

WHA Board Meeting Minutes

September 10, 2019 P&R Fieldhouse

BOARD MEMBERS PRESENT: F. Espland, T. Bramer, T. Holien, B. Rieffenberger, E. Skott,
J. Rawlins, J. Knopf, M. Randall

BOARD MEMBERS NOT PRESENT: J. Sheehan, T. Barton, A. McNamara, M. VanGilder

OTHERS PRESENT: L. Deutsch, J. Wirkus,

GUEST: J. Spiering

Meeting called to order at 7:17.

Minutes reviewed, Agenda Reviewed and Financials Reviewed (not enough members for a quorum to approve)

REPORTS (Association Wide Information):

Secretary: J. Rawlins – nothing to report

Treasurer: T. Holien

- All tournaments scheduled
- \$4,800 paid out in scholarships

Past President: E. Skott – nothing to report

Vice President: T. Bramer - coaches meeting, a few snags

President – B. Rieffenberger - nothing to report

SDAHA Update: J. Wirkus / B. Rieffenberger – nothing to report

Chief of Hockey Operations: L. Deutsch

- Review of possible coaches for the 201-2020 year

Executive Director: J. Wirkus

- Majority of kids have registered
- 54 kids signed up Dryland
- DIBS – about 15,000 points for all of the association
- All league levels work the following to cut out some DIB points...
 - Boys JV/V – Equipment checkout
 - Girls JV/V – Pucks & Ponytails
 - Bantams – Try Hockey for Free Day (Nov. 9th)

- PeeWees & U14 girls – Chuck a Puck for all home games
- Mites & Squirts – will be walking in the homecoming parade
- Rink Clean Up – ALL ASSOCIATION
- Open Skate – Skate rental - NO concessions
- Association Meeting October 1st at Extension building at 7 pm
- Safesport – anyone over the age of 17 by 10/1 has to complete
- Raffle requirements – no changes from last year. 1 kid - \$250, 2 kids - \$400 and 3 kids - \$500. 1st year player @ league level must sell tickets. Initiation hockey or 1st year player NOT at league level do NOT sell tickets.
- Raffle tickets will be handed out at Proactive Coaching Meeting

Division/Coordinator Reports:

Mites: M. Randall – Mites and Squirts will be walking in the homecoming parade

Squirts: A. McNamara – absent

PeeWees: M. Van Gilder – absent

U14 Girls: T. Barton – absent

Girls JV/V: F. Espland – nothing to report

Boys JV/V: J. Sheehan – absent

Motioned to adjourn the meeting at 9:29 pm. F. Espland 2nd the motion; all in favor. Meeting adjourned.

Next meeting will be October 8th at 7:30 pm.

Jessica Rawlins

WHA Secretary