

# WHA BOARD MEETING MINUTES

Date: Monday, June 14<sup>th</sup>

Time: 6pm

Location: The Oaks

## In Attendance

Carrie Olson, Matt Morton, Al Setrum, Cliff Nystrom, Melissa Sorenson, Nick Hinz, Ashley Ewert, Mike Bowman, Mary LaRue, John Christianson, Joe Wisocki, Travis Michelson.

## Approval of Minutes

Motion to approve prior meetings' minutes. Motion passed unanimously.

## Treasurer's Report

- The profit and loss statement for May will be added below this document. Current balance in our checking account is \$6,781.37.

## Off-Ice

- Jerseys Committee Report – The jersey “committee” will be created this week and they will plan to meet NEXT Tuesday to decide on a reasonable plan for upcoming years' jerseys. WHA will vote on a plan in July so we can get orders made.

## Registration

- New this year, our bylaws have previously stated that any goalie in peewees or bantams would be eligible to pay half the regular price; we have edited that language to include ANY goalie 10U/Squirt or older would be eligible for that fifty percent discount.

## Fundraising

- Pull Tabs – Foxhole...Travis is currently in the process of becoming our “gambling manager”...once that test is passed,

we will move forward with renting a machine and getting all appropriate papers filled out and signed. Our goal is still to have pull tabs sold before the hockey season starts.

## Tournaments

- Registration continues to move forward, home tournaments are scheduled and away tournaments are about half done.

## Hockey Operations

- Current motion on dryland equipment:
  - Juggernaut Dryland Training...They will be in Willmar from Tuesday, June 22<sup>nd</sup> through Tuesday, June 29<sup>th</sup> to train our coaches in this dryland program. WHA needs to decide whether or not to purchase equipment to use for future dryland purposes AND for the Juggernaut “training/demo”.
  - Joe would like to Motion that we purchase the below Equipment out of our Grow Hockey Funds - These products will greatly enhance our coaches’ ability to provide quality dryland training for our players 10 years of age and older throughout the years we must invest today to give our association the best chances to compete moving forward also these are the types of investments to add value to our Associations Members. (\$4346 cost).
  - Matt Morton second.
  - Motion passes.
- Hockey Zone will be in Willmar on Saturday, June 26<sup>th</sup> from noon til 4pm. Flyers need to be handed out during the parade (also on the 26<sup>th</sup>). Hot dogs will be provided AND off-line registration for 2021-2022 season will be available on-site!!
- University of Alaska-Fairbanks is coming to MN on September 28<sup>th</sup> and would be willing to drive to Willmar for a practice, meet & greet and Q and A with coaches. (Nick Hinz played for them and is responsible for communicating this possibility. This would be the first D1 hockey team EVER to take our ice.) They would only be willing to do this if there was a nice meal provided for them. Taco Johns will pay for the meal and the meal will happen at the Oaks. WHA would need to provide the 1.5 hours of ice on the Cardinal Arena. John makes a motion. Mary second. Motion passed.

## New Business

- Late Registration Fee Refunds for 2020-2021 season. Will be discussed next meeting.

## Adjourn

- Motion to adjourn by Cliff. Mary second. Meeting adjourned at 9:16pm.

\*Minutes submitted by Travis Michelson. Next meeting will be Monday, July 12<sup>th</sup> @ The Oaks at 6pm.