

WHA Board Meeting Minutes

May 15th, 2018 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, J. Lloyd, T. Holien, K. Evans, J. Espland, J. Wirkus, S. Kahnke, A. Redlin and P. Sullivan.

GUESTS PRESENT: D. Meyer, M. Anderson, D. Woertink, L. Deutsch and J. McBride

E. Skott called the meeting to order at 8:40 pm. Agenda was approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - New board members will need to sign Code of Conduct
- Treasurer: T. Holien
 - Taxes are done and filed. Will be meeting with accountant in June
- Past President: S. Sheehan
- Vice President: J. Lloyd
- President: E. Skott
 - Went to the building committee meeting. They will remain in tact.
- SDAHA Update: J. Wirkus/E. Skott
- Registrar/Webmaster: L. Fox

OLD BUSINESS:

- E. Skott gave a recap for the new board of the parent issue we have been dealing with for the past year.

NEW BUSINESS:

- J. Lloyd and J. Wirkus are working together to bring Proactive Coaching to WHA for the coaches, players and/or parents. They are a national program that help intentionally create character-based team cultures. More information will be brought to the board as it becomes available.
- The 17-18 board has given us a 18-19 budget. We have done well for years without an official budget, but we are all looking forward to having one.
- The Executive Board will discuss how best to move forward with the new coordinator positions and present that to the board next month.
- Goalie Training - J. Wirkus motioned to reimburse the league level goalies 50% of any camp or training they do in the off-season up to \$250. J. Lloyd 2nd the motion; after a lot of discussion; all in favor. L. Deutsch and J. Wirkus will meet with the goalie parents within the next week to offer suggestions and to give them the information.

DIVISION REPORTS:

- Initiation Hockey/In-House/Wee Wobblers
- Mites: P. Sullivan
 - Will help WHA Board recruit a Initiation Hockey/In-House/Wee Wobblers coordinator
 - Also, we need to find someone to be in charge of Try Hockey for Free & Homecoming Float.
- Squirts: A. Redlin
 - Will come up with a plan for Squirt Registration for the next season and bring it to the board next month.

- Pee Wees: S. Kahnke
- Bantams: J. Wirkus
- Girls U14/Varsity: J. Espland
- Boys JV/Varsity: J. Sheehan

J. Lloyd motioned to adjourn the meeting at 10:26 pm. J. Espland 2nd the motion; all in favor. Meeting adjourned.

Next meeting will be June 12th, 2018 at 8:00 pm.

Respectfully submitted by:



Kristie Evans

WHA – Secretary

IMPORTANT DATES:

July 28th – Laker Golf Tournament



WHA Mission Statement

To provide for growth of Watertown Hockey Association players.

We do this by emphasis placed on sportsmanship, teamwork, respect for the individual, integrity and love of the game.