

## **August 22, 2016 WFHA Board Meeting**

**1. Call meeting to order:** called meeting to order @ 6:04 pm.

**2. Attendance:** Board members in attendance were: Scott Krank, Mark Lester, Ryan Endres, Ryan Clouse, Jay Ysteboe, Mike Prochnow, Matt Weber, Judy Werner, Jessi Kuhn, Joel Cummings & Tim Nissen.  
Unavailable for the meeting: Chris Miller.

**\*\*\*Guests:** Matthew Bradley, Jamie Olson , David Werner

**3. Reading and Approval of Minutes of the June 20, 2016 Meeting** Joel Cummings made a motion to approve June's month's minutes. Ryan Endres seconded motion. Motion carried and the June minutes were approved.

**4. Unfinished Business:** None

**5. Financial Update:** Mark Lester – The summary will contain year end info along with July's financials.

We will be doing conducting a trial run on a couple of Saturdays for Bingo at Pub West & Brickhouse. Dates TBA.

Judy Werner made a motion to approve the June financials. Jessi Kuhn seconded the motion. Motion carried to approve the financials.

**6. New Ice Rink:** Groundbreaking of the new complex took place on August 8<sup>th</sup>.

**7. Apparel:** Matthew Bradley, from Scheels, joined us to ask what we, as an association, would like to see them bring to us. They are trying to get more involved in youth sports. They would be willing to do a catalog, link to order and several order dates. Royalty is 10%, with or without exclusive rights.

**8. Gun Raffle:** There will *not* be any assault weapons on the raffle this year.

**9. Arena:** Jamie, from WF Park & Rec came to update us on the happenings at Veterans Arena. They are actively trying to make Vets Arena better. Looking at our venting issues, locker room doors, doors in the front of the building & the tin around. Rebuilding Vets 1. Pricing out tank-less water heaters.

We are trying to look for solutions for the concrete areas where the younger players get ready & also getting glass around the Vets 2 penalty box. Trying to find solutions for cleaning the glass. Finding a solution for the ice issue behind the east hockey net in Vets 1. Spoke about problems with the vending machines in the Veterans Arena.

**10. Goalie fees:** We have had 3+ years of waiving goalie fees and free camps as long as they attend these camps. We have had poor attendance.

Tim Nissen made a motion to reimburse fees for committed goalies after the 2016-17 tryouts are finished and teams are selected. Moving forward to the 2017-18 season, we will not offer the discount. Mike Prochnow seconded the motion. Motion carried.

**11. Website/Forms/Mobile Conversion:** Judy Werner talked about using a tool called ePACT. It would be a tool that the coaches would have access to. It would take the place of the binder that the team

manager carries all year long. All the information would be at hand in any situation without having to find the parent that has the binder. It is HIPPA compliant. Cost is \$3 per player & has a set-up fee.

Another tool is Player Health. It does basically the same thing, but is set up with Sports NGIN and has the ability to track player injuries. It is HIPPA compliant. Cost is \$3 without a set-up fee.

Jessi Kuhn made a motion to use Players Health for record keeping for the 2016-17 season at the rate of \$3 per player per year. Judy Werner seconded motion. Motion carried.

We received an electronic motion to do the mobile conversion that was approved unanimously for the Mobile conversion in the amount of \$900.

**12. Registration:** Jessi Kuhn stated that, as of today, we have 485 kids registered for the 2016-17 season of hockey.

Joel Cummings made a motion to approve scholarships 1 through 4 for the 2016-17 season. Mike Prochnow seconded the motion. Motion carried.

**13. Camps:** Parker was not in attendance, but did share that camp attendance was up from last year.

**14. Teams:** Bantam teams - 4, Pee wee teams - 5, Squirt teams - 7

Termite/Mite – Justin – Termite teams - 6, Mite teams - 11, 8u - 1, 10u teams - 2, 12u teams – 2.

**15. Center Ice Update:** Joel Cummings – we have the location, caterer and have the deposit for Rookies. The donations are coming in. We will be sending out an email to the entire association to let them know who they can contact to donate items.

**16. Fall Raffle:** Matt & Tim – Choosing a date for the final drawing & coordinating the raffle with the pizza turn in.

**17. Pizza:** Joel Cummings stated that we are going with Pizza Corner this year and will see if we have any complaints with the change to Bernatello's.

**18. Intro to Hockey:** We have 71 kids signed up with 5 ice sessions and one off-ice session.

**19. Photographer contract:** No changes

Tim Nissen made a motion to renew the contract with Best of Times for the next 3 years. Mike Prochnow seconded. Motion carried.

**20. Treadmill:** We will put the sheeting on the wall in the next week. Garage door will go in next week.

**21. Adjournment:** Joel Cummings moved to adjourn the meeting and Ryan Clouse seconded motion. Motion carried and the meeting was adjourned at 9:03 p.m. Next meeting will be Monday, September 19, 2016, at the Veteran's Memorial Arena at 6:00 p.m.