

WHA Meeting Minutes

Date: Tuesday, January 14, 2025

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input :="" <="" td="" type="checkbox"/> <td><input checked="" type="checkbox"/> Todd Randall (President)</td> <td><input checked="" type="checkbox"/> Kris Dorneman, League Director A</td> <td></td>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Travis Young, League Director B	
	<input checked="" type="checkbox"/> Adam Sullivan (Vice President)	<input checked="" type="checkbox"/> Eric Skott, At Large Director A	
	<input checked="" 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, Lucas Deutsch, Karen Gromis

Call to order 7:04 pm

AGENDA for JANUARY 2025. *Eric Skott moved to approve the January 2025 Agenda.*

Seconded by Travis Young. Motion Carried.

MEETING MINUTES for DECEMBER 2024: *Nate Shuller moved to approve December 2024 meeting minutes. Seconded by Jeremy Johnson. Motion Carried.*

1. TREASURER’S REPORT

- a. December Financial Review. *Motion made by Nate Shuller to approve the December 2024 financials, Seconded by Eric Skott. Motion Carried.*

Venmo currently down. Will have to pay coaches by check for now. Talking with bank to see if there are any options. Looking into square or other ways to pay through Ipad. Need to figure out a way to run cards.

ACTION ITEM: KAREN AND ALISON WORKING ON ELECTRONIC PAYMENT OPTIONS.

2. OLD BUSINESS

- a. Selling of old Jerseys- Sell remaining jerseys at a varsity game or Tuesday practice. Will post a face book ad on laker page of when/where the selling will take place. No need to post sizes or numbers. First come first serve.

Action item: sell jersey at practice next week. Then start to sell at varsity games. Post update on facebook.

- b. Game streaming/HUDL- installed in the Driscoll rink. Need to figure out the managing of accounts. Will set up a practice taping for Thursday to see how it will work going forward. Need bracket to be made for Premier rink and then will be ready to tape.

3. NEW BUSINESS

- a. State Tournament Update- Per Karen- Just finished their committee meeting. Going to do a Greek fraternity theme. Kristie Evans and Amber Dahl co-chairing. Seems to be on track. They will meet weekly.

- b. Laker Foundation Board and United Way Updates- Jack Rasmussen present- United way funding suspended due to some violations of black out period. Will have a meeting with united way to discuss. United way gives around \$8,000 to association. Laker Foundation will have some ability to help with scholarships and equipment fees and sponsorships.

ACTION ITEM: TODD WILL ATTEND UNITED WAY BOARD MEETING TO DISCUSS FUTURE FUNDING AND PARTNERSHIP.

ACTION ITEM: INVITE LAKER FOUNDATION MEMBER TO PRESENT AT ALL ASSOCIATION MEETING.

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff- All coach meeting a couple weeks ago. Forms and documents were reviewed and refreshed. Overall going well. Coach committee will meet next week. Will start doing nominations to cycle some new people in to do the coach review process. Every level has been assigned a committee member and that has been going very well.

DIBS/Volunteer Committee, Sabrina Welder, Chair- Meeting tomorrow to finalize tally of DIBS.

Registrar, Chelsey Jungemann, Chair- Birth Certificates are becoming hard to get. Next year when registering for the city program will need to require birth certificate. Can be a picture or copy.

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair – Parker Sheehan brought up idea of doing a 4 wheeler raffle in conjunction with state tournament. Sell a certain amount of tickets. \$3,000 discount which brings price to \$10,595. Evolution will help sell tickets and advertise. Need to decide on price point for tickets. Putting together marketing materials for state tournament. *Eric Skott made motion to approve buying of ATV for raffle purposes. Seconded by Travis Young. Motion Carried.- Marketing committee to decide details.*

Nominations Committee, Kristina Suttan, Chair

Grow the Game Committee/Tournament Committee, _____, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair- Still outfitting kids with gear as they get added. Will continue to organize equipment as shelves get built. Will need to order more equipment to keep up with growth expected next year.

IT Committee, Jeremy Johnson, Chair

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis

7. **FACILITIES-** Will get a facilities key and put in lock box for team parent to be able to access. Will open maintenance closet. Make sure to close Dasher boards after ice use as it helps with keeping the ice cold. Discussed cleaning of rink being a DIBS position.

KRIS DORNEMAN MADE MOTION TO OPEN UP DIBS POSITION FOR RINK CLEAN UP. SECONDED BY BETH SCHMELING. VOTE AYE – JEREMEY, TRAVIS, KRIS, BETH, ALISON. NO – NATE AND ADAM. OBSTAIN- ERIC. MOTION CARRIED.

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, February 11, 2025 7:00 PM, PLIA

Nate Shuller moved to adjourn meeting. Seconded by Jeremy Johnson. Motion Carried

Meeting adjourned 9:08PM.