

## WYHA Meeting of 8/11/2025

Meeting was called to order @ 6pm by Kelsey Carlson.

### Roll Call (Present, Absent, Remote)

- President/House League Rep: Kelsey Carlson
- Vice President: Jordan Strottman
- Secretary: Alicia Peterson
- LH/JH Treasurer: Amy Knoll
- HS Treasurer: Weylon Heiser
- High School Rep: Seat Vacant until after Warrior tryouts
- High School Rep: Scott Buchan
- High School Rep: Bethea Loeb
- Peewee/Bantam Rep: Dan Bumblauskas
- Peewee/Bantam Rep: Rhiannon McCully
- Peewee/Bantam Rep: Marc Rousch (Absence approved on Team Reach)
- Mite/Squirt Rep: John Hendrickson
- Mite/Squirt Rep: Jacob Clark
- Coaches Rep: Connor Luck
- High School Rep: Jason Clark

### Guest Speakers

- Danielle Humpal, Meredith Frickson, Mitchell DenHartog

## Financial Reports

### Financial Report Little Hawks/Jr. Hawks: Amy Knoll

- -Budget. As previously mentioned in TR, I would like this proposed budget voted on and approved by the Board, as I prefer Board approval before issuing compensation for paid positions as I do not want sole decision-making on this.
- Bank Transfer Update. The bank transfer from US Bank to Green State is not going as smoothly as I anticipated. As money is still being deposited into US Bank checking account from Benevity, I would like to keep this account open for a period of time as we do not know how to update Benevity of our new bank account. I need to go to US Bank to close out the savings account, and the CD does not mature until 10/31/25.
- Summer Ice. To incentivize people to collect money, I would like to propose that the child of the person collecting money gets to skate for free the night the person collects money. Generally, only Board members or managers are collecting money. Motion that if your child is participating in summer ice and you are collecting money your child could skate for free. Motion to approve made by Knoll, 2nd Strottman. Approved unanimously.
- Motion to approve July Jr Hawk financials by Heiser, 2nd by Clark, approved unanimously.
- Motion to approve 2025/2026 Jr Hawk budget made by Carlson, 2nd by Peterson, approve unanimously.
- Position reviews in December, we will need to discuss in January potential of end of year bonuses.

### Financial Report High School: Weylon Heiser

- -Warriors Championship rings have been ordered, delivered, and handed out to the players. There were issues with two rings. (Schell and Finney) I am working to get that resolved. Warriors Nationals account at First Security is now closed.
- First State CD is still open. Can we vote to close that CD and move to either Greenstate Savings or a CD at Greenstate? - Motion to close CD at First Security and move to Greenstate made by Carlson, 2nd by McCully, approve unanimously.
- First State Checking is still open until the last two checks clear. (DSM Preseason Tournament - \$2250 and CV Sportsplex - \$75 board meeting) Then will move remaining funds to Greenstate and close account.
- Tentative budget created for Warhawks to prepare for if we have a team. Comparable to last year's budget.
- Warriors budget reviewed with parents during parent's meeting. Base dues will be \$3870 for the 25/26 season. (Set for 34 players)
- Motion to approve Warriors July budget by Knoll, 2nd Buchan, Approved Unanimously.
- Motion to pay to replace returning players Warriors jersey to Troy hockey jerseys made by Hesier, 2nd by Loeb. 5 abstain, 7 yes.

**Previous meeting notes posted on Team Reach on August 4th**

**Accepted**  **Accepted with corrections**

**Notes:** Motion made by Knoll, 2nd by McCully, approved unanimously.

## **Committee Report:**

### **Development Committee Report: Luck**

- -Jerseys are washed and sorted - HUGE SHOUTOUT TO MARK STYVE FOR WASHING AND HELPING SORT!
- Jerseys are at Sandees and getting numbers put on them. Once I have the bill, I will get that to Amy K.
- Coaches TR started to get information to all coaches faster. This will be for travel coaches only.
- Had first development committee meeting. Discussed summer ice and tryouts. Tryouts will be 4 nights with a 5th makeup night if someone cannot make any of the 4 sessions. Would more than likely be first or second week in October. Luck meeting with Brett Olson to see if any Blackhawks coaches would be willing to help with tryout evaluations. After first week there will be a number of kids selected to A team. They can come to tryouts the next week, but will need to wear a red penny. After 3rd night there will be another round of selections. After 4th night another round of selections. This was decided after talking to numerous coaches at different organizations and discussions with the coaches.

### **Disciplinary Committee Report: Strottman**

- Nothing to report.

### **Fundraising/Special Events Committee: Kutz**

- August 7th – Warrior Parent Meeting
- August 25th – Jr Hawk Parent Meeting
- September 13th – Try Hockey for Free & House League gear handout.

## **Affiliate Reports**

**High School (MWHS HL): Amy Shafer**

- [Click here to enter text.](#)

### **Midwest League (MWAHA): Luck/Carlson**

- -Rule change posted in development committee Team Reach.

