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# WHA BOARD MEETING MINUTES - 2022-2023

**Date:** Monday, November 28<sup>th</sup>

**Time:** 6pm

**Location:** Jake's Pizza

## IN ATTENDANCE

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

## Secretary Report

Minutes will be posted on the website.

## TREASURER'S REPORT

No report at the second meeting of the month.

## HOCKEY OPERATIONS COMMITTEE

- HOC Chair Person – The board discussed in great length about whether or not the HOC Coordinator should be a non-board member. Justin J. explained why he thought he'd be a great candidate for this role. Other board members explained why we decided (a couple years ago) to have this position filled by a non-board member. Justin J. will organize a meeting with Joe, Mike, and Nick to start to identify the key pieces of what the HOC is responsible for and how those requirements can be met moving forward.
- Ice Time – Right now, our budget looks strong due to the fact that we only have 6 WHA teams. There is seemingly an issue with filling our practices with the ice time that we've been given. Thoughts to reach the practice time quota (set prior to the season) could include reaching out to other rinks to use their ice, early morning practices for all levels, and grabbing any and ALL available ice time at both of our rinks.

## Fundraising

Greens Money – Greens sorting and pick-up went VERY well this year. Great job, everyone!! Greens money is due THIS Friday to Greens Coordinators.

Bingo Daubers – we will purchase another 200 daubers to replenish our supply.

Bio-Steel – we sold about 25 cases on Black Friday. We will send out order forms to members and will most likely set up a Bio-Steel table at our home tournaments.

## OFF-ICE COMMITTEE

Chopper Mittens - orders are due THIS Friday for anyone interested.

## TOURNAMENTS

We are still looking for one team to join the 10U tournament.

Bantam tournament went very well! There were a couple issues that occurred by other teams that will be investigated and addressed in the future. One situation was an intoxicated coach who was removed from the arena (and has since been released from his coaching position). Another situation was with very loud speakers in the locker room playing very inappropriate music; we will consider limited or prohibiting speakers/vulgar music from our locker rooms.

## RECRUITMENT, RETENTION, AND MARKETING

No new business at this meeting.

## NEW BUSINESS

- Card Reader for pull tabs and bingo – Matt will call Central Gaming and for a price. We will definitely consider purchasing a card reader to help with gambling.
- Willmar Wounded Warrior game(s) is still set up to be a success. Monday, February 6<sup>th</sup>. Right now, we're thinking that we will have a WHA coaches team as well as a WHA parent team.

## Adjourn

ASHLEY T. MADE A MOTION TO ADJOURN. JOE SECOND. MEETING ADJOURNED AT 7:47PM.

\*MINUTES SUBMITTED BY TRAVIS MICHELSON. NEXT MEETING WILL BE MONDAY, DECEMBER 12<sup>TH</sup> AT JAKES PIZZA 6PM.