

WHA EXECUTIVE BOARD

July 12, 2017

MEETING MINUTES

Meeting was called to order at 6:34 p.m. by President Brett Pribbenow.

Members present: Natalie Maurer, Steve Schouten, Kevin Flegner, Warren Baley, Jenny Holz, Kurt Sauer, Chasity Beahm, Sean Fromolz, Tim Loomans, Tricia Sullivan, Helen Kooima and Jeremy Hopp.

Member absent: Erick Gerritson and Warren Baley.

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-Natalie suggested that LTS registration be separate and not until after THFF. Steve will work with Sport Ngin so that when LTS registers, it will bypass USA Hockey Registration.
2. Coaches/ACE Coordinator-Jason Buchholz is the Ace Coordinator
3. Tournaments-PWB/SQB tourney is Jan 12-14 and PWA/SQA is Jan 26-28, Hosting PWB State Tourney March 10-11
4. Rink Maintenance-none
5. Zamboni-none
6. Youth Events-none
7. Concessions-none
8. Concession Scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-none
11. Ref Schedule-none
12. Ice Scheduler-none
13. Hockey Unlimited-none
14. Senior Class Tournament-March 24-26
15. Locker Room Addition- Quotes are in on the locker room renovation. They range from \$35000-\$45000. We will move forward with the project as soon as we get approval from the city council.

OLD BUSINESS

1. Compressor rebuild-\$800,000 for a whole new system or \$26,000 to rebuild. Will move forward with the rebuild with Bassett.
2. Vending machine-Natalie will work on buying a vending machine.
3. Zamboni door-Quote from Precision Door is \$1300 to fix what we have. They also suggest a new door opener at \$1300. We will shop around for more quotes.
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.
5. Dickie Award Recipient-Board decided on Randy Bentley. Award is given out at HU.

NEW BUSINESS

1. 2017-18 Work Hour Changes-Suggestions are to decrease hours for new families and CI families, eliminate tourney hours, change concession hours to 12 per family no matter how many kids, fill out slips for all hours worked including concessions. Motion was made by Chasity to increase concession hours to 10 hours per kid and 15 hours for two or more. Motion withdrawn. Tabled until next month. Everyone bring your ideas!
2. WAHA Annual Meeting in Wausau, August 4-5-Brett needs to know asap who is going.
3. Public Skate Prices-Tabled until next month.
4. Figure Skate and Hockey ice times-With the new team taking a lot of Friday nights for their games, will move FS to Thursday nights.

OPEN DISCUSSION

1. Brett-none
2. Natalie-Received a \$250 credit towards Pure Hockey for obtaining gold status in the 2 and 2 challenge. Put on next months agenda.
3. Steve-none
4. Kevin-none
5. Helen-none
6. Jenny-none
7. Jeremy-none
8. Kurt-none
9. Chasity-Thoughts on getting a passenger seat for the Zamboni?
10. Sean-none
11. Tim-none
12. Tricia-none

Motion was made by Steve to adjourn the meeting at 8:50 p.m. Seconded by Kurt. Motion carried.

Next meeting is set for August 2 @ 6:30 at the library.

Respectfully submitted,

Natalie Maurer

Secretary, WHA