

WHA EXECUTIVE BOARD

August 2, 2017

MEETING MINUTES

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

Members present: Natalie Maurer, Erick Gerritson, Steve Schouten, Kevin Flegner, Jenny Holz, Helen Kooima, Kurt Sauer, Tim Loomans, Sean Fromolz and Jeremy Hopp.

Member absent: Tricia Sullivan, Warren Baley and Chasity Beahm

MEETING MINUTES

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

TREASURER'S REPORT

No report

FIGURE SKATERS

No member present

COMMITTEE REPORTS

1. Registration-Coaches must have modules and safesport done by 11/1 or they can not be on the ice. This is a new rule from USA Hockey. LTS rosters need to be in by 11/15. Late fee deadline is 9/15. Birthdate verifications for new skaters squirts and up must be completed by clinics.
2. Coaches/ACE Coordinator-none
3. Tournaments-none
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-Raised \$5897 for the season. Half of that went back to the parents.
11. Ref Schedule-none
12. Ice Scheduler-none
13. Hockey Unlimited-Helen reported on the planning process. Everything is going well.
14. Senior Class Tournament-March 23-25
15. Locker Room Addition-Council voted to approve contract with Dibble. Steve spoke with Dibble and Dibble stressed that we are running out of time for the 2017-18 season. He is not sure at this point if he can get his team together before the season starts. As of today, Steve is waiting to hear back from him whether they will come this year or next.

OLD BUSINESS

1. Vending machine-How much do we want to spend? Max \$2500
2. Zamboni door-Brett was talking with Lloyd Dykstra, Lloyd thinks we could have springs made for the doors. Brett will talk with Lloyd and Ted Boersma further about this to see if it would work.
3. Changes to Work Hours-Motion was made by Erick to eliminate tourney hours and make it 20 required hours, 4 of which need to be done at Hockey Unlimited. First year families and Cross Ice families are required to do half the hours and half concessions. Seconded by Helen. Motion carried.
4. WAHA Meeting-Who's going? Timmy, Steve, Brett

NEW BUSINESS

1. Pure Hockey \$250 Credit-What do we need? Will purchase cones, water bottles, carriers, and puck bags.
2. Public Skate Prices-Raise prices \$1. Kids will be \$2, Adults \$3 and rentals \$3
3. Zamboni Seat-table
4. Sink in Concessions-table

OPEN DISCUSSION

1. Brett-BD is asking to co op with our Squirts. We are open to this idea but will not know for sure until registration numbers come in.
2. Erick-none
3. Natalie-Would like to change how work hours are recorded. Would like to change to a slip similar to baseball that way she is not waiting for board members to update the book. Members will be responsible for completed their own slips. No slip, no credit. This would be done for work hours and concession hours.
4. Steve-none
5. Kevin-Do we want to do pizzas sale again? Yes. Kevin will talk to Tony's to set a date.
6. Helen-none
7. Jenny-Do we want to advertise in the Waupun fall/winter guide. Yes. Jenny will work on this.
8. Jeremy-none
9. Sean-none
10. Kurt-Will need to think about replacing jerseys in the next year or two.
11. Timmy-none

Motion was made by Steve to adjourn the meeting at 8:53 p.m. Seconded by Kurt. Motion carried.

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

Respectfully submitted,
Natalie Maurer
Secretary, WHA