

WHA Meeting B Meeting Minutes
Date: Tuesday July 9, 2024
Location: PLIA Community Room 1
Time: 7:00pm 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"/> Adam Lalim (Past President)	<input checked="" type="checkbox"/> Travis Young, League Director B	
	<input checked="" type="checkbox"/> Adam Sullivan (Vice President)	<input type="checkbox"/> Eric Skott, At Large Director A	
	<input 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, Josh Maag, Tori Simon, Karen Groomis, Lucas Deutsch, Kristina Suttan

Call to Order 7:06pm

AGENDA for June, 2024. *Adam Sullivan moved to approve the July 2024 Agenda, seconded by Nate Shuller. Motion carried*

MEETING MINUTES for May 2024: *Nate Shuller moved to approve May meeting minutes, seconded by Travis Young. Motion carried*

1. TREASURER’S REPORT

Allison absent. Financials reviewed per handout.

Nate Shuller makes motion to approve June financials. Second by Kris Dorneman. Motion Carried.

2. OLD BUSINESS

- a. Action items from last month- Reviewed and discussed. Pipes in the locker room need to be labeled that nothing can hang on them. Not even Jerseys. Ok with sprinkler cages- can be blocked up to 70%. Need to move equipment from around stairs.
Action items: label pipes, sprinkler cages, move equipment, filler panels, string nets.
- b. Golf Tournament- 5 team slots available. Need a couple more live auction items. Seniors are allowed to golf. Otherwise going well.
- c. Checking and angling camp- not confirmed yet-
Action Item narrow down specifics with Devon
- d. Collection of binders/updating- continue to work on this. Will set up some time with a couple volunteers to get these updated and ready to hand back out.
- e. City Business updates- Open hockey program – WHA currently renting ice 2 hours a day twice per week limiting it to kids with USA hockey numbers only. Discussion was had to be able to open up ice to all kids (even those without USA hockey numbers). The second hour (13 years and older) discussion was had to have older adults (over 18) be able to have ice time as well. WHA would rent the ice and run open hockey. Discussed insurance waiver coverage from the city. **Open hockey starting 7/15/2024 will be run under the city with WHA filling positions allowing all kids/adults to participate. 7-8 pm for 12 and under. 8-9 pm for 13 and up. No USA hockey number needed.**
- f. Power Skate Date change in September- Val waiting to hear on some things. Looking to move back to week after homecoming.

Action item to finalize September power skate date.

- g. Equipment order/ Jersey Design and order for MITES/SQUIRTS- Will finalize design this month. Will go with one color(yellow) instead of home and away colors.

Action Item – Design and order jerseys

- h. Laker Legacy Night- Work in progress- Discussed with Amanda and Jeremy Nygaard.

3. NEW BUSINESS

- a. DIBS- Still looking for a rough draft of needed DIBS. DIBS coordination is becoming a big job do we need to have a second person. City needs help with cleaning. After shamrock games etc. Dusty will come up with a schedule and total number of hours. Hours will be split 65/35 between WFSC and WHA.

Action item Adam S. to check with Dusty to get the number of hours needed give to Sabrina Welder to add to DIBS rough draft.

- b. Game Sheets/lpads- Will need 4 lpads total to score games. Need some team leaders to learn new system.

Action Item-Travis young and Jeremey Johnson volunteer to be leads to learn system and bring back to association and teach. Determine the amount of lpads currently on hand and see purchase more if needed to have a total of 4.

- c. Senior Showcase November 16-17 - Team parents and coaches need to be notified of dates.

Action item need team parent for Boys varsity to distribute this information.

- d. SDAHA Girls weekend November 15-17- Volunteers

Action item- send out to all of team snap to ask for volunteers/sponsors/donors.

- e. Mite/inhouse/initiation hockey. Discussion on initiation hockey to be provided through the city for first 4-6 weeks. Josh will take proposal back to city and make up winter activities book. WHA would provide coaches and equipment. Discussion on start date and length. Would start October 15 and last for 6 weeks. 2-3 days per week. *Nate Shuller makes motion for start date of 10/15/2024 for initiation hockey (8U) and first year players 10 and under. Second by Adam Sullivan. Motion carried.*

Action item- Adam to work with Josh M. and get the advertising out deadline 7/19/24.

- f. Marketing Meeting with Gary Weckworth and WFSC- Working on selling advertising for second rink. Will split profits with WFSC 65-35 but work together to get the sponsors.

4. OFFICIAL COMMITTEES AND CHAIRS- reports if any information

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff- Youth leadership idea brought forward a few months ago. Try to get kids into a board meeting setting to voice needs and wants. Must be a sophomore or 16 years old. 3-4 kids to represent each association. Each kid will have 1-2 levels they will cover. They can then be the communicator to help flow of information. Required to be at 2 meetings/ year. Would need “job description”. Discuss at next board meeting for voting after reviewing the specifics that will be mailed out by Lucas D.

Dibs/Volunteer Committee, Sabrina Welder, Chair
Registrar, Chelsey Jungemann, Chair

5. GENERAL COMMITTEES

Marketing & Fundraising Committee, Molly Randall, Chair – Community fund presentation attended. They will help with Strategic planning. Christmas tree fundraiser at the library. Homecoming parade- squirt/mite coordinator to be in charge. Encouraged to apply for grants. Marketing committee is being assembled and will be contacted to discuss needs, expectations and involvement.

Action Item – Need purchases done and an itemized list of what was bought with last years grant to turn in.

Nominations Committee, Kristina Suttin, Chair

- Topics and Concerns- still seeking volunteers for some committees. All main parent coordinators locked in except for Varsity boys. Working on seeking out a scheduler.

Grow the Game Committee/Tournament Committee, Aaron Roberts, Chair

- New Families & Players Liaison, Travis Young – New flyer made to help with flow for hockey parents.

Equipment Committee, Lindsey Stricherz, Chair- Lucas reached out to see when we can get our equipment moved. Were able to obtain another room. Need to get pallet racking set up. Will need volunteers. Equipment managers to dictate where/how things are stored.

Action item: Organize and move equipment at discretion of equipment managers.

IT Committee, Jeremy Johnson, Chair- No new updates. Still looking for volunteers to run cameras and tech.

6. STAFF UPDATES

Operations Manager, Lucas Deutsch- Tournament discussion. Tournaments set up for Varsity, JV, Bantam, PeeWee A. For beginning and mid season. Squirts is still work in progress and both teams will most likely be going to rapid. Would like to host a Pee Wee B tournament here in Watertown. Will continue to work on tournaments while new scheduler is being secured.

Business Manager, Karen Gromis- Try hockey for free date possibly in August. Need dates for home tournaments.

7. FACILITIES – Still looking for facilities manager. Dusty is the interim. Games and tournaments **can** be held on Shamrock game nights. Encourage tournaments to be on days that there is a Shamrocks game so game is an option for out of towners to attend.

8. ASSOCIATION WIDE INFORMATION

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday August 13, 2024- 7:00 pm, PLIA

Nate Shuller made motion to adjourn meeting. Second by Jeremey Johnson. Motion carried.

Meeting adjourned: 8:56 PM.