

**WHA EXECUTIVE BOARD
November 10, 2021
MEETING MINUTES**

Meeting was called to order at 6:33 p.m. by President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, Lucas Dawson, Nate Schears, Sean Fromolz, April Miles, Trek Hoinacki, Tiffany Schultz, Nick Sanchez, Justine Koehoorn, Jeremy Hopp

Members Absent: Kurt Sauer, Tony Olson, Dana Kibbel, Chris Huebel,

WFSC: Andrea Brown

MEETING MINUTES

A motion was made by Tiffany to approve the November meeting minutes. It was seconded by April. Motion carried.

TREASURER'S REPORT

A motion was made by Tiffany to approve the November treasurer report. It was seconded by April. Motion carried.

FIGURE SKATERS

Cookie Walk/Christmas Exhibition @ 7:00 – 12/15/21, will start assigning work hours if volunteering doesn't pick up

Add Andrea Brown and remove Kevin Smith

Holiday Parade, meet at St. Joe's at 5:45 Friday, 12/10

First aid kits need ice packs

New Year's Eve skate

First Report of Incident – must be completed when there is an injury/incident, there is a binder in the office

JACKS TEAM SPORTS

Has more helmets coming in January

HIGH SCHOOL

Can we hold a sectional game February 17/18, 2022? Yes, with enough notice.

Old business:

1. Fundraising Update – nothing new
2. Building naming rights update – still drafting
3. Tournament status update and inventory of patches, medals and trophies
 - a. Chris ordered medals and trophies, have patches
4. Zamboni maintenance
 - a. Fixed exhaust
 - b. Changed oil and hydraulic filter
 - c. Working on antifreeze leak

New Business:

1. New board member committee participation –
 - a. Justine – HU and banners as they need to stay together
 - b. Nick – will assist Jeremy with equipment
2. Purchase of a safe
 - a. Motion to purchase safe made by Tiffany. It was seconded by Lucas. Motion carried.
3. Cash on hand
 - a. Will determine amount to keep of quarters, singles and fives
4. Thank you notes to go out
 - a. Electric Beach
 - b. Silos Plus

5. Men's tournament timing –
 - a. Lucas spoke to Cory about moving tournament to spring
 - b. Cory asking WHA to run, have registration online, etc
 - c. Suggest doing it the third weekend in October
6. HU Committee planning
 - a. October 21, 2022
 - b. Remember to have work sign up at the ice out party/annual meeting
7. U6 ATOMS program
 - a. Some LTS have moved to cross-ice
 - b. Do we want to have a Learn to Play Program in the future if numbers remain high?
 - i. No formal teams, just drills and skating
 - c. Main focus will still be skating
 - d. Need to work through how to structure it
 - i. Split ice time in half (30 minutes/30 minutes)
 - ii. Sticks and pucks with one group

Committee Reports:

1. Registration – Dana - absent
2. Equipment Manager –Jeremy - pparel for proshop
3. Director of Hockey – Sean – will check w/ Dana to ensure everyone has completed coaching courses
4. Concession Stand – Nate – working on building stock, never know what the order will have
5. Concession Stand Schedule – Tiffany – just sent a message to Doug for a reminder for Sunday, will put January up
6. Rink Maintenance – Trek/Sean - Coaches room door, hinge has a pin out
7. Banners and in-ice advertising – Jenny – none
8. Scrip –Tiffany – orders have increased
9. Rink Manager and Zamboni Scheduler - Kurt - absent
10. Recruitment/Youth Events - April Miles
 - a. December 19 - Skate w/ Santa
 - i. Cookies from figure skaters
 - ii. Hot cocoa bar
 - iii. Need photo of high school team
 - b. Skate w/ Warriors and Bantam recognition night
 - c. New Year's Eve – get any ideas to April
11. Tournaments – Chris -absent
12. Hockey Unlimited – N/A – see above
13. Senior Class – Mike Frieze - starting on it
14. Ice Schedule – Lucas - none
15. Ref. Schedule – Cory – N/A

Open Discussion:

1. April - none
2. Chris - absent
3. Dana - absent
4. Jenny – the high school is making another skate cabinet
5. Jeremy – We need a chain for Jeff's box to keep people out
6. Lucas – pull tabs - \$213, Our Bar is doing a 50/50 raffle for us, they will also donate the money from their basket raffles
7. Kurt - absent
8. Mike – Fridays – school kids coming, who can help
9. Nate - none
10. Sean - none
11. Tiffany - none
12. Tony - absent

13. Trek - none

14. Nick - none

Next Board Meeting: Wednesday, January 12, 2022 at 6:30 at Waupun Community Center.

Motion was made by April to adjourn the meeting at 8:08pm. It was seconded by Tiffany. Motion carried.

Adjourn

Respectfully submitted,

Jenny Holz

Secretary, WHA