

WHA EXECUTIVE BOARD

September 1, 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, Jodi Sauer, and Warren Baley. Members Absent: Jeff Sauer, Tricia Sullivan, Mike Beahm and Tracy Zimmerman.

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-Scrip balance can now be taken off registration. As of today, there are only 42 registered. Steve is wondering if having registered this early deters people from signing up because they are not in the mind set of winter sports. Do we move the deadline forward and wait until after school starts? We will discuss this again in April. As far as this year, the 9/1 late fee stands with the exception of Bantams, due to the fact that we are unsure if there is a team or not. We will also waive the late fee for Cross Ice skaters.
2. Coaches/ACE Coordinator-none
3. Tournaments-none
4. Rink Maintenance-Board set up is 9/21, painting is 9/27
5. Zamboni-none
6. Youth Events-none
7. Concessions-none
8. Concession scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-none
11. Ref Schedule-none
12. Rink Manager and Zamboni Scheduler-none
13. Ice Scheduler-none
14. Hockey Unlimited-Still looking for donations. Mailing list needs to be clean up. Jodi offered to clean up the list after this year.
15. Senior Class Tournament-Date is March 24-26, 2017
16. Tractor Pull-

OLD BUSINESS

1. Update on a NAHL III team in Waupun-Still have not heard from Joe Dibble. Table until next month.
2. Locker Room addition-Table until next month.

3. Bantam co-op-Erick met with Beaver Dam and they want to co-op with us. Dahlke's and Kardaris' were present at the board meeting and expressed their interest in co-opping as well. We currently have 6-9 skaters. Motion was made by Helen to co-op with Beaver Dam for the 2016-17 season per the directive of April's motion. Seconded by Jim. Board unanimously voted to co-op.

NEW BUSINESS

1. Fundraising Idea-Business can pay to have their logo put on practice pucks. This could be another option in lieu of purchasing a banner. Board is open to this idea. Natalie suggested asking a parent/s to take this on in exchange for some of their work hours. Stacy Dahlke said she would do this.
2. Youth events coordinator open position-Natalie offered to take back youth events if someone would take over equipment. Jeremy Hopp offered to take over equipment.

OPEN DISCUSSION

1. Erick-We've talked in the past about sponsoring a kid whose family may not be able to afford hockey. What are everyone's thoughts? Helen made a motion to proceed with a sponsorship program. Seconded by Jim. This will be discussed and handled by the executive board.
2. Brett-none
3. Jim-none
4. Natalie-Submitted grass roots grant application to WAHA. She requested \$1000 to be used to restructure our LTS program.
5. Steve-Urging coaches to get registered with USA hockey. Board members, coaches and managers to do complete safe sport.
6. Kurt-Asked if we are hosting a state tourney this year. NO
7. Jodi-none
8. Jeremy-none
9. Warren-none
10. Helen-none
11. Kevin-none

Jim made a motion to adjourn the meeting at 8:41 p.m. and it was seconded by Steve. Motion was carried.

Next meeting is set for October 5 @ 6:30.

Respectfully submitted,

Natalie Maurer

Secretary, WHA