

## WHA EXECUTIVE BOARD

June 7, 2017

### MEETING MINUTES

Meeting was called to order at 6:35 p.m. by President Brett Pribbenow.

Members present: Natalie Maurer, Erick Gerritson, Steve Schouten, Kevin Flegner, Warren Baley, Jenny Holz, Helen Kooima, Kurt Sauer, Chasity Beahm and Jeremy Hopp.

Member absent: Tracy Zimmerman, Sean Fromolz, Tim Loomans and Tricia Sullivan.

#### MEETING MINUTES

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

#### TREASURER'S REPORT

A motion was made by Warren to approve the May treasurer's report. It was seconded by Kurt. Motion carried.

#### FIGURE SKATERS

Reported on their new board members. Lisa Bille is President.

#### COMMITTEE REPORTS

1. Registration-Need to claim HS kids under USA Hockey.
2. Coaches/ACE Coordinator-none
3. Tournaments-Chasity suggests we consider a Cross Ice Jamboree possibly December 9.
4. Rink Maintenance-none
5. Zamboni-none
6. Youth Events-
7. Concessions-none
8. Concession Scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-Raised \$5423 this year. Half of that goes back to the families.
11. Ref Schedule-none
12. Ice Scheduler-none
13. Hockey Unlimited-Looking for someone to play music.
14. Senior Class Tournament-none
15. Locker Room Addition-Committee came up with a plan to rework existing pro shop area to accommodate a locker room for the NAHL team. Estimated cost is \$40-60k. This is only a ballpark estimate. Motion was made by Helen that we proceed with the locker room project if the cost does not exceed \$50k. The board will use funds from our general account with the agreement that we do immediate fundraising. If cost comes in higher than that, we will call a special meeting. Let it be known that no contract will be signed with Joe Dibble until we are all made clear of what this project will cost. Seconded by Chasity. Motion carried.

#### OLD BUSINESS

1. Compressor rebuild-
2. Vending machine-Natalie will work on buying a vending machine.
3. Zamboni door-Warren is getting a quote from Precision Door

4. 2016-17 Work Hours-Natalie will reach out to those that don't have their hours in to confirm. If totals are correct, they will be billed and the total will be added to their registration.

#### **NEW BUSINESS**

1. 2017-18 Work Hour Changes-Tabled
2. WAHA Annual Meeting in Wausau, August 4-5
3. Quick Change Pads-Will be receiving two sets through the 2 and 2 challenge

#### **OPEN DISCUSSION**

1. Brett-Tracy Zimmerman resigned from the board.
2. Erick-none
3. Natalie-Just to replace the sink would cost \$2500. This does not include grease trap and plumbing. Motion was made by Erick to move forward with the replacement. Seconded by Kurt.
4. Steve-none
5. Warren-none
6. Kevin-Looked into cost of new netting on south end. Would cost approx. \$1100. Decision was made to replace them in the fall.
7. Helen-none
8. Jenny-none
9. Jeremy-none
10. Kurt-none
11. Chasity-none

Motion was made by Helen to adjourn the meeting at 8:47 p.m. Seconded by Warren. Motion carried.

Next meeting is set for July 12th @ 6:30 at the library.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA