

WHA EXECUTIVE BOARD

April 12, 2017

MEETING MINUTES

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

Members present: Natalie Maurer, Brett Pribbenow, Steve Schouten, Kevin Flegner, Kurt Sauer, Warren Baley, Tim Loomans, Jenny Holz, Tricia Sullivan, Chasity Beahm, Helen Kooima and Sean Fromolz.

Member absent: Tracy Zimmerman and Jeremy Hopp

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

No member present

COMMITTEE REPORTS

1. Registration-High School Coach Jason Buchholz, suggested that we raise the high school summer registration fee from \$100 to \$125 or \$150.
2. Coaches/ACE Coordinator-none
3. Tournaments-Central Districts brought in approx. \$12,474. Chasity would like to pick tournament dates at next month's meeting. Would also like to get tournament registration added to our website.
4. Rink Maintenance-Board take down in 4/17
5. Zamboni-none
6. Youth Events-none
7. Concessions-none
8. Concession Scheduling-One family did not complete their hours. Board has decided to bill them.
9. Advertising/Banner Sales-none
10. Scrip-none
11. Ref Schedule-none
12. Ice Scheduler-none
13. Hockey Unlimited-Date is 8/26.
14. Senior Class Tournament-Made approx. \$3900
15. Tractor Pull-none
16. Locker Room Addition- Steve is working with an attorney to have a contract drawn up between WHA and the NAHL team. A few key points in contract will be what the NAHL team will pay WHA to play here, who they can/cannot advertise with, how much in ice or dasher board advertising they can do and term of contract. Steve should have a draft by the end of the week.

OLD BUSINESS

1. Vote on compressor rebuild. Tabled until next month.

NEW BUSINESS

1. Welcome new board members, Tim Loomans, Sean Fromolz and Jenny Holz.
2. Executive Board Appointments: President-Erick and Warren were nominated. Both declined. Brett was nominated and accepted. Unanimous consent. Vice President-Erick was nominated and accepted. Unanimous consent. Secretary-Natalie was nominated and accepted. Unanimous consent.
3. Authorize purchase of retractable crowd control devices. Motion was made by Warren to purchase the devices. Seconded by Tricia. Motion carried.
4. Need for new nets to protect warming room glass. Motion was made by Kurt to purchase new netting. Seconded by Brett. Motion carried.

OPEN DISCUSSION

1. Erick-City of Waupun is asking for organizations to work brat fry's at their farmer's market. Tim Loomans said he and his wife would organize this.
2. Brett-Zamboni door is broke. Warren will call Precision Door to get them back in here to fix it.
3. Natalie-There a 5-6 families that have not meet their required hours. Natalie will reach out to them before they get sent a bill.
4. Steve-none
5. Kurt-Rubber matting by benches need to be redone.
6. Warren-Would like SCT committee to consist of two board members.
7. Kevin-none
8. Helen-Has a stove to donate to replace the old one we use for SCT.
9. Tricia-none
10. Jenny-none
11. Tim-none
12. Sean-none
13. Chasity-none

Warren made a motion to adjourn the meeting at 8:44 p.m. Seconded by Tricia. Motion carried.

Next meeting is set for May 3rd @ 6:30. Location TBD.

Respectfully submitted,

Natalie Maurer

Secretary, WHA