

WHA BOARD MEETING MINUTES

Date: Monday, October 26th

Time: 6:00pm

Location: Willmar Civic Center

In Attendance

Melissa Sorenson, Carrie Olson, John Christianson, Al Setrum, Joe Wisocki, Cliff Nystrom, Ashley Ewert, Ashley Thole, Mary LaRue, Travis Michelson

Guests: Alex Sobieck, Laura Larson, Kathy Setrum, Jaden Baker, Trevor Hansen, Cassie Helgeson, Josh Helgeson

Treasurer's Report

[Treasurer's report was submitted on October 12th]

Covid-19 Report

New Minnesota Hockey mandates have been added regarding face coverings, including penalties for failure to follow said mandates. Covid-19 Plan will be amended to include information to visiting teams, WHA is following all of USA Hockey, Minnesota Hockey, and District 5 Covid guidelines and mandates.

Squirt Evaluation Appeal – Parents of Rylan Helgeson

At 6:05pm John motioned to close the meeting. Melissa second. Meeting is closed until 6:30pm. John explained the current situation regarding the results of this years' Squirt tryout. The board discussed this matter in length. 6:42pm Rylan Helgeson's parents explained their appeal. Mary made a motion to uphold evaluators recommendations for Squirt A and Squirt B teams to remain 'as is'. Ashley E. second. Motion passed unanimously. (Cliff, John, Al and Joe abstained from voting.)

Hockey Operations Committee

Final head coaching appointments:

Motion to approve Cliff Nystrom as Squirt B Head Coach made by Melissa. Carrie second. Cliff is appointed. Motion to approve Joe Wisocki as

Squirt A Head Coach made by Melissa. Ashley E. second. Joe is appointed. Motion to approve Nate Ewert as PeeWee B Head Coach made by Al. Joe second. Nate is appointed.

10U (A) – Mitch Olson; 12U (B) Justin Jorgenson; Squirt A – Joe Wisocki; Squirt B – Cliff Nystrom; PeeWee A – Travis Anderson; PeeWee B – Nate Ewert; Bantam A – Mike Bowman

Off-Ice

- Jerseys are being sewn as we speak. Mite jersey names and numbers need to be assigned by the end of the week.
- Team pictures will take place on Thursday, November 19th starting at 5pm.
- First round of clothing orders should be ready next week!

Fundraising

- Greens orders need to be turned in to the Greens Coordinator by October 31st.
- Ice Melt: Buckets will arrive this week, salt will arrive at the end of the week. Buckets will be filled and distributed on Saturday. Motion to offer “buy out” for ice melt for \$50 made by Melissa. Cliff second. Motion passes.

Tournaments

- All B-level tournaments are full. Bantam tourney has 4 teams. Girls 12U (B) has 4 teams. Squirt A has 3 teams. Peewee A has only 2 teams.

New Business

- Cooper Olson, one of the Warhawk goalies is interested in working with WHA goalies throughout this years' season. We will invite him to the next meeting.

Adjourn

- Motion to adjourn by Cliff. Joe second. Meeting adjourned.

***Minutes submitted by Travis Michelson. Next meeting will be Monday, November 9th at 6pm.**