

WHA BOARD MEETING MINUTES

Date: Monday, November 9th

Time: 6:00pm

Location: Willmar Civic Center

In Attendance

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

Guests: Cooper Olson, Shawn Engstrom, Laura Larson

Treasurer's Report

[attached]

Covid-19 Report

Currently we have had 13 Covid-related situations. Players and coaches are following the rules as much as possible. We want to stress the importance of getting tested when there is any question. "When in doubt, keep 'em out!" We will hear an update from Gov. Walz tomorrow about the possible future of the hockey season.

Hockey Operations Committee

- Cooper Olson is a Warhawk goalie who shared a presentation about how he is proposing to help out with WHA goalies. He comes with a few years-worth of experience coaching goalies. He is proposing to work with each team twice per month. He would ask for \$20/hour for half ice, \$50 for family sessions. We will look for available ice time for all goalies to work together. Ashley Thole motions to hire Cooper Olson pending logistics with USA Hockey. Cliff second. Motion passes.
- Coaches meeting will happen soon. Adam Schow and Amanda Broman will be contacted to start checking in with teams.
- Non-parent coaches will be paid mileage twice during the season. We will simply ask these coaches to keep track of their out of town games. John makes a motion to pay the federal rate

for mileage to non-parent coaches. Melissa second. Motion passes.

- District 5 – will charge us \$50/team rather than the standard \$100/team. The refs will only ask a coach once to put his/her mask on. After that, a note will be made in scorebook and D5 will address.

Off-Ice

- Socks are here but we will wait til jerseys are here.
- Pictures are scheduled and we will see about getting our travel mites included in that evening.
- Our puck bucket went missing last week. What is the protocol with pucks? There should be 30 pucks in each bucket and the buckets should always be in the same place.

Fundraising

- Greens at Stacy's will start sorting on Friday, November 13th at noon. Pick up should hope to start by 3pm. (Done by 7pm for sure) We will request that everyone try to grab their greens on Friday but Saturday will be available from 8 til noon as well.
- There are a few families who did not meet their sales goal; our bylaws state that these remaining balances need to be paid 75%.
- Ice Melt fundraiser is going really well but there is still a lot of buckets. Keep advertising!! Ally Hanson, Ella Kubesh and Morton's have been leading sellers.

Tournaments

- Still trying to fill the last couple tournaments.

New Business

- Practice Night for 1st year players.
- Live Barn for coaches
- Open Forum

Adjourn

- Motion to adjourn by Cliff. John second. Meeting adjourned.

***Minutes submitted by Travis Michelson. Next meeting will be Monday, November 23rd at 6pm.**