

## WHA EXECUTIVE BOARD

February 1, 2017

### MEETING MINUTES

Meeting was called to order at 6:33 p.m. by President Erick Gerritson.

Members present: Jim Maurer, Natalie Maurer, Brett Pribbenow, Steve Schouten, Kevin Flegner, Kurt Sauer, Chasity Beahm, Warren Baley, Jodi Sauer and Helen Kooima.

Member absent: Tracy Zimmerman, Jeff Sauer, Jeremy Hopp, Tricia Sullivan and Jodi Sauer.

#### **MEETING MINUTES**

A motion was made by Kurt to approve the January meeting minutes. It was seconded by Kevin. Motion was carried.

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

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

#### **FIGURE SKATERS**

No member present

#### **COMMITTEE REPORTS**

1. Registration-none
2. Coaches/ACE Coordinator-none
3. Tournaments-none
4. Rink Maintenance-none
5. Zamboni-none
6. Youth Events-THFF is 2/25, Ice Out party is 2/28
7. Concessions-none
8. Concession Scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-Helen found a stool for a low price. Board agreed to purchase 12 stools for the downstairs warming room. She is now looking in to a vending machine.
11. Ref Schedule-none
12. Ice Scheduler-none
13. Hockey Unlimited-none
14. Senior Class Tournament-March 24-26
15. Tractor Pull-none
16. Locker Room Addition-Steve will have a report from WDS within the next week. They are the only contractor that has gotten back to Steve at this point. Steve had a meeting with WDS and they submitted two proposals. To build one locker room is approx. \$353,500 and for two locker rooms would be \$471,200. A lot of the expense is to add a fire wall between existing building and new one and to add water and sewer. Another option besides adding new locker rooms would be to remodel existing pro shop into one locker room. Either way, we would need to fundraise at least half of that.

### **OLD BUSINESS**

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

### **NEW BUSINESS**

1. None

### **OPEN DISCUSSION**

1. Erick-none
2. Brett-none
3. Natalie-none
4. Jim-none
5. Steve-none
6. Kurt-none
7. Jodi-none
8. Warren-none
9. Kevin-none
10. Helen-none
11. Chasity-none

Steve made a motion to adjourn the meeting at 7:42 p.m. and it was seconded by Warren. Motion was carried.

Next meeting is set for March 8<sup>th</sup> @ 6:30.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA