

## WHA EXECUTIVE BOARD

June 12, 2016

### MEETING MINUTES

Meeting was called to order at 6:30 p.m. by President Erick Gerritson.

Members present: Jim Maurer, Natalie Maurer, Brett Pribbenow, Steve Schouten, Jeff Sauer. Members Absent: Kurt Sauer, Jodi Sauer, Mike Beahm, Tracy Zimmerman, Kevin Flegner, Helen Kooima, Warren Baley, Jeremy Hopp, Tricia Sullivan, and Jenny Johnson.

#### MEETING MINUTES

A motion was made by Warren to approve the May meeting minutes. It was seconded by Kevin. Motion was carried.

#### TREASURER'S REPORT

A motion was made by Helen to approve the May treasurer's report. It was seconded by Warren. Motion was carried.

#### FIGURE SKATERS

None

#### COMMITTEE REPORTS

1. Registration-none
2. Coaches/ACE coordinator-none
3. Tournaments-none
4. Rink Maintenance-Contacts on the electrical panel for the compressors need to be replaced. Brett is in the process of renewing our contract with Bassett. \$935/mo.
5. Zamboni-Lloyd is repairing the pump. Painting the Zamboni has been put on hold for this year.
6. Youth Events-none
7. Concessions-none
8. Concession scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-none
11. Ref Schedule-none
12. Rink Manager and Zamboni Scheduler-none
13. Ice Scheduler-none
14. Hockey Unlimited-Sent out donation letters to business. Still have 14 families that need to sign up to help. Need lots of help with soliciting.
15. Tractor Pull-Jim will be sending out an email this week for sign up

#### OLD BUSINESS

1. WAHA annual meeting-August 5<sup>th</sup> and 6<sup>th</sup>
2. Update on a NAHL III team in Waupun
3. Locker Room addition-Committee(s)??
4. Rec Board Grant-\$2000 for new sink in concession stand

#### NEW BUSINESS

1. Jen Johnson resignation
- 2.

## **OPEN DISCUSSION**

1. Jim-none
2. Natalie-
3. Brett-We need to find our own fundraiser and run with it every year since we don't have truckers anymore. Board tossed around the idea of having an outdoor tourney at the squirt level.
4. Erick-none
5. Steve
6. Jeff

Warren made a motion to adjourn the meeting at 7:15 p.m. and it was seconded by Jim. Motion was carried.

Next meeting is set for July 12 @ 6:30.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA