

WHA BOARD MEETING MINUTES - 2021-2022

Date: Monday, April 11th

Time: 6pm

Location: Jake's Pizza

In Attendance

Al Setrum, Matt Morton, Ashley Ewert, Mary LaRue, Joe Wisocki, Melissa Sorenson, John Christianson, Carrie Olson, Shawn Engstrom, Ashley Thole, Travis Michelson. Guests: Mike Bowman, Cory Fladeboe, Justin Jorgenson, Matt Kubesh, Darin Strand. Absent: Cliff Nystrom.

Secretary Report

Prior meetings' minutes were approved.

Treasurer's Report

No treasurer's report at this meeting.

Hockey Operations Committee

District 5 Update:

- Dues structure changed. USA Hockey fees will increase \$15 next year.
- MN Hockey will vote to change 12U to 13U for a two-year trial period.
- At the Mite level, 4th graders (regardless of birthdate) will be able to play at the Squirt level and would not need to be on the lowest team.
- There is still a ref shortage, especially at the Bantam level; extra recruitment initiatives are happening to help increase interest.

Hockey Operations Update:

- Mike Bowman discussed his "end-of-season conclusions and recommendations". The board will talk further about all his suggestions as we get closer to next season.

Off-Ice

Home jerseys have been ordered and Ashley E. will soon order socks for Fall. The jersey room needs to be cleaned up and organized in the next month or so.

Fundraising

Bingo TOMORROW, April 12th – We need to do an email/Facebook blast tonight and tomorrow and hope that we have a great crowd! Packets are made up and ready to go.

Gambling License – the saga continues... Travis needs to go through the gambling manager training AGAIN because it's been more than 6 months since he completed it. We will get there, I promise. I wish I could give a date but my best guess is that we will jump start our pull tabs early this Summer.

Tournaments

All home tournaments are scheduled. We discussed the possibility of hosting a Mite/Mini-Mite Jamboree in Willmar. This would be an easy money maker and something that we should definitely try to do.

President's Report

No President's Report at this meeting.

New Business

Handbook/Bylaws – This document was reviewed and edited by the board. Final considerations will be voted upon prior to the next full membership meeting.

Call for Election of Board Member – An email will be sent to WHA requesting bios for new board members. This email will consist of a bio and reason for wanting to be on the board. Bio must be sent to Ashley Ewert (Off-Ice Coordinator) by 11:59pm on April 22nd, 2022. Four board seats will need to be filled.

Spring Parent Meeting – We will look to schedule this meeting on Sunday, May 1st @ 6pm TBD.

Joe made a motion to pay for all stages of HP tryouts for all WHA players from the 2021/2022 season. Totaling \$800 for all 4 kids. Travis second. Motion passed. (Matt M. abstained as his son is one of the 4 skaters.)

Adjourn

Ashley T. made a motion to adjourn. Ashley E. second. Meeting adjourned at 9:06pm.

*Minutes submitted by Travis Michelson. Next meeting will be Monday, April 25th @ Jakes.