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# WHA BOARD MEETING MINUTES - 2022-2023

**Date:** Monday, October 24<sup>th</sup>

**Time:** 6pm

**Location:** Jake's Pizza

## IN ATTENDANCE

Al Setrum, Matt Morton, Ashley Ewert, Joe Wisocki, Melissa Sorenson, Carrie Olson, Ashley Thole, Travis Michelson, Shawn Engstrom, Justin Jorgenson, Darin Strand, Cory Fladeboe. Nate Wilprecht, Neal (MN Warriors coach.)

## Secretary Report

Minutes were posted on the website two weeks ago.

## TREASURER'S REPORT/PULL TAB UPDATE

No update at this end of month meeting.

## HOCKEY OPERATIONS COMMITTEE

- PeeWee Goalie – After two weeks of practice, we are ready to have a conversation regarding the three-goalie situation on the PeeWee B2 team. This meeting will hope to happen Tuesday, October 25<sup>th</sup> at 6:30pm if all parties can attend.
- Parent Coaching Applications...can be sent in to Joe and will be handed off to head coaches.
- Coaches Code of Conduct – these contracts will be given to coaches this week and collected.
- Team Manager Meeting – Al will schedule a meeting with all team managers to walk through all duties/responsibilities and answer any questions they may have.

## Off-Ice

Picture Day – will be Tuesday, November 15<sup>th</sup>.

## FUNDRAISING

Greens Sales – Orders are all in (minus one family). Right now, it is looking like we will be short of last years' sales by about \$10,000. One of the main reasons is the smaller number of players this year. (Technically, per skater, we actually sold more this year but the dollar amount will be less.)

Bingo Night – We're looking at doing 6 nights of bingo. Each team would be asked to help with a night.

Joe made a motion to purchase a drivers' license reader. Motion is tabled til next meeting.

BIO Steel – We have 165 cases (12 bottles each) to sell. They are at no cost to us. We will offer to our association first before we start trying to sell them at games/tournaments. We will charge \$25/box. If we sell all these sports drinks, we could make \$4500 pretty easily.

## TOURNAMENTS

All of our home tournaments are filled EXCEPT one 10UB team. This is all great news!

Squirt A's will play their "home tournament" in River Lakes.

PeeWee B2's will play their "home tournament" in River Lakes.

- We will want to make sure that we have all home tournaments "covered" in regard to levels that we don't have a team involved in, i.e. Squirt B1....who will help with these shifts?

## NEW BUSINESS

MN Wounded Warrior Hockey...Nate Wilprecht came tonight to explain this program that offers adult hockey to disabled veterans from any branch of the military. MN Warrior wants to gain support from local youth hockey associations. This team has scrimmaged against youth hockey teams in this area and would be interested in arranging a scrimmage with Willmar kids; potentially Monday, February 6<sup>th</sup> or Monday, February 13<sup>th</sup>.

Matt made a motion to approve Raul Acuna's registration and addition to the Bantam team, assuming the family pays the full amount, opting out of greens. Shawn second. Motion passed.

We had a new Squirt player register yesterday and came to Squirt C practice. Our policy says that anyone who registers late must be approved to play by the board and the board will place player on the appropriate team.

## Adjourn

MATT MADE A MOTION TO ADJOURN. ASHLEY E. SECOND. MEETING ADJOURNED AT 7:39PM.

\*MINUTES SUBMITTED BY TRAVIS MICHELSON. NEXT MEETING WILL BE MONDAY, NOVEMBER 14<sup>TH</sup> AT JAKES PIZZA 6PM.