

WHA EXECUTIVE BOARD

February 7, 2018

MEETING MINUTES

Meeting was called to order at 6:35 p.m. by President Brett Pribbenow.

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

Member absent: Kurt Sauer, Tiffany Zingsheim, Jeremy Hopp

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Helen to approve January treasurer report. It was seconded by Sean. Motion carried.

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-none
2. Coaches/ACE Coordinator-none
3. Concessions-none
4. Concession Scheduling-none
5. Rink Maintenance-none
6. Banner Sales/In Ice Advertising-none
7. Scrip-Balance is \$11,200
8. Zamboni/Rink Manager Scheduler-none
9. Youth Events-Ice Out Party set for 2/27 6:00, THFF coming up 3/3-need 4-5 board members to help
10. Ref Schedule-Need refs!!!!
11. Ice Scheduler-none
12. Calendar Communications-none
13. Tournaments-none
14. Hockey Unlimited-Helen got prices from the new banquet facility at the golf course. For the golf course to host the event, it would only be roughly \$100 more. Motion was made by Chasity to hold the event at the golf course. Seconded by Jenny. Date set for October 5.
15. Senior Class Tournament-March 9-11
16. Locker Room Addition-none

OLD BUSINESS

1. Birthday Parties pricing, packages-tabled
2. Amazon Smile-Can order through Amazon Smile and a % goes back to association. Keep spreading the word.
3. Start recruiting for new board members, 4 open spots (Natalie, Kevin, Helen, Tricia)

NEW BUSINESS

1. Glass Cleaning-Can the high school kids do it again? Schedule cleaning for week of 3/5
2. Sound system-Needs to be replaced. Got an estimate from Excel for \$21,000-25,000. Would like to get another estimate. Warren will call around to a couple places.

OPEN DISCUSSION

1. Brett-none
2. Erick-none
3. Sean-none
4. Steve-none
5. Kevin-Made \$5000 on pizza sales. Half of that went back to the rink. The other half to the families.
6. Natalie-Popcorn machine needs to be fixed or replaced.
7. Tricia-none
8. Warren-none
9. Jenny-none
10. Timmy-none
11. Jenny-none
12. Helen-none

Motion was made by Warren to adjourn the meeting at 8:04 p.m. Seconded by Erick. Motion carried.

Next meeting is set for March 7th @ 6:30 at the library.

Respectfully submitted,

Natalie Maurer

Secretary, WHA