

WHA EXECUTIVE BOARD

December 7, 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, Kurt Sauer, Jeff Sauer, Chasity Beahm and Tracy Zimmerman.

Member absent: Helen Kooima, Jodi Sauer, and Tricia Sullivan,

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

No member present

COMMITTEE REPORTS

1. Registration-Rosters have been approved.
2. Coaches/ACE Coordinator-All coaches have taken the safe sport and background checks.
3. Tournaments-Squirts 1/13-15 and Peewees 1/27-29 is full. Squirt A only has four teams so far.
4. Rink Maintenance-none
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-
12. Ice Scheduler-none
13. Hockey Unlimited-none
14. Senior Class Tournament-March 24-26
15. Tractor Pull-future unknown
16. Locker Room Addition-Dibble's contractor is not interested in doing the addition. Steve talked to Dick Flynn and he recommended a company out of Beaver Dam. Steve is currently playing phone tag. Natalie suggested reaching out to WDS or Honacki Construction or CD Smith.

OLD BUSINESS

1. Safe Sport and background checks. GET IT DONE!!!

NEW BUSINESS

1. WAHA girl's central districts here, March 17-19, book motel blocks (\$5 kickback) Jeremy will call the hotels to get the best rate.
2. Senior democratic class that wants to remodel the warming room, is looking for donations to get started. They are having a hard time getting donations. Jim made a motion to give them \$200 for paint and supplies. Seconded by Warren.
3. Asked by Tim Pickart, President of FDL, to revisit decision to not release Colker's-Motion was made by Kurt to stand by our decision. Seconded by Jeff. Motion carried.

OPEN DISCUSSION

1. Erick-none
2. Brett-He received an email from someone with the Green Bay Gamblers 2006 team. They are interested in renting our ice next year for practices on Monday nights 6:15-7:30 and Wednesday nights 5:15-6:30. Motion was made by Brett to make this happen. Seconded by Jim.
3. Jim-none
4. Natalie-Need to update board pics in display case. Looked into a vending machine, prices range from \$1500-\$1800. Board wants more specifics.
5. Steve-none
6. Kurt-Need help at high school games with student section.
7. Warren-none
8. Jeff-none
9. Kevin-none
10. Tracy-none
11. Chasity-none

Brett made a motion to adjourn the meeting at 8:24 p.m. and it was seconded by Steve. Motion was carried.

Next meeting is set for January 4th @ 6:30.

Respectfully submitted,

Natalie Maurer

Secretary, WHA