

WHA Board Meeting Minutes

November 10, 2020 @ 2nd St Station

BOARD MEMBERS PRESENT: E. Skott, T. Bramer, K. Hendricks, F. Espland, T. Holien, T. Randall, T. Barton, M. Anderson, J. Knopf, and L. Stricherz

BOARD MEMBERS ABSENT: J. Kasuske

OTHERS PRESENT: L. Deutsch, S. Schlapkohl, E. Witt, J. Wirkus, A. Lalim

Meeting called to order at 7:34 pm.

Motion to approve meeting minutes made by T. Holien, 2nd by M. Anderson. All in favor.

Motion to approve October's financials made by T. Randall, 2nd by T. Bramer. All in favor.

T. Bramer proposes to make a RFA outlining expectations of DIB points and responsibilities.

S. Schlapkohl discussed game sponsors. Winter raffle is in the works and parents will get information soon. A list of prizes will be posted on Facebook.

L. Deutsch reports a few new players came from THFF. Pucks and Ponytails had 5 girls participate and 3 joined hockey. Robby Glantz camp was a success and in the works for next year. Thursday, Friday, and Saturday worked well. Discussed buying Bantam goalie equipment versus looking for used equipment. Girls directors will send out notice to players and parents that they are expected to wear pelvic protection. Stick racks and locker plates are on their way to be placed ASAP.

The concession remodel is in progress. Shelves will be placed soon and waiting for TV install. Discussion on refinishing floors vs mats.

The outdoor rink is in the works with the city's cooperation. Will be next to the skate park. Plumbing is available.

Old Business

Health Source Chiropractic will sponsor Chuck a Puck for \$400 this year. We will reconsider price of sponsorship next year. They will provide sign for ice and pucks.

Dine with the Lakers will be postponed to a later date.

Season passes will not be printed this year. There will be a list at the admissions desk and families will be given a number.

There will be 2 reserved parking spots for veterans and possibility of 2 reserved parking spots on the raffle.

Hometown Building will sponsor the Zamboni and pay for the wrap.

New Business

Adam Lalim in attendance to speak about possibility of putting president position to a vote. He recommends new bylaws and staggered terms so the whole board does not turn over at same time.

Motion to appoint Eric Skott as president and Steve Sheehan as past president for the next 5 months and then hold an election is made by M. Anderson, 2nd by T. Holien. All in Favor.

Motion to form a Bylaw Task Force to discuss bylaw, board position terms, and policies. M. Anderson will be chairperson. Members will be M. Anderson, S. Schlapkohl, and max of 5 more people. Motion by T. Randall, 2nd by T. Bramer. All in favor.

Jerseys will be the responsibility of varsity girls and boys. The coach will no longer be responsible for jerseys. Players will take them home, clean them, and transfer them to and from games in a garment bag. Motion by F. Espland, 2nd by T. Randall. All in favor. S. Schlapkohl will look for garment bag sponsors.

Team splits will be done this week. There will be 2 Bantam teams and 2 Squirt teams.

Important that directors know their responsibilities and roles. They do not have part in team splits, practice times, or if practice is cancelled as those are coach responsibilities.

Livebarn is up and running. Motion to have practices closed to the public is made by F. Espland, 2nd by T. Randall. All in favor.

Discussion led by M. Anderson to review WHA insurance policies and look for gaps in coverage.

Golf Tournament to be 7/17/2021.

Changes to Covid policy: All players will have assigned seating in the locker rooms so the close contacts can be traced. Limit any locker time to 14 minutes max. Eliminate dryland for time being. Motion to implement these changes by T. Bramer, 2nd by F. Espland. All in favor.

Motion to make it WHA policy that a positive Covid case in the house requires player and family to avoid any hockey event for 14 days. Motion by M. Anderson, 2nd by F. Espland. The motion passed with 6 votes in favor, 3 against, and 2 abstentions.

Directors to inform all players of Covid changes and that they need to bring their own water bottles to practice every day.

Stick it to Cancer planned for 1/30/20 with S. Schlapkohl and J. Wirkus working on promotion and sponsors. No cost to WHA. Will be an event for Boys and Girls Varsity this year.

Senior night scheduled for 2/20/2021.

Parents night is pending.

DIVISION REPORTS:

Mites – after the 4 on 4 frenzy, a few players signed up for mites

Squirts – team splits are done, and Jamboree will be in 1 1/2 weeks

Pee Wees – nothing to report

U14 Girls – Girls weekend is next weekend and nearly all Watertown players are registered

Bantams – team splits to be announced on Thursday

Girls JV/V – working on senior pictures, need to find the “C”s for jerseys

Boys JV/V – JV Jamboree is next weekend

Meeting adjourned at 10:24.

Next meeting will be December 8th @ 7:30 at 2nd Street station.

Kasie Hendricks

WHA Secretary