

## **WHA EXECUTIVE BOARD**

**November 2, 2016**

### **MEETING MINUTES**

Meeting was called to order at 6:40 p.m. by President Erick Gerritson.

Members present: Jim Maurer, Natalie Maurer, Brett Pribbenow, Steve Schouten, Kevin Flegner, Helen Kooima, Kurt Sauer, Jodi Sauer, Jeff Sauer, Tricia Sullivan, Chasity Beahm and Tracy Zimmerman.

Member absent: Jeremy Hopp

Special Presentation by two students of the Senior Democratic class at the High School. As part of their class they need to raise funds to complete a project. The project they chose was the upstairs warming room. They would like to paint the walls, replace some chairs, add a changing table in the bathroom, and possibly add toys or a play table for little ones. They asked for our thoughts and approval. We are very much in favor of this. Advised that they meet with Dick Flynn to discuss painting options.

### **MEETING MINUTES**

A motion was made by Kurt to approve the October meeting minutes. It was seconded by Warren. Motion was carried.

### **TREASURER'S REPORT**

A motion was made by Tracy to approve the September treasurer's report. It was seconded by Helen. Motion was carried.

### **FIGURE SKATERS**

No member present

### **COMMITTEE REPORTS**

1. Registration-Reminder that all coaches, board members and managers need to do safe sport and background checks.
2. Coaches/ACE Coordinator- All coaches need to have their modules done.
3. Tournaments-Squirts 1/13-15 and Peewees 1/27-29. Do not have many teams signed up yet. Chasity is working on getting teams.
4. Rink Maintenance-none
5. Zamboni-none
6. Youth Events-Picture Night 11/17. Holiday parade 11/29. Cookie sale is done. We sold 40 cases of cookies and profited \$720. Tentative cookie pick up is 11/17.
7. Concessions- Natalie gave a run down on inspection with FDL county. Cost, what needs to be done, updated, etc.
8. Concession Scheduling-Lots of empty spots
9. Advertising/Banner Sales-Jimmy Johns and First Weber bought a banner. The requirement to sell scrip did not make it on the registration page.
10. Scrip- Are we going to continue scrip and make it mandatory to sell \$200 worth? Yes, we will continue this. It is in the handbook and Erick will mention it at the parents meeting.
11. Ref Schedule-Nate VB does not want to do scheduling. Erick will do it.
12. Rink Manager Scheduler-If there are dates you cannot work, let Kurt know asap. If you can't work your slot, you need to find your own replacement.
13. Ice Scheduler-None

14. Hockey Unlimited-CWC might move their Fall Harvest a week later which would not conflict with our event.
15. Senior Class Tournament-March 24-26
16. Tractor Pull-future unknown

### **OLD BUSINESS**

1. Update on a NAHL III team in Waupun-Thoughts from meeting with Joe Dibble? After meeting with Mr. Dibble, WHA and Dibble have decided to move forward with the NAHL team for next season.
2. Locker Room Addition-Need to create a committee and get working on ASAP. Jason Buchholz, Steve Schouten, Warren Baley, Gavin Zimmerman and Jeff Sauer have offered to start a committee. Steve made a motion to request a \$3000 budget to get started. Seconded by Chasity. Motion carried.
3. Floor issue-Cost to repair leak in the floor cost \$8000.
4. PeeWee change of classification-Team decided not to pursue

### **NEW BUSINESS**

1. Colker's release request-Motion was made by Jeff Sauer to follow board policy by not releasing kids to other associations. Seconded by Kurt. After further discussion, motion questioned. Motion stands.
2. Safe Sport and background checks-Get it done!!
3. November 3<sup>rd</sup> Mandatory Parents Meetings-Cross Ice 5:15, Squirts 6:15, PeeWee 7:30

### **OPEN DISCUSSION**

1. Erick-none
2. Brett-Need to revisit closing procedures. Doors and lights have been left on at night.
3. Jim-We talked about moving some money to a fundraising account. Are we still considering that?
4. Natalie-Emphasized importance of putting all our efforts into the LTS program. We need to promote and advertise.
5. Steve-none
6. Kurt-none
7. Warren-none
8. Helen-Would like to explore options at future meetings for what the FS club can do to help the association.
9. Tricia-As a reminder, FS has money owed to us from last year's holiday skates.
10. Jeff-none
11. Kevin-none
12. Tracy-none
13. Chasity-none

Brett made a motion to adjourn the meeting at 8:46 p.m. and it was seconded by Steve. Motion was carried.

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

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA