

June 20, 2016 WFHA Board Meeting

1. Call meeting to order: President Scott Krank called meeting to order @ 6:06 pm.

2. Attendance: Board members in attendance were: Mike Prochnow, Scott Krank, Mark Lester, Judy Werner, Joel Cummings, Jay Ysteboe, Matt Weber, Jessi Kuhn, Chris Miller & Ryan Endres. Absent: Tim Nissen, Ryan Clouse. Guests: Justin Routh, Shane from Ole & Lena's, USA Hockey's Keith Holland & Greg Evenson

3. Reading and Approval of Minutes of the May 16, 2016 Meeting: Judy Werner made a motion to approve last month's minutes with the changes. Matt Weber seconded motion. Motion carried and the minutes were approved.

4. Unfinished Business: None

Financial Update: Mark Lester - With one month left in our fiscal year, we are sitting with a little over \$500,000 in our accounts with everything paid. Joel Cummings made a motion to approve the financials, Mike Prochnow seconded motion. Motion carried and the financials passed.

Ice – Scott Krank – went through the new plans for the new rink. There was a school board meeting going on simultaneously and we found out at 7:43 pm that the plans have gone through.

Registration: Jessi Kuhn – went through what will be on the registration page and got it up-to-date in order for us to go live on July 1.

Center Ice Update: Joel Cummings - October 28, 2016. Save the date went out last week.

Fall Raffle: No new updates this month.

Pizza: Chris – Got the ok from Pizza Corner to go with them again.

Shane from Ole & Lena's brought pizzas for us to taste and hope that we use them for the fundraisers. He has 11 pizzas to choose from. Presented 12 in. pizza's = we get \$3 per pizza.

Email Addresses – We will be switching over to a new email system.

USA Hockey: Greg Evenson presented the renewal agreement contract with USA Hockey for signature. Keith Holland presented some great suggestions on how to grow the game.

Intro to Hockey: We have the dates outlined for this fall. Ryan Endres is going to take the lead on this along with Justin Routh.

Photographer contract – Best of Times Photography sent over a contract to sign.

Goalies: Will be reconstructing the language on the registration page as to what is expected of a goalie for all camps. Matt Weber made a motion to order 3 new sets of equipment, Joel Cummings seconded motion. Motion carried.

Adjournment: Joel Cummings moved to adjourn the meeting and Chris Miller seconded motion. Motion carried and the meeting was adjourned at 8:34 p.m. Next meeting will be Monday, July 18, 2016, at the Veteran's Memorial Arena at 6:00 p.m.