

S. Sheehan called the meeting to order at 7:00. J. Rasmussen, A. Lalim and CJ Hanson were absent. Guests were L. Deutsch and C. Kranz.

NEW BUSINESS

Treasurer: CJ Hanson

- No report this month – nothing new
- CJ will need to refund 2 Season passes and 1 missed discount code.

Secretary: M. Evans

- K. Evans motioned to approve the July minutes. J. Wirkus 2nd the motion; all approved.
- Background is still not available for coaches and all volunteers.
- Safe Sport is available online. You will need a USA Hockey # to start.

Past President: J. Rasmussen

- No report

President: S. Sheehan

- We need to have 12 registered U12 girls and have it quickly. The state is looking at dropping the league until the team numbers are back up. The State is having a conference in a week or two.
- Have a few missing Pee Wee and Bantam Jersey's. Riddle will help order them so we have a full set of each.

Vice President: J. Wirkus

- We are waiting to hear from a couple of coaches to commit and where are numbers are before coaches are offered positions.

Girls Varsity: K. Steen

- Need 1 set of new jerseys to match number with a last years new ones 26 jerseys at approximately \$2,500. K. Evans motioned to approve the purchase, K. Steen 2nd the motion; all approved. The old jerseys will be sold for \$20. If a senior wants to purchase their jersey at the end of this year, they will have to pay full price. No discounted price.
- The girls will start a new "buy-in" jersey program when coming into 9th grade. More details on that later.

Boys Varsity: D. Barse

- Senior Showcase Tournament
- Has a parent who is going to buy socks for the Varsity and JV boys once it is decided on which ones to buy. L. Deutsch will let Don know.

Bantams: K. Evans

- Fargo Tournament has been booked. Waiting on coaches to make the decision on where else to go.

Pee Wees: S. Riddle

- Nothing to report

Squirts: M. Anderson

- Nothing to report

Mites: A. Lalim

- No report

GENERAL BUSINESS

- Registration is on track
 - Bantams - 13
 - Pee Wees - 24
 - JV Varsity - roughly 39 only 32 registered
 - Girls Varsity – should be 21 only 17 have registered
 - U12 Girls – need 12 only have 8
 - Squirts - 24 returning and could be looking at 3 teams if we get new kids from the P&R.
- Golf Tournament went very well. Teams were full and the profits were outstanding. Steve will get a thank you sent to all sponsors along with 2 single game passes. Thank you to the JV/Varsity for taking that project on.
- 50/50 is going well at the racetrack. J. Beebe is in charge of this which will be put towards their families' points deposit for the season.
- M. Anderson motioned to purchase JV/Varsity Boys Black jerseys, M. Evans 2nd the motion; all approved. Boys will also be starting the "buy-in" program this year or next.
- J. Wirkus is going to help negotiate price on all the jerseys.
- The locks to the kitchen door and the room in the kitchen will be changed before the season.
- 200 Game Pucks with Watertown logo for GAMES ONLY will be purchased before the season.
- 200 Standard Pucks for games - Jenny
- Mike and Steve still need to meet with the building committee and bring that in house.
- Mike and Scott are working on getting the W logo in the center of the ice this year.

S. Riddle motioned to adjourn the meeting at 9:05 pm, 2nd the motion D. Barse; all in favor.

Next meeting will be September 6th 7:00 pm at the Park & Rec Fieldhouse.

Respectfully submitted by:



Mike Evans

WHA - Secretary