

WHA BOARD MEETING MINUTES

Date: Monday, December 17th

Time: 7:00pm

Location: Zoom

In Attendance

Melissa Sorenson, Carrie Olson, Al Setrum, Joe Wisocki, Cliff Nystrom, Ashley Ewert, John Christianson, Mary LaRue, Travis Michelson

Treasurer's Report

The treasurer's report will be available in early January.

Covid-19 Report

Practices can start on January 4th. There are to be NO indoor activities. Locker use will be discontinued. There are to be NO bags for any players or coaches, with the exception of goaltenders; players must come fully dressed. Players should arrive to arena no sooner than ten minutes prior to practice (game) and must leave within ten minutes of practice (game) completion. There will be NO resurfacing in the middle of any game. There is to be NO dryland inside arenas whatsoever. The MDH has changed the standard quarantine period from 14 days to 7 to 10 days.

The hockey season WILL be extended two weeks with the final day of the WHA season being March 28th.

Off-Ice

- Team pictures will be rescheduled. Jerseys will be given to team managers right away in January.

Fundraising

- Bills are getting paid and money has been deposited into our bank account. Our greens fundraiser netted about \$24,000

(only a few thousand short of last years' net). Currently, we have over 200 buckets of ice melt left to sell. Please continue to spread the word!! The snow is on its way!

Tournaments

- All home tournaments have been cancelled. Away tournaments will be decided upon at our next board meeting.

Hockey Operations

- No updates.

New Business

- No new business.

Adjourn

- Motion to adjourn by Cliff. Joe second. Meeting adjourned.

***Minutes submitted by Travis Michelson. Next meeting will be Monday, January 11th at 7pm. Merry Christmas!**