

# WHA BOARD MEETING MINUTES

Date: Monday, February 22<sup>nd</sup>

Time: 6:00pm

Location: Jake's Pizza

## In Attendance

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

## Approval of Minutes

Motion to approve prior meetings' minutes. Motion passed unanimously.

## Old Business

- Committee Structure
  - Motion was made by Mary to delete and “restart” a sharable document for our website. Ashley T. second. Motion passed.
  - The WHA website needs to be cleaned up as there is plenty of outdated information that doesn't need to be on there. The Board will take some time to clean this up.
  - WHA families need to be held accountable for the volunteer hours that we need from them. Every association does this but we have not been doing this. We will find a way to successfully track how everyone is helping our association make it all happen.
- By-laws/Handbook
  - We need to have our Handbook and By-Laws ready to be presented to families for our Spring Meeting.
- Spring Meeting
  - We would like to put together a really fun event. We want awards and a budget to make something special happen. Looking for a few people to help manage this cause. Joe made a motion to use ElectionBuddy to hold our next board election; Mary second. Motion passed. Carrie, Melissa, and Travis will be at the end of their terms and there is one additional vacancy. Four board seats will be voted on at our Spring Meeting.

## Treasurer's Report

The treasurers report was submitted at our previous meeting. You can view the current Profit and Loss statement on our website.

## **Covid-19 Report**

No new Covid news since the beginning on January. Keep following guidelines, please! New guidelines (easing restrictions) are expected on March 1<sup>st</sup>.

## **Off-Ice**

No new information.

## **Fundraising**

- No new information.

## **Tournaments**

- 2021-2022 Tournament Date Proposals...
  - Bantam A – Nov. 19-21
  - Bantam B – Nov. 19-21
  - Girls 10UA – Dec. 3-5
  - Girls 12UA – Dec. 3-5
  - PeeWee A – Jan. 14-16
  - PeeWee B – Jan. 14-16
  - Squirt A – Feb. 4-6
  - Squirt B – Feb. 4-6
- These dates will be voted on and approved at our Spring Meeting

## **Hockey Operations**

- Sunday Night Power Skating – very positive feedback so far, after two weeks
- WHA is considering having someone on the D5 board. Names must be brought forward next month.

## **New Business**

- Shooting Cage - Cliff
  - Cliff has been looking into a shooting cage and training area upgrade. (592 sq. ft. of synthetic ice, 180 sq. ft. of stickhandling space) After potential partnership with Sniper's Edge this would be a total investment of \$10,642.04. Boosters are proposing a donation of up to \$4,000, West Central Hockey is proposing a donation of up to \$2,000.

Willmar Warhawks will be asked if they want to donate. Mary made a motion to support this project going forward along with input about synthetic ice from coaches, other companies, etc. Melissa second. Motion passed. We will continue researching and looking into this project.

- Mite Tournament(s) – Two Jamborees are slated for Morris and Alexandria. We will vote next meeting on whether or not to pay tournament fee, based on the premise of growing the program.

## Adjourn

- Motion to adjourn by Cliff. Matt second. Meeting adjourned at 8:23.

\*Minutes submitted by Travis Michelson. Next meeting will be Monday, March 8<sup>th</sup> at 6pm.