

WHA BOARD MEETING MINUTES - 2021-2022

Date: Monday, March 14th

Time: 6pm

Location: Jake's Pizza

In Attendance

Al Setrum, Matt Morton, Ashley Ewert, Joe Wisocki, Melissa Sorenson, John Christianson, Carrie Olson, Cliff Nystrom, Shawn Engstrom, Ashley Thole, Travis Michelson. Guests: Mayor Marv Calvin, City Administrator-Leslie Valiant, Laura Larson, Darin Strand, Jamie Hagen.

Secretary Report

Prior meetings' minutes were approved.

Treasurer's Report

Shawn presented the Profit and Loss statement. Both checking and savings accounts are healthy.

Hockey Operations Committee

Final District 5 meeting of the year will be in April. Items to be voted on at that meeting will include (but not limited to):

*Mite to Squirt move-ups will not be obligated to be placed on lowest team.

*Tournament limits will be voted on so that there are fewer home tournaments. [All D5 tournaments take refs away from other D5 games.]

Off-Ice

Practice Jerseys need to be stored somewhere. Travis made a motion to purchase 4 storage totes for the practice jerseys. Ashley T. second. Motion passed. Melissa will purchase said totes.

Equipment Room clean out needs to happen. Ashley E. will find a day and will ask for help in cleaning this up. [John Christianson has removed ALL of the old trophies from the equipment room. Thanks John!]

Gray and “Red Orange” Jerseys – we will plan to sell them to anyone who wants them. The “older” jerseys we will keep for various uses.

Fundraising

Ice Melt buckets are still here. At this point, they will most likely be stored until next year.

Gambling License is still being processed.

Bingo – our next bingo event will be Tuesday, April 12th at the Oaks.

Tournaments

No tournament report at this meeting.

President’s Report

No President’s Report at this meeting.

New Business

Discussion with City Administrator and Mayor:

Marv and Leslie came to hear our concerns and to share a few thoughts/ideas for the future.

*Local Option Sales Tax: There is project money that will be available after all the allotted monies are distributed/used. Leslie proposed a future project that will not be made public at this time. They [Leslie and Marv] listened to comments and questions.

Adjourn

Cliff made a motion to adjourn. Ashley E. second. Meeting adjourned at 7:56pm.

*Minutes submitted by Travis Michelson. Next meeting will be TBD.