick-Meeting nights? Change to Thursday?
2. Jenny-none
3. Natalie-Chain is missing by steps to shooting cage. Can we get that replaced?
4. Jim-Should we pull the plug on Truckers? Brett and Jim will try to negotiate terms with the Truckers board before any decisions are made.
5. Kurt-Need garbage cans in bathrooms. Kurt will get some.
6. Steve-none
7. Jodi-none
8. Helen-none
9. Warren-none
10. Tracy-Can we do subs or brats/burgers on the weekend? Can we do healthier food? Fruits? Sure. If someone wants to run and get subs every weekend, go for it. Also, when two people work the stand, does that count as double spots. Answer is No.

Erick made a motion to adjourn the meeting at 7:46 p.m. and it was seconded by Jim. Motion was carried.

Next meeting is set for January 14 @ 6:30.

Respectfully submitted,

Natalie Maurer

Secretary, WHA