

S. Sheehan called the meeting to order at 8:00 pm. J. Rasmussen and A. Lalim were absent. Guests included V. Foley, L. Deutsch and C. Kranz.

### **NEW BUSINESS**

Treasurer: CJ Hanson – Motion by K. Evans to approve financials, 2<sup>nd</sup> by J. Wirkus; all in favor, approved.

Secretary: M. Evans – Motion by K. Evans to approve minutes, 2<sup>nd</sup> by J. Wirkus; all in favor, approved.

Past President: J. Rasmussen – No report

President: S. Sheehan

- Concession Managers – We are still in the hunt for 2 of them. Please help us in the recruiting. This will serve as those families' points for the season.
- Registration is ready to go live tomorrow.
  - Full pay or 3 monthly installments where the first payment is the day you sign up and the next 2 are the 1<sup>st</sup> of September and the 1<sup>st</sup> of October.
  - A 5% discount will be offered to people who sign up prior to August 1<sup>st</sup> (either full pay or monthly installments will receive the discount).
  - A late fee of \$25 will be assessed if registered after August 15<sup>th</sup>. Late fee does not apply to new players at the league level.

Vice President: J. Wirkus

- Dryland started tonight. Fifteen kids at the first session (Pee Wees, U12 Girls and Squirts) and 14 (Bantams, boys and girls JV/Varsity) at the second session 14. Cost is around \$400 right now and should come in at \$700 once all equipment is paid for. Coaches along with Tom Lenox are running the sessions. All players MUST have a current USA Hockey number. Cost is \$10.
- Player count - best guess at this time
- Boys JV/V 39, Bantam 13, Pee Wees 23, Girls JV/V 19, U12- 10 players right now
- Still need Mite Jamboree date, 4 on 4 Frenzy is scheduled for 12th of November, need the U12 dates and the Bantam Tournament dates.

Girls Varsity: K. Steen – Nothing to report

U12 Girls: J. Lloyd

- Looking at Nov 18<sup>th</sup> -20<sup>th</sup> Sioux Falls and January 20<sup>th</sup> - 22<sup>nd</sup> in Brookings for tournaments.

Boys Varsity: D. Barse

- Tournaments - Morehead and Fargo. Still need one for late February. Varsity will be going to a Rapid City Jamboree the same as weekend Watertown hosts the JV Jamboree (Spirit Lake, Freemont and Pierre are interested).

Bantam: K. Evans – Nothing to report

Pee Wees: S. Riddle – Nothing to report

Squirts: M. Anderson

- Feb 4<sup>th</sup> and 5<sup>th</sup> Jamboree for the Watertown Jamboree and December 31<sup>st</sup> & January 1<sup>st</sup> for the Huron Jamboree

Mites: A. Lalim – no report

## GENERAL BUSINESS

Guest Vince Foley

- Spoke about a new USA hockey program for hockey organizations to aid in running a successful youth hockey association. More details will be coming from SDAHA.
- Our State Registrar should sanction any non-ice function such as the WHA golf fundraiser so it can be covered under the National Insurance. When in doubt, register.
- Vince oversee the CEP (Coaching Education Program for Watertown and Brookings and would like to see an increase in Watertown's numbers. Parents should be encouraged to take the CEP course at least at a Level 1 so we can host the ice and practice. Also, in case there is a need for an extra coach on the bench during games. The cost is \$40 and the modules are \$10, which will be reimbursed by WHA (later by SDAHA to WHA) once the course is complete. More information will be sent out as soon as it is available.
- The Level 4 CEP will take place in Sioux Falls this year. Cost is reimbursed for this as well. Once you have the level 4 you do not have to take the course again. All current level 3 coaches are encouraged to go as is will be a few years before the course is so close.

Safe Sport (which requires you to register as a volunteer through USA Hockey) and background checks will need to be done by all the board members. Safe Sport certifications are good for 2 years while background checks need to be done every year. The background check on SDAHA is not for the current year yet. Board will be advised when it is ready.

Watertown will host a referee clinic for level 1 & 2 on October 22<sup>nd</sup>. Kids that have done the level 1 and 2 for a few years now, should attend the Brookings level 2 & 3 ref clinic. The date for the Brookings one will be emailed to everyone once we know when it is. Please contact S. Sheehan or S. Riddle for more information.

The Golf Tournament organization is going well. So far we have 120 Hole sponsorships and 20 teams. We would like to get a few more sponsors and at least 5-7 more teams (max is 36). It will be posted at the golf course this week. S. Sheehan will be on the radio tomorrow promoting it and will email out the info for sponsorships and sign ups to Board members tomorrow.

K. Evans motioned to buy 6 sets of quick-change goalie equipment at \$190 a set. K. Steen 2<sup>nd</sup> the motion; all in favor. S. Sheehan will make sure these get ordered before 7/15.

Motion to adjourn the meeting at 9:10 pm by D. Barse, 2<sup>nd</sup> by CJ Hason; all in favor.

Next meeting will be after the Registration night at 8:00 pm on August 9<sup>th</sup> at the rink.

Respectfully submitted by:



Mike Evans

WHA - Secretary