

WHA Board Meeting Minutes September 4th, 2018 P&R Fieldhouse

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

GUESTS PRESENT: J. Spiering, L. Deutsch and L. Fox

E. Skott called the meeting to order at 8:00 pm. Agenda approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - M. Randall motioned to approve last month's minutes; A. Redlin 2nd the motion; all in favor.
- Treasurer: T. Holien
 - K. Evans motioned to approve last month's financials; J. Lloyd 2nd the motion; all in favor.
- Past President: S. Sheehan
 - Put a goalie reimbursement plan into place – will be on new business for October.
- Vice President: J. Lloyd
 - Welcome to Jamison Spiering, our new Varsity head coach. D. Meyer and T. Young are the only other coaches that have been hired for the season. Hoping to get the others hired in the next few weeks.
 - Motion by S. Sheehan to approve the coaching budget at \$21,500 for the season. A. Redlin 2nd the motion; discussion. All in favor.
- President: E. Skott
- SDAHA Update: J. Wirkus/E. Skott
 - Shane Wirkus will represent WHA at the state meeting this fall due to no one else on the board being able to make it to the meeting.
 - WHA will participate in the trial Squirt league if SDAHA decides to go with it.
- Registrar/Webmaster: L. Fox
 - All current board members have their USA hockey # to Lori. The coaching committee members should do the same process.
 - Working on a new to hockey brochure to give to new parents and have available at the rink.
- Chief: L. Deutsch
 - Dry land stuff has been ordered and started this evening with about 45 participants.

OLD BUSINESS:

- Brookings Preseason ice is set. Dates and times will be posted and emailed to everyone. Reminder that it is free if the player sold 4-wheeler tickets, if not the cost is \$10 a session.
- 4-wheeler drawing was held last week. Great participation from the players and was a huge success. It is recommended that something like this be held again.
- The girls have been notified about the Girls Hockey Weekend in Sioux Falls and will be reimbursed the \$25 if they want to attend. Jeremy is helping out with this.

NEW BUSINESS:

- Rink Clean up will be September 23rd from 6-8. J. Wirkus will organize the supplies and people. She will also get in contact with the WFSC and the Lions club to see if they will help out. DIBS points will be offered.
- Dine with the Lakers has been set for October 14th from 10-1. More details to come.

- The Executive Director position has been advertised and will close on 9.14. Jim & Eric will interview up to 3 candidates.
- S. Sheehan motioned to spend roughly \$300 on a new dorm sized freezer/fridge for the ref room. The old one will be utilized in the Coaches room. J. Lloyd 2nd the motion; all in favor.
- The radio will once again be broadcasting the home boys Varsity games. We have been contacted about possibly live streaming them as well. We will look more into this.
- Dr. Nic has contacted J. Lloyd and will be the trainer at the Varsity games again this season.

DIVISION/COORDINATOR REPORTS:

- Introductory Hockey: P. Sullivan
- Mites: M. Randall
 - The mite & squirt age 4 on 4 Frenzy will be 11/4
- Squirts: A. Redlin
 - Working on having a JV and Varsity game the same weekend as our Squirt Jamboree!
- Pee Wees: S. Kahnke
 - Some jerseys are missing again. Please be on the look out for them.
- Bantams: J. Wirkus
 - Preseason Bantam Jamboree will be 11/10 & 11/11 with 8 teams.
- Girls U14/Varsity: J. Espland
 - Still waiting for a few last minute girls to sign up and also have had some luck recruiting a few new ones.
- Boys JV/Varsity: J. Sheehan
 - Still working on the tournaments for the season.
- Watertown Community Orthodontics will once again be sponsoring free mouth guards for the boys and girls JV/Varsity players. As more information becomes available, it will be sent out.

S. Sheehan motioned to adjourn the meeting at 9:59 pm. J. Lloyd 2nd the motion; all in favor. Meeting adjourned.

Next meeting will be October 9th, 2018 at 7:30 pm.

Respectfully submitted by:

Kristie Evans
WHA – Secretary

IMPORTANT DATES:

September 23rd – Rink Clean Up 6-8

October 14th – Dine with the Lakers

October 26th -28th – WHA player development weekend

October 27th – Officiating Clinic 9-11:30 and 12:30-2

November 3rd – Proactive Coaching Players/Coaches 1-4 and Parents 5-6

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.