### **Alliance (Jr Gold): Jason Clark**

- Nothing to report.

## **Other Reports**

### **ACE Coordinator: Luck**

- -Need to make sure all coaches on the ice for summer ice have done what is needed to be on the ice
  - USA Hockey Number
  - Background check
  - Safesport
  - Registered for level class
  - Age specific modules

This has been posted in the TR of all potential coaches for this season

### **Apparel: Styve**

- -Review Jerseys between suppliers. Decision made to move to Troy Hockey from Tough Jersey.  
-Per the jersey and numbering policy, the board needs to review and evaluate the policy itself, the jerseys and socks for design, colors, vendor/manufacturer, quality, and any issues that have been reported.  
-The policy will need to be updated to reflect the 2 year review to April or May of 2027.  
Motion to approve policy update on jerseys to reflect it will be reviewed on odd years instead of having a specific year. Also updated verbage on jersey suppliers so we don't need to update policies everytime we change suppliers. Motion to approve Knoll, 2nd Heiser, approved unanimously.

### **House League: Frickson**

- House league registration at 40!  
-Had 2 people donate gear. Being washed and added to the inventory.  
-Try hockey for free national day is September 13th at 2pm. Will hand out house league gear same day.  
-Asking Warriors to see if they are available to help with getting gear fitted and helping on ice as needed on TH4F.

### **Ice Scheduler: Humpal**

- Met with the development Committee, and we created a new practice schedule to try this season. Each age level will have a 1 hr Practice Tuesday evening as skills night. Then they will have a second night with an hour and 40 mins per age group. The Coaches have discussed giving A team first 40 mins then 30 mins Combined and Last 40 b team. (This can rotate so a or B team are not always on the ice later times. This does not include mites. At their age we chose to stick with 3 60 mins practices. Coaches and Committee will have open communication regarding the transition and if changes need to be made after the first few months.

### **Registrar: Block**

- Nothing to report.

### **SafeSport/Compliance: Hendrickson**

- Nothing to report.

### **Sponsorships: Kelling**

- Review sponsorship table. Motion to approve proposed sponsorship table made by Knoll, 2nd Hendrickson. Approved unanimously.

### **Communications Manger: Kristin Clark**

- Nothing to report.

### **Old Business**

- No old business to discuss.

### **New Business**

- Motion to approve upgrade sports engine that allows volunteer tracking and will lower sports engine fees by Heiser, 2<sup>nd</sup> Luck. Approved unanimously.
- Motion to approve Head coach and up to 3 bench assistant coaches are exempt from volunteer requirements. These coaches need to be on roster stickers to be exemption. By Peterson, 2<sup>nd</sup> McCully. Approved unanimously.

Meeting was adjourned @ 9:15pm by Heiser, 2<sup>nd</sup> by Strottman. Approved unanimously.

### **Addendum to August Board Meeting. The following policies were voted on TeamReach on August 19<sup>th</sup>, 2025.**

Motion made by Kelsey Carlson to approve text added to policy for Communications Manager in TeamReach. Text to add: **The Communications Manager shall be in the board TreamReach in order to streamline internal collaboration.** Second BY Alicia Peterson, approved unanimously.

Motion made by Kelsey Carlson to update the wording for all paid positions in the compensation section, calling ut 50% with reductions or performance in the second half and also covering that the board could approve a different method as it is being done this year. Text to add: **Salary to be paid in 2 installments. 50% on December 1<sup>st</sup> and 50% or 50% minus deductions on March 1<sup>st</sup>, unless otherwise approved by the board prior to the start of the season.** Second by Alicia Peterson, approved unanimously.

Motion to approve update on peelers to say cost is revied year. Motion made by Kelsey Carlson, second by Alicia Peterson, approved unanimously.

Motion to approve performance reviews text as follows: **Part1: Any paid position no performing duties due to disciplinary review will not be paid until resolved and approved by the board, up to and including revocation of payment. Part 2: All paid positions shall have a performance review prior to December 1<sup>st</sup> and a second prior to March 1<sup>st</sup>.** Second by Alicia Peterson, approved unanimously.

Motion made by Kelsey Carlson regarding adding new form link for SafeSport reporting.

**2. Reports of any actual or suspected violations a. (Preferred) you may submit a report on our WYHA website. This will be sent to the WYHA SafeSport Coordinator and President. B. email USA hockey at [safesport@usahockey.org](mailto:safesport@usahockey.org) c. may call 1-800-888-4656.** Second by Alicia Peterson approved unanimously.

Motion made by Kelsey Carlson to approve that the development committee has to approve the 3-year-olds for house league. Second by Alicia Peterson approved unanimously.

Motion made by Kelsey Carlson that: **The House League Director shall maintain an inventory list of the equipment at the storage unit.** Second by Alicia Peterson approved unanimously.

Motion to approve that **Head Coaches must select at least one assistant, but no more than three. If additional coaches are needed for practice, they will need to be approved by the development committee.** Second by Alicia Peterson approved 11 yes, 2 abstain.