

WHA BOARD MEETING MINUTES - 2021-2022

Date: Monday, January 10th

Time: 6pm

Location: Jake's Pizza

In Attendance

Al Setrum, Matt Morton, John Christianson, Ashley Ewert, Joe Wisocki, Ashley Thole, Melissa Sorenson, Carrie Olson, Cliff Nystrom, Mary LaRue, Mike Bowman, Travis Michelson.

Secretary Report

Prior meetings' minutes were approved.

Treasurer's Report

Profit and Loss statement will be listed below this document. Checking balance is \$113,819. Savings balance is \$45,813.

Hockey Operations Committee

Team Update (Mike): Mike handed out a detailed summary of how each team is faring at this point in the season. His "mid-season update" was very helpful in seeing how each squad is doing both in practices and in games. He also laid out a potential "plan" for moving our association forward in various levels/ages. There is a serious conversation that needs to happen about dryland; some teams are doing it but not all. We need to define what the appropriate level of dryland is for ALL levels and how do you hold each team accountable for doing what is asked of them.

Mite Update (Travis): 4 tournaments (instead of the typical 2 tournaments) Travis asked if WHA would consider paying for a third tournament due to the lower number of full-ice games scheduled for the year. Wild Jamboree, Hutchinson 3-on-3 Pond Hockey Tournament, Alexandria "Big Ole" Jamboree, Marshall Jamboree are the four tournaments that are scheduled (the Wild Jamboree happened during Christmas break.

Matt M. made a motion to pay for the remaining Mite tournaments. Mary second. Motion passed.

Games/Exhibition Game/Controlled Scrimmage Update (Al): Our Squirt A team was fined \$500 for improperly holding a scrimmage. Moving forward, we need to remember that

we cannot keep score, we cannot use a stopped clock and we MUST have coaches on the ice.

Off-Ice

No new information to share.

Fundraising

Pull Tabs: Gambling License will be mailed into the state by the end of the week.

Cliff motioned to have WHA lease TWO pull tab machines (Foxhole Brewhouse AND The Oaks). Mary second. Motion passed.

Joe motioned to borrow from WHA savings what we need to open and start our gambling checking account. Ashley T. second. Motion passed.

Tournaments

Joe had a few questions about whether or not checks have been cashed or ripped up from a couple tournaments. All checks have been cross-checked and are all good.

We still need EMTs for our remaining home tournaments. \$25/hr. or can be used for volunteer hours.

President's Report

No president's report at this meeting.

New Business

No new business.

Adjourn

Cliff made a motion to adjourn. Ashley E. second. Meeting adjourned at 8:49pm.

*Minutes submitted by Travis Michelson. Next meeting will be Monday, January 24th @ Jakes Pizza at 6pm.