

WHA Meeting Minutes

Date: Tuesday, June 10, 2025

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input type="checkbox"/> Josh Dahl, League Director B- Per Phone	
	<input checked="" type="checkbox"/> Nate Albertson (Vice President)	<input checked="" type="checkbox"/> Chris Gromis, At Large Director A	
	<input type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Annette Schrock, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Casey Shuller, Molly Randall, Jordan Paulson, Lucas Deutsch
 Call to order 7:03 pm

AGENDA for June 2025. *Nate Shuller moved to approve the June 2025 Agenda, Seconded by Nate Albertson. Motion Carried.*

MEETING MINUTES for May 2025: *Nate Shuller moved to approve May meeting minutes, seconded by Chris Gromis. Motion Carried.*

1. TREASURER’S REPORT

- a. May Financial Review. *Motion made by Jeremy Johnson to approve the May 2025 financials, Seconded by Beth Schmeling. Motion Carried.*

2. OLD BUSINESS

- a. Tournament Committee Board Member Chair position- Annette Schrock volunteered to be the board member to Chair the tournament committee. Had someone reach out to sponsor mite jamboree. Committee can get started planning tournaments and report back to board.
- b. City Meeting. Any progress on ice time/cost- Need to have a good contract in order to afford to host tournaments. Do have a proposal to bring to the city when we get a meeting scheduled. Work in progress to get that meeting nailed down.
- c. Midweek Bash/Concerts on Kemp Review/update- Good Exposure. Easy to have a booth. Do have some supplies left so we can do again. Overall good experience.
- d. Golf Tournament- Tomorrow have a meeting with Varsity level kids to dispense packets to sell for sponsorships. Everything on schedule so far. Carts have been ordered. Sign up genius will be made available for volunteers to sign up.

3. **NEW BUSINESS**

- a. Divider Boards- City- Request from the city to use our divider boards for the 1806 tournament. Will work directly with 1806 (shelby). May ask for a deposit but will allow them to use.
- b. Old Rink Concessions equipment and trophies- Fast pitch and others reached out to see if they could purchase this equipment. Looking into an estimate to see what they are worth so we can come up with a pitch.
Need to get the trophies out of old rink. The cabinet has been left open. Do not have a place for them in the new rink at this time. Need to sort through the trophies and decide what is going to be kept. Lucas will send out a notice to ask for help to clean out case.
- c. Rink Board Cleaning- The association will need to volunteer to help make this go smooth. This will not be for DIBS. The money made will be used for the scholarship fund. Will clean Driscoll rink on 6/23/25 at 6PM. Will need magic erasers and glass cleaner and will be provided by the city.

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff- Val provided a camp report on where the kids are at skill wise. Does have a list of certain groups that need more work and some that maybe need to go up a level. Coaching committee will need to discuss the areas to work on and bring to the board. Still working on filling coaching positions should be wrapped up soon.

DIBS/Volunteer Committee, Sabrina Welder, Chair

Registrar, Kay Hughes, Chair

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair- Working on getting four wheeler raffle pushed out more. Going to set up at Dutch boy car wash 6/19/25 from 11-1:15. Will need parent and kid volunteers.

Nominations Committee, Kristina Suttan, Chair

Grow the Game Committee/Tournament Committee, _____, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair

IT Committee, Jeremy Johnson, Chair

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch- Karen and Lucas sat down with USA hockey and discussed a partnership with NHL hockey for a learn to play program that provides equipment and program to learn. It does come with a fee , \$250 for equipment and 8 week course. Can help us with criteria for development. Would be a 3 year commitment.

Business Manager, Karen Gromis

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, July 8, 2025 at 7:00 PM, PLIA

Nate Shuller made motion to adjourn meeting. Seconded by Jeremy Johnson. Motion carried.

Meeting adjourned 8:40 PM.