

WHA Meeting Minutes

Date: Tuesday, July 8, 2025

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Josh Dahl, League Director B	
	<input checked="" type="checkbox"/> Nate Albertson (Vice President)	<input checked="" type="checkbox"/> Chris Gromis, At Large Director A	
	<input checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input type="checkbox"/> Annette Schrock, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Casey Shuller, Tori Simon, Kayla Bevan, Karen Gromis, Amber Schleusner, Karen Ruby, Jason Lindner, Brett Wolf
 Call to order 7:01pm

AGENDA for JULY 2025. *Alison Mathews moved to approve the July 2025 Agenda, Seconded by Beth Schmeling. Motion Carried.*

MEETING MINUTES for June 2025: *Nate Shuller moved to approve June meeting minutes, seconded by Beth Schmeling. Motion Carried.*

1. TREASURER’S REPORT

- a. June Financial Review. *Motion made by Nate Shuller to approve the June 2025 financials, Seconded by Beth Schmeling. Motion Carried.*

2. OLD BUSINESS

- a. City Meeting Recap- Meeting was had with Tom. Conclusion is that another meeting needs to be made with a presentation made to present on ice time needs.
- b. Rink Board Cleaning- Driscoll Done, Premier Next. Ice in premier rink will come out after this weekend’s Shamrock main camp. Nothing set in stone of when Driscoll rink ice will go back in. As of right now no lapse in ice time has been scheduled.
- c. Registration- Open- Any Feedback- Opened on the 1st. Jump In price due to increase in cost and losing money last year as well as needing to develop our players. For Example last years ice time costs were \$120,000 compared to \$40,000 when we were at the Maas. Advertising has also decreased as the Shamrocks own the advertising in the Premier rink. Development includes Val’s speed camp pre season and next summer, guest coaches coming in throughout the year (ex Coach Griff) and when our coaches are using extra time to develop these players. Refer back to letter that was sent to all association prior to the

registration opening. Will have more info sent out when it becomes available on camps/development.

3. **NEW BUSINESS**

- a. Job Description and Binder Projects- Request Josh and Amber Dahl to help with job descriptions. Karen, Annette, Collete will have also volunteered to be a part of the discussion.
- b. WHA Logo and Apparel stores- In the process of trademarking the laker logo in order to keep control of apparel and stores. Will allow the association to get a percentage of proceeds from things being sold. Discussed having a store at the rink to sell clothing.
- c. Tournament Updates- 2 tournaments in town in November. Bantam November 8th. Pee Wee on November 15th. Charge \$1200 to \$1400 entrance fee. Shoot for 12 teams with a minimum of 8.
- d. Mite and New Player Sponsorships- Last year we received \$5,000 for Mites program and cost of the program was \$10,000. Travel Mites registration currently \$150 which is half of the actual cost. Discussion had about getting more sponsorships to cover the cost not covered and/or to have travel mites at no cost.

Kris Dorneman made motion made to keep travel mites cost at \$150 and to seek sponsorships to cover the rest. Second by Nate Shuller. Motion carried

- e. Girls 8u/10u- Idea to have an all girls team at mite and Squirt level. Will still play against all the regular mixed teams in that level. Flyers handed out at the parade and hoping to gain more girl involvement.
- f. Hot Hockey Nights Table Sponsor- Brookings event. They are having a team in our golf tournament and would like to support them in their fundraising. Table cost is \$800.

Allison Mathews made the motion to purchase a Hot Hockey Nights Table Sponsor. Seconded by Nate Shuller. Motion Carried.

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff- Mason Lloyd is head Varsity coach Bubba Spiering will be assistant. Girls coaches previously announced. Joe Foley will be Bantam head coach. Parker Riddle will be Pee wee head Coach. Squirt head coach in the works. Mark Moffat will be head mite coach with Jeff Brink as assist.

DIBS/Volunteer Committee, Sabrina Welder, Chair

Registrar, Kay Hughes, Chair- Everyone needs to have background checks and USA hockey numbers complete.

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair- Need to get the four wheeler raffle tickets sold. 350 tickets sold so far. Being given away at golf tournament. Need to sell 250 more tickets. Need more members to volunteer for marketing committee.

Nominations Committee, Kristina Suttan, Chair

Grow the Game Committee/Tournament Committee, _____, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair- Andrew Hudson stepped down as one of the managers. Will need 2 equipment managers. Assisting Lindsey.

IT Committee, Jeremy Johnson, Chair

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis

7. **FACILITIES**- Working on getting seating and shelves in coaches room.

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)- *Nate Shuller made motion to increase salary of Business Manager to \$750/month (\$9,000/year). Seconded by Kris Dorneman. Motion Carried.*

NEXT MEETING DATE: Tuesday, August 8, 2025 @ 7:00 PM, PLIA

Josh Dahl made motion to adjourn meeting. Seconded by Nate Shuller. Motion carried.

Meeting Adjourned 8:53PM