

WHA EXECUTIVE BOARD

October 5, 2016

MEETING MINUTES

Meeting was called to order at 6:35 p.m. by President Erick Gerritson.

Members present: Jim Maurer, Natalie Maurer, Brett Pribbenow, Steve Schouten, Kevin Flegner, Helen Kooima, Jeremy Hopp, Kurt Sauer, Jeff Sauer, Tricia Sullivan, Chasity Beahm and Tracy Zimmerman.

Member absent: Jodi Sauer

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Kurt to approve the August treasurer's report. It was seconded by Warren. Motion was carried.

FIGURE SKATERS

No member present

COMMITTEE REPORTS

1. Registration-none
2. Coaches/ACE Coordinator-none
3. Tournaments-Squirts 1/13-15 and Peewees 1/27-29
4. Rink Maintenance-Ice painting 10/14
5. Zamboni-none
6. Youth Events-THFF 11/12 at noon. Halloween skate on 10/29 at 6:00-9:00. Picture Night is 11/17.
7. Concessions-Stand opens 10/24.
8. Concession scheduling- Motion was made by Kurt to have concession stand open Monday and Thursday nights. Seconded by Kevin. Motion carried.
9. Advertising/Banner Sales-Helen is in the process of sending renewal invoices.
10. Scrip-Jenny Nisler has taken this over.
11. Ref Schedule-If Nate VanBuren will not do it Erick will.
12. Rink Manager and Zamboni Scheduler-none
13. Ice Scheduler-none
14. Hockey Unlimited-Thank you notes being sent. Income was \$16004. Expense \$4126. Profit \$11878.
Good job to committee. Next year the entire board will be involved in the planning.
15. Senior Class Tournament-March 24-26
16. Tractor Pull-none

OLD BUSINESS

1. Update on a NAHL III team in Waupun-Jeff talked to Joe. Joe asked about how utilities would be split, what we would name it, that alcohol will be allowed, how the locker room addition would be split. He is available to meet 10/12 at 6pm.
2. Locker Room Addition-Dependent on NAHL team.

NEW BUSINESS

1. PeeWee change of classification-Motion was made by Warren that if the move up to division 2 only affects the "A" team, the we will allow the move. If the move affects both the "A" and "B" team, the we will not allow the move. Seconded by Tracy. Motion carried.
2. Floor Issues-Another leak by Zamboni door. Rink Tec was here and drained the whole floor to find the leak. It is fixed.
3. Mike Beahm resigned. Chasity Beahm agreed to take over his board position.
4. Keys-Are to be used by Board members only!! Privilege may be removed if violated.

OPEN DISCUSSION

1. Erick-Looked into rental skates. \$119 for adult pair, \$105 for youth pairs. Board thought that was pretty high. We will look into buying used skates.
2. Brett-none
3. Jim-none
4. Natalie-Is doing a cookie cutout fundraiser. Would appreciate everyone's support and to spread the word.
5. Steve-none
6. Kurt-When are clinics? Ice will be ready October 22
7. Jeremy-none
8. Warren-none
9. Helen-none
10. Jeff-none
11. Kevin-none
12. Tracy-none
13. Chasity-none

Brett made a motion to adjourn the meeting at 8:43 p.m. and it was seconded by Steve. Motion was carried.

Next meeting is set for November 2 @ 6:30.

Respectfully submitted,

Natalie Maurer

Secretary, WHA