

December 19, 2016 WFHA Board Meeting

1. Call meeting to order: President Scott Krank called meeting to order @ 6:16 pm.

2. Attendance: Board members in attendance were: Scott Krank, Mike Prochnow, Judy Werner, Joel Cummings, Matt Weber, Ryan Endres, Jessie Kuhn, Chris Miller and Mark Lester

Unavailable for meeting: Jay Ysteboe & Ryan Clouse

Guests: Justin Routh, Parker Metz and Perry Vetter

3. Reading and Approval of Minutes of the November 21, 2016 Meeting: Joel Cummings made a motion to approve November's minutes. Mike Prochnow seconded motion. Motion carried and the November minutes were approved.

4. Unfinished business: None

5. Financial Update: – Mark Lester

Cash balance is \$616,940.93 as of today. Gaming is at an all-time high. We have narrowed down the applicants and will be conducting interviews to those candidates. We are also looking into having our own pit crews at our gaming locations.

Gun Raffle – no new updates

Matt made a motion to approve the financials. Judy Werner seconded motion. Motion carried and the financials were approved.

6. Parker Metz – Preliminary 2017 Summer camp schedule looks like this. Treadmill work will be worked in on the side of the camps.

- 4-week skills sessions Monday –Thursday, June-July. The week of July 4th is off.
- Looking at a few different options for stick handling and shooting along with defensive skills in July & August.

We are going to send out a survey to gauge the times of the camp this year.

Treadmill – we will be starting sign-up's in May. Minimum/Max persons – 2 - 4 or 5. This schedule will be from the beginning of June-August 15 – 8am to 8pm all day Mon-Thursday.

Dryland is going better, kids are switching off every other week with the treadmill.

Bantams – have a big month of January coming up. Really working on the discipline with the kids. Trying to get the kids to understand the High School philosophy since they are going to be there in a year or two.

We have requests for a treadmill mirror, a bar for the sides of the treadmill & rail steps. These have been approved for purchase.

7. Termites/Mites – Justin Routh

- We did mid-season time trial's for the Mites to see what we need to improve on. The Mite 2's will start full ice in 2 weeks to gear up for the Mite Tournament.
- Coaching attendance has been great. A tremendous difference from last year.
- Squirt – we are seeing an improvement in skills.
- The eliminated locker rooms for Wednesday night skills until after the new year.
- Commitment needs to be addressed. Those who habitually miss need to realize that it doesn't just affect player, it affects the entire team and coaches.

8. Tournaments - working to get additional teams signed up for the tournaments coming up.

9. Bantam tourney – starting after Christmas. Have a few people committed to helping on the committee already, but will need more to run a successful tournament.

10. Schedule – we are working diligently to iron out the kinks in the practice schedule.

11. Center Ice – a tremendous celebration. Made just over \$30,000 this year. Thank you to all who made this happen.

12. New Arena – Our next payment is due in March. Masonry is being done as we speak and they will begin erecting the site on December 27.

13. Apparel – no new news

14. Compliance – working at addressing issues in a quick and professional manner.

15. Fall raffle – Matt Weber - Turn in dates are:

- January 18 (7pm – 8:30pm) @ Vets1 Meeting Room Squirt/Pee Wee/Bantam ONLY
- January 23 (7pm – 8:30pm) @ Vets1 Meeting Room Girls/Termites/Mites ONLY

16. Pizza - Chris – January 4th is packet turn in – pick up is January 18.

17. Board spot - Tim Nissen, President-Elect, will be stepping down from his position. We will be choosing a successor to serve out his remaining term during the January meeting.

Chris Miller made a motion to fill Tim Nissen's remaining board vacancy by extending an invitation to the next highest vote getter. Judy Werner seconded. Motion carried.

Adjournment: Joel Cummings moved to adjourn the meeting and Chris Miller seconded motion. Motion carried and the meeting was adjourned at 7:43 p.m. Next meeting will be Monday, January 16, 2017, at the Veteran's Memorial Arena at 6:00 p.m.