

WHA Board Meeting Minutes

June 20th, 2017 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, S. Sheehan, J. Lloyd, K. Evans, J. Wirkus, J. Espland, D. Woertink, A. Redlin and T. Aas.

GUESTS PRESENT: L. Fox and L. Deutsch

E. Skott called the meeting to order at 8:00 pm.

REPORTS:

- Secretary: K. Evans
 - S. Sheehan motioned to approve the May meeting minutes; J. Wirkus 2nd the motion; all in favor.
- Treasurer: A. Lalim
 - A. Redlin motioned to approve the 6/12/17 Balance Sheet and P&L; S. Sheehan 2nd the motion; all in favor.
- Past President: S. Sheehan – No new report
- Vice President: J. Lloyd
 - Confirmed coaching committee members are: J. Wirkus, Rob Peterson and L. VanDusseldorp. These members need to have a code of conduct and list of responsibilities drawn up and given to them.
 - A few new coaching prospects have contacted Jim. An ad needs to go in the paper and on our Facebook page for the Head Girls Varsity coach and any other coaches that are interested. Deadline should be July 15.
 - WHA received the \$1000 Optimist Club grant to purchase hockey sticks for new Initiation Hockey players that do not have sticks. J. Wirkus will get a quote from Roy's for these.
 - The by-laws committee has nothing new to report.
- President: E. Skott
- Registrar/Webmaster:
 - Gave everyone an update on SportEngine. We can use PowerPay for any money that needs to be collected. Just need to get the info to Lori to set up. If the payor does not want to pay the service fee, a check can be collected.
 - The golf tournament has been sanctioned through SDAHA.
 - A \$15 fee was paid to Skillshark - a coaching evaluation tool to try this season.
- Initiation Hockey/In-House/Wee Wobblers – No new report
- Mites: T. Aas – No new report
- Squirts: A. Redlin – No new report
- Pee Wees: M. Anderson – Absent – No report
- Bantams: D. Woertink – No new report
- Girls JV/Varsity: J. Espland – See new business
- Boys JV/Varsity: J. Wirkus
 - Golf tournament currently has almost 50 of the 135 goal hole sponsors and 10 of 36 teams registered.
 - S. Sheehan motioned to allow J. Wirkus to order up to \$1700 worth of jerseys from Roys including 15 Youth XXL mite jerseys, the missing Pee Wee jersey numbers to

complete the set (some numbers were never ordered) and any varsity jerseys that were sold to Seniors; A. Redlin 2nd the motion; all in favor.

- K. Evans motioned to allow J. Wirkus to order up to \$350 worth of practice jerseys to replace some of the Boys and Girls Varsity ones that are missing or worn out; J. Espland 2nd the motion; all in favor.

OLD BUSINESS:

- K. Evans handed everyone a copy of the Board Code of Conduct that they signed. Please remember that you need to walk out of these meetings and support the decisions made even if you do not agree with them.
- All tournaments need to go through Scott Riddle, WHA Tournament Director. This will be a point earning position, so let him earn them and help you out. He is a wealth of knowledge.
- The Bantam Petition was sent to the state and should be on the agenda for the June 29th conference call. E. Skott will keep us posted.
- J. Lloyd and M. Anderson presented a Legacy Membership. After discussion, it will be condensed down for now. An opportunity for businesses to sponsor game nights will be added.
- E. Skott has been in contact with Jan DeBerg from the Watertown Community Foundation regarding a Strategic Planning date. This will tentatively be on the afternoon of 9/15 to discuss WHA's Missions, Vision and Values. With a follow-up session the following week to do a SWOT analysis (Strength, Weaknesses, Opportunities and Threats). All current board members should be in attendance and we will also invite a few former board members.
- The Champions of Youth and Girls hockey will earn points for their work.
- A new mayor was elected while we were in the meeting. E. Skott will get in touch with her regarding the building of the new rink and keep us informed.
- The April utility bill was sent to the WFSC and they refused to pay all of it. Team SD did use the ice for 3 hours in April but that was it. J. Wirkus and E. Skott will try to get this negotiated before the next meeting.

NEW BUSINESS:

- J. Wirkus will fill out and send in a Women & Giving Grant through the Watertown Community Foundation to cover the cost of the request for the Girls JV/V to have breezer covers. This is due tomorrow.
- Registration fees will be the same as last season. Registration will be live around 7/19. A discount and a 3-month payment will be offered just like last season. Any mite and squirt players that know they will be playing at these levels will be allowed to register at this time as well. Raffle tickets will be distributed on or around 11/1.
- Please bring any ideas you have about the United Way application process to the WHA Board facebook page or to the next meeting for discussion. If this is going to change, we will need to decide at the next meeting.
- WHA will not be helping with the beanbag tournament at Cooking on Kampeska this year.
- SDAHA update: See www.SDAHA.org for full playing rule updates.
 - Administrative Rule 1(B) "Home Town Rule"
 - Section 4, Subsection I, Subsection IIII "3 Teams at any one Division"

- K. Evans asked that the Coaching Committee/WHA Board create a written policy or update any old policy if one exists regarding end of the year cut-off dates for Mites and Squirts, which should also include how many tournaments they are allowed to go to and get this communicated to the coaches.

NEXT MEETING DATE: July 11th at 8:00 pm at the Fieldhouse

S. Sheehan motioned to adjourn the meeting at 9:50 pm, J. Lloyd 2nd the motion; all in favor.

Respectfully submitted by:

Kristie M Evans

Kristie Evans

WHA - Secretary

