

WHA Meeting B Meeting Minutes
Date: Monday, June 10, 2024
Location: PLIA Community Room 1
Time: 7:00pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/> :	<input checked="" type="checkbox"/> Todd Randall (President)	<input type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> Adam Lalim (Past President)	<input type="checkbox"/> Travis Young, League Director B	
	<input checked="" type="checkbox"/> Adam Sullivan (Vice President)	<input checked="" type="checkbox"/> Eric Skott, At Large Director A	
	<input type="checkbox"/> Allison Mathews (Treasurer)	<input type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Matt Engen, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Casey Shuller, Chelsey Jungemann, Molly Randall

Call to Order 7:09 pm

AGENDA for June, 2024. Nate Shuller moved to approve the July 2024 Agenda, seconded by Matt Engen. Motion carried

MEETING MINUTES for May 2024: Nate Shuller moved to approve May meeting minutes, seconded by Matt Engen. Motion carried

1. TREASURER'S REPORT

Allison not present. Money received for dueling pianos (\$9000). Allison will send out update per email.

2. OLD BUSINESS

- a. Locker room filler panels/string net – Volunteers needed.
Action item: Install filler panels and string nets.
- b. Safe for rink- Purchased- Waiting on shipping. Will discuss placement when it arrives.
- c. Rough Draft for Dibs- Sabrina working on this. Will know more when city hires director. See below for action item.
- d. United Way Grant- still pending
- e. Summer Camp updates/checking and angling camp- Devon working on checking and angling camp. Nodler camp live and sign up available. Jenni W. to be working on changing date for second power skate camp in Sept. Careful with picking week as homecoming is in September.
- f. Mite/Squirt Jerseys/ Equipment needs- See below for action item.

3. NEW BUSINESS

- a. **Golf Tournament Updates-** Nate A. has motions in progress and most everything is being taken care of. Kids had a meeting to discuss how to go out to community to get sponsorships and donors.
- b. **Proposed Handbook Review-** Reviewed with Adam S. Changes Discussed and made. Updated handbook to be posted on site.
Motion made to approve handbook changes by Nate Shuller. Seconded by Eric Skott. Motion Carried. Handbook will be open for changes up to 6/17/2024.
- c. City Policy/Cooperation Updates- Still working on scheduling with City as new ice arena director has not been chosen yet. The candidates have been narrowed down. In a standstill until a new Ice Arena Manager is hired. Still working on obtaining a coaching room/storage room and learning fire regulations for storage of equipment. For example, can there be cages

around the sprinkler heads to protect them. **Action item: Nate S. will check with fire chief to see about rules on cages on sprinkler heads.**

d. Collection of binders for updating- Amber working on job descriptions for business manager and operations manager. Collect binders and update by next meeting. Talked about having an action items/google calendar to help keep members on task and to send out reminders. **Action item: collect and update binders from team parents and board members. Work on calendar to assign action items.**

e. Board Meeting time and Format Discussion- Discussion about moving board meetings back to Tuesday as Mondays can be chaotic. Discussion made to have an executive meeting prior to the board meeting to help with time constraints. Narrow down topics. Will discuss how things should proceed. **Motion to change board meeting to second Tuesday of the month made by Nate Shuller. Second by Adam Sullivan. Motion Carried through electronic vote.**

f. Registrar Nominee- Chelsey Jungemann- see below for motion.

4. **OFFICIAL COMMITTEES AND CHAIRS-**

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff-

Melissa Vanguilder has been accepted on to coaching committee. Coaches locked in from varsity down to pee wee. Squirt coaches still pending. Still working on amount of ice time each coach would like to have.

Dibs/Volunteer Committee, Sabrina Welder, Chair- Will need to attend next meeting to start a blueprint of what DIBS will look like. **Action item: ask Sabrina to have a rough draft of DIBS for next season.**

Registrar Update, Jessi Eidson, Chair

Motion made by Nate Shuller to approve Chelsey Jungemann as new registrar second by Matt Engen. Motion carried.

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair

Meeting to put together marketing packages. Will be having a meeting with Gary Weckworth. Need to start discussion on Laker legacy Night. Will have a meeting in the future with the marketing team members once the inventory list is finalized.

Nominations Committee, Kristina Suttan, Chair

- Open Positions and Needs- Starting to look at team parents. Email has been sent out for those to inquire with any interest.

Grow the Game Committee/Tournament Committee, Aaron Roberts, Chair

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair- Inventory mostly done. Once move to new storage area will complete and put in equipment order.

Action item: Finalize jersey design and order equipment.

IT Committee, Jeremy Johnson, Chair- Work being done on sharing equipment with junior team. Working on live streaming for games. Music computers are with the Nate and Casey Shuller.

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, July 9, 2024, 7:00 pm, PLIA

Motion to adjourn meeting by Nate Shuller. Second by Eric Skott. Motion carried.

Meeting adjourned 8:34 PM.