

WHA Board Meeting Minutes

February 11th, 2020 P&R Fieldhouse

BOARD MEMBERS PRESENT: J. Rawlins, E. Skott, B. Rieffenberger, J. Knopf, M. VanGilder, T. Bramer, A. McNamara, T. Barton, T. Holien, J. Sheehan and M. Randall

BOARD MEMBERS ABSENT: F. Espland,

OTHERS PRESENT: J. Wirkus and L. Duetsch

Meeting called to order at 7:35 pm.

REPORTS (Association Wide Information):

Secretary: J. Rawlins – Agenda reviewed and motion to approve by E. Skott and 2nd by J. Knopf. Meeting minutes for January, motion to approve made by T. Holien and 2nd by J. Sheehan.

Treasurer: T. Holien – Financials for January, motion to approve made by E. Skott and 2nd by J. Rawlins

Past President: E. Skott – Will get in touch/work with Jim Lloyd on bylaws

Vice President: T. Bramer – Would like directors to ask parents/child their feedback on power skating and dryland.

President: B. Rieffenberger - Meeting agenda's will now be posted on the WHA Laker website and posted a week prior to meeting. Starting this month the executive meeting minutes will be brought to the board meeting to be discussed and approved.

SDAHA Update: J. Wirkus / B. Rieffenberger -

- New player roster addition for U14 to be eligible to play in state tourney – needs 8 yes's out of 14 votes to pass
- EWC – USA Hockey event in CA – over all a good experience

J. Wirkus:

- Went thru February's practice schedule and working on March
- Extra ice time at the end of the month – Jamison working on ideas
- Last Sunday of month – Open Hockey. Lucas working on teams
- End of season awards – shut outs, playmakers & hat tricks for league games. Tournaments count towards this as well
- End of Year Banquet – still looking into places/menu

L. Deutsch:

- Locker update
- PeeWee A's – possibly making it to state
- Huron raved about having all WTN teams participating in a day full of hockey
- Practices are going well
- Awards night – coaches want to hand out the awards for their league
- New award – "Coach of the Year" – something to look into for future years

NEW BUSINESS:

J. Sheehan:

- Fundraisers – Other prize ideas. Bruce mentioned possibility of having committees for fundraisers and the golf tournament
- Board position vacancies & cut off date – need to get set date & location for banquet before sending an email out

J. Wirkus:

- Stick It To Cancer Night – 2/28. T-shirt orders close on 2/27. About 10 raffle baskets needed. Selling bracelets and luminaries. Funds going to CCC.

L. Deutsch:

- Skate sharpening – certain people are appointed to do so
- Squirts division – SF playing illegal games? No according to Jenni. State knows about it
- Locker Room / Definitions – bullying, harassment & hazing – at least 1 coach should be in the locker room at ALL times when kids are in there. Wendy Solhiem is in charge of investigating incidents.

Division/Coordinator Reports:

Mites: M. Randall – Mite Jamboree in Watertown went well. Need to set date for equipment check in. Camp in Brookings?? Player playing Solar Bears this summer, can he rent the equipment?

Squirts: A. McNamara – home games rest of the month.

PeeWees: M. Van Gilder – PeeWee's A & C teams are going to state.

U14 Girls: T. Barton – Parents asking about play up fee. Technically U14 same age at Bantams. So they pay same price. Another parent question is why Bantams have ice time to themselves and U14 have to share. All about ice time availability.

Bantams: J. Knopf – Bantam B tourney in Riverfalls was fantastic

Girls JV/V: F. Espland – Absent

Boys JV/V: J. Sheehan – highly recommends Duenwald for bus trips. Chuck A Puck – everyone on the ice should have a helmet on.

Meeting adjourned at 10:05 pm.

Next meeting will be March 10, 2020 at 7:30 pm.

Jessica Rawlins

WHA Secretary