

WHA Meeting Minutes

Date: Monday April 7, 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"/> Travis Young, League Director B	
	<input type="checkbox"/> Adam Sullivan (Vice President)	<input type="checkbox"/> Eric Skott, At Large Director A	
	<input checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input type="checkbox"/> Matt Engen, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Casey Shuller, Nate Albertson, Jen Dahle, Annette Schrock, Lucas Deutsch, Jason Lindner, Karen Gromis(via Phone) Tori Simon, Molly Randall
 Call to order 6:12 pm

AGENDA for APRIL 2025. *Nate Shuller moved to approve the April 2025 Agenda, Seconded by Travis Young. Motion Carried.*

MEETING MINUTES for MARCH 2025: *Nate Shuller moved to approve March 2025 meeting minutes, seconded by Jeremy Johnson. Motion Carried.*

1. TREASURER’S REPORT

- a. March Financial Review. *Motion made by Jeremy Johnson to approve the March 2025 financials, Seconded by Travis Young. Motion Carried.*

2. OLD BUSINESS

3. NEW BUSINESS

- a. Spring State Meeting Proposals- Meeting Set for 4/12/25- to be attended by Lucas and Todd.
 - 1. League game counts- Trying to keep number of games consistent per level.
 - 2. SDAHA Assessment Fees- Player assessment fees to grow hockey. Dollar amount depends on level when registering for USA hockey. Dollar amount will not go up just reallocating current funds.
 - 3. 3 Penalties- Coaches discretion on whether the player would stay on the bench after 3 penalties or go to locker room.
 - 4. SDAHA age Classifications- Moving from January 1 of birth year to June 1 of birth year. MN, ND, IA Nebraska goes by 6/1 of birth year. When we go to tournaments we are playing teams that are older than us. This would be state wide. Allowing extra player development to stay at a lower level for another year.
 - 5. Non-league Participating teams- This would not allow other associations to make a special program.
 - 6. Freeze 10 exemption- At %50 of games you would have to lock your top 5 points leaders and then able to choose the other 5 players to lock.

7. Hand Shake Line- This would put handshake line prior to the game instead of after.
 8. Freeze 10 Criteria- See above freeze 10 exemption
 9. Playing rule 3B- Cleaning up verbiage of 18 skaters with 2 dressed goalies.
 - b. Open Positions- Have had some interest for the open position(league director A). Will be making a decision on filling the position prior to the next board meeting.
 - c. 2026 Budget- Will start looking and adjusting budget. Will need to have all info in from prior year to assess the data and make adjustments.
4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
- Coaching Committee**, Adam Sullivan, Vice President, Lucas Deutsch, Staff- End of year evaluations done. Starting to look at putting next years coaches in position. Do have some open positions available.
- DIBS/Volunteer Committee**, Sabrina Welder, Chair
- Registrar**, Chesley Jungemann , Chair- Chelsey has resigned. Do have someone that has shown interest in this position.
5. **GENERAL COMMITTEES**
- Marketing & Fundraising Committee**, Molly Randall, Chair
- 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- Will be a separate rental fee for summer rental.
- Motion made by Alison Matthews to have Kris Donerman and Nate Shuller to conduct a meeting with equipment team to finalize plan for renting out summer equipment. Seconded by Beth Schmeling. Motion Carried*
- IT Committee**, Jeremy Johnson, Chair
6. **STAFF UPDATES**
- Operations Manager**, Lucas Deutsch
- Business Manager**, Karen Gromis
7. **FACILITIES**
8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, May 13, 2025 , 7:00 PM, PLIA

Alison Matthews moved to adjourn meeting. Seconded by Nate Shuller. Motion carried.

Meeting adjourned at 8:14 PM