

WHA EXECUTIVE BOARD

October 4, 2017

MEETING MINUTES

Meeting was called to order at 6:33 p.m. by President Brett Pribbenow.

Members present: Natalie Maurer, Steve Schouten, Jenny Holz, Helen Kooima, Jeremy Hopp, Tim Loomans, Kurt Sauer, Sean Fromolz, Kevin Flegner and Chasity Beahm.

Member absent: Warren Baley, Erick Gerritsen, and Tricia Sullivan

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Natalie to approve September treasurer report. It was seconded by Timmy. Motion carried.

FIGURE SKATERS

No rep present

COMMITTEE REPORTS

1. Registration-All coaches must do Safe sport and modules. Any new CI to Squirt must have their DOB verified by Sarah before they can skate. So far we have 17 CI, 9 SQ, 15 PW, 5 BT.
2. Coaches/ACE Coordinator-Practice schedule same as last year.
3. Concessions-none
4. Concession Scheduling-none
5. Rink Maintenance-none
6. Advertising/Banner Sales-none
7. Scrip-Used funds to purchase a vending machine.
8. Zamboni-none
9. Youth Events-Youth Skate 10/2 4-6. Free Admission. THFF 11/4. Picture Night 11/16.
10. Ref Schedule-none
11. Ice Scheduler-none
12. Tournaments-none
13. Hockey Unlimited-August 4?
14. Senior Class Tournament-Second weekend in March. Same weekend as PW state. We are going to give up hosting PW state tourney in leau of keeping Senior Class. Will be looking for someone to take over organizing the event since this is Warren's last year.
15. Locker Room Addition-none

OLD BUSINESS

1. Zamboni Door-Cost \$1800 to fix. New cables, drums, rotated shaft. Board would like to know if Precision could come yearly for a maintenance check. Kevin will reach out to them.
2. Dave Vanderkin Benefit-Raised \$200 from concessions. Gave it back to the benefit.
3. Alumni Game-Dec 30th
4. Vending Machine-Natalie bought one for \$500. It is all picked up and installed. Missy will keep it stocked with items from the concession stand.

NEW BUSINESS

1. WAHA Grassroots money-Brett applied for the grassroots grant and we received \$1000. Grant is to go towards a tv for posting locker room assignments, events, etc., advertising online.
2. Amazon Smile-Looking for someone to promote this

OPEN DISCUSSION

1. Brett-
2. Kurt-none
3. Sean-none
4. Kevin-none
5. Natalie-Now have used equipment tab on website. Do we want to do cookie sale again?
6. Steve-none
7. Chasity-none
8. Helen-none
9. Tiffany-none
10. Jenny-none
11. Jeremy-none
12. Timmy-none

Motion was made by Kurt to adjourn the meeting at 8:33 p.m. Seconded by Timmy. Motion carried.

Next meeting is set for November 8th @ 6:30 at the library.

Respectfully submitted,

Natalie Maurer

Secretary, WHA