

WHA BOARD MEETING MINUTES – ANNUAL RETREAT

Date: Sunday, May 22nd

Time: 3:00pm

Location: MinnWest Technology Campus – Itasca Room

In Attendance

Melissa Sorenson, Joe Wisocki, Justin Jorgenson, Carrie Olson, Shawn Engstrom, Matt Morton, Ashley Thole, Al Setrum, Justin Rucks, Ashley Ewert, Travis Michelson.

Approval of Minutes

Not needed for this meeting.

Executive Position Elections

President – Al Setrum

Vice President – Joe Wisocki

Secretary – Travis Michelson

Treasurer – Shawn Engstrom

WHA Chair Appointments

Registration Coordinator: Carrie Olson

Vice Chair: (open)

Off-Ice Chair: Ashley Ewert

Vice Chair: Melissa Sorenson, Matt Morton, Carrie Olson

Hockey Operations Committee: Chair: Joe Wisocki

Vice Chair: Nick Hinz, Mike Bowman, Eric Setrum, Jamie Hagen

Greens/Fundraising Chair: Melissa Sorenson

Vice Chair: Travis, Joe

Tournament Chair: Joe Wisocki

Vice Chair: Matt Morton

Public Relations Chair: Ashley Thole

Vice Chair: (open)
Marketing/Recruitment Chair: (open)
Vice Chair: (open)
Finance Chair: Shawn Engstrom
Vice Chair: Ashley Thole, Joe Wisocki, Ryan Michelson
Grievance Chair: Justin Rucks

2022-2023 Dues Structure

It is clear that dues will need to be raised for all players for the coming year.

*Home Tournament fees will go up.

*Due to the projected amount of practices (increased from two years ago), dues will go up a certain percentage. This season, dues will be....

10U, Squirts - \$760 (after meeting greens requirement), \$1395 (with buyout)

12U, PeeWee – \$1,035 (after meeting greens requirement), \$1,670 (with buyout)

Bantams - \$1,105 (after meeting greens requirement), \$1,740 (with buyout)

*Goalies – will pay full price for dues BUT will receive \$500 towards “board approved” goalie training.

*“First Year FREE” – this promotion will continue to be offered. Note: This promotion is for players joining a traveling hockey team who have NOT played organized hockey before.

Melissa made a motion to approve the above dues for 2022-2023 season. Matt second. Motion passed.

2022-2023 Registration Period

Registration for the 2022-2023 season will be opened July 1st. Registration will be available ONLINE ONLY. Deadline to register will July 31st. (Late registration will remain open until August 15th and will include a \$100 “late fee”)

Ashley T. made a motion to approve the above registration period with all stipulations. Joe second. Motion passed.

Volunteer Hours/Dibbs

Last year we required 14 credits per skater (or 17 credits for family with more than one skater). For the 2022-2023 season, we’re proposing 20 credits per skater (or 30 credits for family with more than one skater). \$500 (\$750 for more than one skater) deposit check needs to be issued per family. *Each credit is valued at \$25. (For example, if you are two credits short, WHA will cash your check and reimburse you \$450.) Dibs credits can be accumulated in the following ways....

Tournament Credits (1 credit per slot)
Locker Room Credits (1 credit per slot)
Game Credits (1 credit per slot)
Fundraising Credits (1 credit per slot)
Greens Sorting Credits (2 credits)
Board Member Credits (15 credits)
Greens Coordinator Credits (10 credits)
Team Manager Credits (15 credits)
Bingo Credits (3 credits per night)
WHA Committee Credits (1 credit per meeting)

Matt made a motion to approve the above volunteer hour requirements for the 2022-2023 season. Justin R. second. Motion passed.

Finance Committee

Treasurer, President, Vice President, Reigstrar, Ashley T

Grievance Committee

Committee will be assigned per case, based on the President's assignment, avoiding conflict of interest as much as possible. At least 3 board members should be in attendance.

Hockey Operations Committee

This committee will also be responsible for the tournaments.

HOC Chair and Tournament Co-Chair: Joe Wisocki

HOC Co-Chair and Tournament Chair: Justin Jorgenson

Members: Nick Hinz, Mike Bowman

HOC Meetings with coaches monthly

Off-Ice Committee

Chair: Ashley Ewert

Co-Chair: Ashley Thole

Fundraising

Chair: Melissa Sorenson

Co-Chair and the Gambling Coordinator: Travis Michelson

- Green Sales
- Ice Melt
- Pull Tabs
- Bingo

Tournaments

Falls under HOC now.

Recruitment/Marketing

We would like to have Troy and Bridget Pederson lead this with oversight from a Board Chair Justin Rucks. We will discuss this further at our next board meeting. Things to consider:

- Try hockey events
- Website resources
- Flyers in schools
- Way to track recruitments
- Dibbs time consideration

“Welcome to Hockey” Booklet Ideas

- New Member to WHA Booklet
 - Look at Sartell’s website, they have a whole page dedicated to new members
- A WHA Member Expectation Booklet – we will work on creating this!

New Business/Open Forum

- *Mileage Reimbursement at the IRS allotted amount for any person that attends a meeting on behalf of WHA, such as District 5 Meetings, ACE Meetings, Schedulers Meetings.

Joe Wisocki made the above motion, Justin Jorgenson second. Motion passed.

- Next Bingo night June 21, 2022
- Willmar Fest – Boosters want to know if we want an event on their flyer.
 - Try Hockey for Free June 25th – tentatively plan for 2-3pm with a goodie bag.
- Review tryout policy at next meeting

Adjourn

Ashley Thole motioned to adjourn; Justin Rucks second. Motion passed.

Next Meeting

Monday, June 13, 2022 | The Oaks

*Minutes submitted by Travis Michelson.