

WYHA Meeting of 1/12/2026

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

Roll Call (Present, Absent, Remote)

- P A R President/House League Rep: Kelsey Carlson
- P A R Vice President: Jordan Strottman
- P A R Secretary: Alicia Peterson
- P A R LH/JH Treasurer: Amy Knoll
- P A R HS Treasurer: Weylon Heiser
- P A R High School Rep: Jacob Clark
- P A R High School Rep: Scott Buchan
- P A R High School Rep: Bethea Loeb
- P A R Peewee/Bantam Rep: Dan Bumblauskas
- P A R Peewee/Bantam Rep: Rhiannon McCully
- P A R Peewee/Bantam Rep: Marc Rousch
- P A R Mite/Squirt Rep: John Hendrickson
- P A R Mite/Squirt Rep: Cary Slominski
- P A R Coaches Rep: Connor Luck
- P A R High School Rep: Jason Clark

Guest Speakers

- Mark Styve, Tucker Schweer

Financial Reports

Financial Report Little Hawks/Jr. Hawks: Knoll

- -Motion to approve Junior Hawk budget for December 2025, motion to approve by McCully, 2nd by Peterson, approved unanimously.
- Motion to waive \$100 off dues for player for items donated to the organization made by Jacob Clark, 2nd by Loeb, 14 yes, 1 no
- Information to complete 1099 was submitted to creative planning (WYHA accountant) on 1/12/26

Financial Report High School: Heiser

- Motion to adjust Warriors budget to \$100 per player instead of \$50, motion by Bethea Loeb, 2nd, Kelsey Carlson, approved unanimously.
- Motion to approve Warriors budget for December 2025 motion to approve by Knoll, 2nd Peterson, approved unanimously.

Previous meeting notes read by Posted on Team Reach January 8th, 2026

Accepted **Accepted with corrections**

Notes: Motion to approve minutes by Heiser, 2nd by McCully Approved unanimously.

Committee Reports

Development Committee Report: Luck

- -Summer Ice – Coach Schweer came to discuss a different format for summer ice. Would like to include some 3v3 games. Do approx. 20 minutes of development and do the rest of the time 3v3 cross ice.
- Policy proposal on numbers per team is still in the works
- Goalie policy – Policy presented, a couple adjustments need to be made and will be posted in

Team Reach for a final remove and vote.

-Amy Brolsma – Power skating coach schedule Jan 12th and 13th, 26th, and Feb 3rd and 4th, Feb 16th and 17th

-Concussion testing for Bantam Unity Point Sports Medicine, still waiting to get this finalized.

Disciplinary Committee Report: Strottman

- Motion to go to closed session for Warrior complaint. Made by Carlson, 2nd by Strottman, approved unanimously.

Fundraising/Special Events Committee: Kutz

- Nothing to report.

Affiliate Reports

High School (MWHS): Schafer

- Nothing to report.

Midwest League (MWAHA): Luck/Carlson

- -President and SafeSport director want to come to our Annual meeting - Need to set date; Calling Sports Plex to get March 23rd

Alliance (Jr Gold): Clark

- Nothing to report.

Other Reports

ACE Coordinator: Luck

- Nothing to report.

Apparel: Styve

- Nothing to report.

House League: Carlson/Frickson

- -Numbers U14 - 19; U9 - 40; U6 - 48
- Reached capacity of shared ice with U9&Mites. Making work for this year, but if HL grows more next year, we may have to figure something else out.
- 3 Teams going to Iowa Games; 2 for 8U and 1 for 12U with a mix of 12U and 10U.

Ice Scheduler: Humpal

- -Rescheduling Bantam 1/10 games
- Finalizing Feb schedule
- So many concerns with Sports Engine and would love to see an investigation into other apps/websites that could be used. (I'm not techy so not knowledgeable in to what they would be other than Crossbar has been thrown out)

Registrar: Block

- Nothing to report.

SafeSport/Compliance: Hendrickson

- Nothing to report.

Sponsorships: Kelling

- Nothing to report.

Communications Manager: Clark

- -Put an announcement out that board positions will be opening after the Feb Board meeting. Start thinking about applying; JH Treasurer, Warrior Treasurer, 3 PW/B (2 2yr, 1 1yr), 1 Squirt, 1 Mite, 2 HS

Old Business

- -Updated regarding National Trophy acquisition from Cook
- -Update regarding media release regarding Tucker, Sam and Justin.-BL; Waiting on Tucker's response

New Business

- Rink ordered new bumpers for use at practice.
- Cross Bar Discussion – Get information about cost.
- What are things we can do to make hockey better in the WYHA? What ideas can we bring?- Get Phil back into the organization? Camps? Goalie financial assistance.
- Locker Room policy – Policy has been updated and put on the website. Email needs to out that policies have been updated.
- Need to get another sheet of ice; Grant contacts; Kelsey to Org including Committee
- Golf tournament – Get a sign up for the tournament at BOW. Look at available dates. Potentially moving it to September.
- Warriors -Senior Spotlight
- Go pros can't be used on the ice. Motion that go pros cannot be used on the ice at WHYA events. Motion by Carlson 2nd by Heiser. Approved unanimously.
- Scheduling a parent meeting with HS-eligible players and HS coaches to discuss options for next season:
- Look into updated policy regarding MWHSHL rep.
- Also look into equipment manager policy and that representative being on the bench. Very few organizations have their equipment manager on the bench.

Meeting was adjourned @ 8:59 by Carlson, 2nd by Peterson.

Attest: Approved unanimously.