

November 21, 2016 WFHA Board Meeting

1. Call meeting to order: President Scott Krank called meeting to order @ 6:06 pm.

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

Unavailable for meeting: Tim Nissen and Ryan Endres

Guests: Justin Routh, Ryan Griggs and Trent Struebe

3. Reading and Approval of Minutes of the October 17, 2016 Meeting: Joel Cummings made a motion to approve October's minutes. Judy Werner seconded motion. Motion carried and the October minutes were approved.

4. Unfinished business: None

5. Financial Update: Mark Lester

Sitting well with our cash balance at \$674,219.02.

Still looking for new employees for the gaming aspect. Tried a new recruiting system and will be narrowing down the search soon.

Gun raffle – we are finishing the last Audit and getting things squared away for this year.

Jessi Kuhn made a motion to approve this month's financials. Mike Prochnow seconded the motion. Motion carried.

6. Termite/Mite Coordinator: Justin Routh

Our coaches went thru Level 1 Certification. We are really happy with the coaches this year. There has been a good turnout on volunteering and showing up for practices and games, as well as getting there to help with set-up for the games.

We are going to try something new on Sunday's at the Mite level. They will still have ice time, but we will be having practice instead of games. We will reassess how this is going at the next meeting.

7. Squirt/PeeWee: Ryan Griggs

Both Squirt and PeeWee's are complete with coaches. All teams are doing as well as expected with growing pains and learning to work together. Over-all, we are pleased.

8. Bantam: Parker Metz

Flooring is here, we are just waiting for it to be installed in the treadmill room.

9. Scheduling: Joel Cummings

There are some issues with the scheduling of games. We have found some real discrepancies with the amount of games that are being played on the different levels. We are looking into ways to close that gap.

10. Scholarships: Jessi Kuhn – No new scholarships. We are looking at setting a cut-off date for the scholarships for the 2017-18 season.

Gun raffle finishing the last Audit & getting things squared away.

11. Center Ice: Just about have all the receipts in. Thank you to all who helped make this such a great event.

12. Apparel: No new information

13. Fall raffle: Matt

Finishing finalizing the dates for the raffle turn in. The drawing will be February 8, 2017 at Rookies.

14. Pizza: Chris

The last we heard, Pizza Corner are going back to the old recipe with the exception of the beef. The turn in date for pizza's will be January 4, 2017.

15. Score sheets to state:

We need someone to take a picture of the scorebooks and send it to:

- Matt Stockert for boys
- Keith for the girls.

Ryan Endres will be finding a couple of people to do this for DIBS.

16. Tournaments:

We are trying to get more teams to register for the Mite & Squirt tournaments.

State Tournaments – we are hosting the Bantam A & B1 State Tournaments on March 10-12. We will be getting DIBS ready for these tournaments.

Adjournment: Ryan Clouse moved to adjourn the meeting and Mike Prochnow seconded motion. Motion carried and the meeting was adjourned at 7:29 p.m. Next meeting will be Monday, December 19, 2016, at the Veteran's Memorial Arena at 6:00 p.m.