

WHA Board Meeting Minutes

March 12th, 2019 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, S. Sheehan, J. Lloyd, K. Evans, J. Espland, J. Sheehan, S. Kahnke, A. Redlin and M. Randall.

OTHERS PRESENT: J. Spiering –Varsity Coach, L. Deutsch – Chief, J. Wirkus – Executive Director and L. Fox – Webmaster/Registrar

E. Skott called the meeting to order at 7:34 pm. Agenda approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - A. Redlin motioned to approve last month's minutes; J. Sheehan 2nd the motion; all in favor.
- Treasurer: T. Holien
 - K. Evans motioned to approve last month's financials; A. Redlin 2nd the motion; all in favor.
- Past President: S. Sheehan – nothing to report
- Vice President: J. Lloyd
- President: E. Skott – nothing to report
- SDAHA Update: J. Wirkus/E. Skott
 - Spring Meeting will be April 13th in Huron. All proposals for changes are due March 13th.
- Registrar/Webmaster: L. Fox
 - The Executive Director will perform the Registrar duties going forward.
 - The ED and the Secretary will do Webmaster duties.
- Chief: L. Deutsch
 - The JV/Varsity boys will be participating in the Hunting Dog training again this summer.
- Advertising/Marketing: J. McBride – report by E. Skott
 - New signs by scoreboard are up. S. Sheehan suggested putting some netting up to protect them. J. Lloyd will have some for this project
 - Will be meeting with Figure Skating Club next week for an end of the year wrap up.

OLD BUSINESS:

- We will finally be getting the water bottle filling station this summer. J. Wirkus will ensure the installation gets done.
- JV Tournament wrap up
 - Officials used locker room 5 and appreciated all that WHA provided for them. They suggested a port-a-potty out the back door would be nice so they don't have to go out by the crowd.
 - City got new back doors and a handle put on the players entrance. They did a great job all weekend of keeping everything clean.
 - About \$6000 in admissions for the weekend.
 - J. Wirkus and J. Sheehan put together some last minute donated raffle baskets, which raised another \$850.
 - JV players along with New York Life ran the concessions all weekend, which went well and New York Life will donate money back to the association.
 - CVB sponsored an ice cream social on Saturday for the players. Everyone enjoyed it.
 - Sled hockey was a little different due to the weather, but for those that participated, it was fun.

- The entire weekend was on the radio with Jeff Anderson and Jim Lloyd and lived stream through Vast on the internet/TV. A LOT of people enjoyed this – it was reported that the live stream had 10,000 hits including one from the Netherlands.
- J. Wirkus will take care of all of the thank you's that need to be sent out.

NEW BUSINESS:

- Discussion was had about a player safety proposal and a JV state tournament change proposal. More next month on these topics.
- WHA Year End Banquet will be 3/31, with Rob Peterson as our guest speaker. We will have a special cake for the JV state girls champions, a few raffle items, take care of voting and the summer raffle.
- J. Wirkus will let us know what is left in the concessions to get rid of.
- S. Sheehan motioned to provide a Coaches dinner/wrap-up led by the Chief. Any bar beverages will be at the cost of the individual. J. Lloyd 2nd the motion; all in favor.

DIVISION/COORDINATOR REPORTS:

- Mites: M. Randall – nothing to report
- Squirts: A. Redlin
 - End of the season skate around went well.
- Pee Wees: S. Kahnke
 - Just had some drama pop up with the end of the season practices. Otherwise everything went well at the end of the season.
- Bantams: J. Wirkus – nothing to report
- Girls U14/Varsity: J. Espland
 - U14 season finished well
 - JV Girls won their state tournament
 - Coaches have already done their exit interviews.
- Boys JV/Varsity: J. Sheehan
 - Varsity state this weekend in Oahe.
 - Will wrap up the season with 4 on 4

M. Randall motioned to adjourn the meeting at 8:55 pm. K.Evans 2nd the motion; all in favor. Meeting adjourned.

Next meeting will be April 9th, 2019 at 7:30 pm.

Respectfully submitted by:

WHA Mission Statement

To provide for growth of Watertown Hockey Association players.

Kristie Evans
WHA – Secretary

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

IMPORTANT DATES:

April 13th - SDAHA State Meeting in Huron

May 14th - 2018-2019 Board last meeting/2019-2020 Board first Meeting