

WHA EXECUTIVE BOARD

August 3, 2016

MEETING MINUTES

Meeting was called to order at 6:34 p.m. by President Erick Gerritson.

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

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Jeff to approve the May and June treasurer's report. It was seconded by Steve. Motion was carried.

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-Last year pricing was Bantams \$400, Peewee's \$350, Squirts \$300 and Cross Ice \$200. Do we keep it the same for this year? Motion was made by Helen to keep pricing the same with a \$75 increase for late registration after 9/1. Seconded by Jeff.
2. Coaches/ACE Coordinator-Suggested head coaches are Doug Koerner at Cross Ice, Brett Pribbenow at Squirt and Cory Buchholz at PeeWee. Motion was made by Jeff to approve this year's coaches. Seconded by Steve. Cory also asked for board input in regards to potentially only having 3-5 bantams this year. Do we co-op with Beaver Dam or release the Bantams from our association?
3. Tournaments-none
4. Rink Maintenance-none
5. Zamboni-none
6. Youth Events-none
7. Concessions-Natalie is working with Dick Flynn and KB Plumbing on getting a new sink in the back room. Before a sink can be installed, the FDL county health inspector needs to come in. Dick also wants to replace the hot water heater. Dick, KB, and Natalie all agreed to wait until next spring to get this done so the job is not rushed to get done this fall.
8. Concession scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-Is online registration set up to apply their scrip balance to their registration fees? Steve will reach out to Sport ngn to see if there is a way to apply their credit. If not, Erick will check with Lynette to see if it is "legal" to refund families for scrip from hockey.
11. Ref Schedule-none
12. Rink Manager and Zamboni Scheduler-none
13. Ice Scheduler-none
14. Hockey Unlimited- Board members need to help solicit. That is where the biggest help is needed.
15. Senior Class Tourney-Date is March 24-26
16. Tractor Pull-Approx. \$2400

OLD BUSINESS

1. WAHA annual meeting-August 5th and 6th
2. Update on a NAHL III team in Waupun-Jeff spoke with Joe Dibble and got a verbal from him that he is 100% committed to bringing a team to Waupun for the 2016-17 season.
3. Locker Room addition-Committee(s)??
4. Rec Board Grant-\$2000 for new sink in concession stand

NEW BUSINESS

1. Jen Johnson resignation-Need to replace her with preferably a female due to by laws

OPEN DISCUSSION

1. Erick-Has been getting a lot of requests to use the beer trailer. In the past we let groups use it with a donation back to the association. Should we start charging for use?
2. Jim-none
3. Natalie-FYI ref registration is open. We need refs!!! Spread the word.
4. Brett-Do we charge truckers for using our land? Just something to think about.
5. Erick-none
6. Steve-none
7. Jeremy-none
8. Helen-Are we charging for those not buying scrip or working their hours? Motion was made by Helen to charge families that don't work their hours. Seconded by Helen.
9. Kevin-Checked into Lawn Mower racing as a fundraiser. Event only runs for 2 hours. Probably not worth our time to sell beer.
10. Jeff-none

Jim made a motion to adjourn the meeting at 8:41 p.m. and it was seconded by Steve. Motion was carried.

Next meeting is set for September 7 @ 6:30.

Respectfully submitted,

Natalie Maurer

Secretary, WHA