

## **WHA EXECUTIVE BOARD**

**January 14, 2016**

### **MEETING MINUTES**

Meeting was called to order at 6:34 p.m. by President Erick Gerritson.

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

#### **MEETING MINUTES**

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

#### **TREASURER'S REPORT**

A motion was made by Jim to approve the November and December treasurer's report. It was seconded by Helen. Motion was carried.

#### **FIGURE SKATERS**

They just ask that if we need the ice on a Friday night for tournaments, let them know as soon as possible.

#### **COMMITTEE REPORTS**

1. Registration-Every one of our teams are registered
2. Coaches/ACE coordinator-none
3. Tournaments-none
4. Rink Maintenance-none
5. Clothing-none
6. Zamboni-none
7. Youth Events-New Year's Skate went well. It was a fun event; it just needed to be advertised more. Thoughts for next year? Should we try again? YES
8. Concessions-Choc milk seems to be going over well on the weekends. Have Jim continue to order every week.
9. Concession scheduling-
10. Advertising/Banner Sales/Scrip-56 youth families, 43 families enrolled, 32 families have met their \$200. What can we do to encourage the remainder families to get their requirement in?
11. Ref Schedule-none
12. Rink Manager and Zamboni Scheduler-none
13. Ice Scheduler-none
14. Senior Class Tourney-March 17-19. Warren looking to form a committee.
15. Hockey Unlimited-Tentative date is September 17

#### **OLD BUSINESS**

1. Volunteer Spot-Lots of empty slots for January and February. Tricia needs time slots for state tourney. Also, time slot time for public skate is 5-7 when skating actually starts at 4:30. Tricia will adjust times.

## **NEW BUSINESS**

1. Rhonda Buchholz and Coach Jason reported on this year's Pink Out the Rink event. Total raised was \$6850. \$4000 was given to Linda Huizenga, \$1850 to Agnesian and \$1000 to REACH Waupun. WHA gave the gate fee of \$1076 to the event.

On another note, Rhonda and Jason are looking for help for next year's HS tourney. They asked if youth families can get hours by helping with their tourney.

## **OPEN DISCUSSION**

1. Erick-There is a release request for next year already. Our decision for this season was not to release anyone. That might not be the case for next season so we will table this for next month.
2. Jenny-Inmates are cleaning and all is going well.
3. Natalie-none
4. Jim-none
5. Tricia-none
6. Steve-none
7. Brett-Is hearing talk that members want to help but don't want to be on the board. Just so we are all clear, members CAN help without being on the board.
8. Helen-none
9. Warren-non

Warren made a motion to adjourn the meeting at 8:05 p.m. and it was seconded by Brett. Motion was carried.

Next meeting is set for February 11 @ 6:30.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA