

May 16, 2016 WFHA Board Meeting

1. Call meeting to order: President, Scott Krank, called meeting to order @ 6:05pm
2. Attendance: Board members in attendance were: Mike Prochnow, Scott Krank, Tim Nissen, Judy Werner, Joel Cummings, Jay Ysteboe, Matt Weber, Jessi Kuhn. Absent: Mark Lester, Ryan Clouse, Chris Miller, Ryan Endres. Guests: Justin Routh, Parker Metz.
3. Reading and Approval of Minutes of the April 18, 2016 Meeting: Tim Nissen made a motion to approve the minutes. Mike Prochnow seconded motion. Motion carried and the minutes were approved.
4. Unfinished Business: None
5. Registration: Jessi Kuhn & Judy Werner will be taking the lead to get the registration page launched by July 1, 2016.

There was a discussion on whether to raise the rates or keep it the same. Mike Prochnow made a motion to keep the 2016-17 rates the same as last year. Matt Weber seconded motion. Motion carried.

DIBS: Discussed raising the rates of dibs to \$40 per hour. Tim Nissen made a motion to raise the 2016-17 unfilled DIBS penalty payment to \$40 per hour. Mike Prochnow seconded motion. Matt Weber opposed. Motion carried.

Fall Raffle – Should be ready in September for distribution in November.

C. Gun Raffle – No Report

D. Center Ice – Kick off meeting was a success. It is set for October 28, 2016 at the Fairgrounds.

E. Marketing – No Report

F. Grow the Game – No Report

G. Host Tournamants – No Report

Financial Report and Gaming Update: No report

Photographer contract – Had conversation regarding Best of Times Photography. Everyone is very happy with them and their product. Mike Prochnow made a motion to keep Best of Times as our photographer for the 2016-17 season. Judy Werner seconded. Motion carried.

Coordinators Updates:

Termite & Mite – Justin Routh: No Report

Squirts - Ryan Griggs: No Report

Camps – Parker Metz: 2 ads in pioneer, 2 in forum, one online. Working on getting the word out to boost numbers.

Treadmill Update: Set to arrive May 26, 2016. Fees for the treadmill was discussed and will decide on it at the June meeting. Parker Metz will be looking into using NGIN for people to sign up and pay for treadmill usage.

Ice Update: Viewed and discussed seating plans for both of the rinks in the new arena. WFPS will have the deciding vote.

New business: No new business

Adjournment: Tim Nissen moved to adjourn the meeting and Jessi Kuhn seconded motion. Motion carried and the meeting was adjourned at 7:52p.m. Next meeting will be Monday, June 20, 2016, at the Veteran's Memorial Arena at 6:00 p.m.