

WHA EXECUTIVE BOARD

July 11, 2021

MEETING MINUTES

Meeting was called to order at 6:09 p.m. by President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, Dana Kibbel, Lucas Dawson, Jeremy Hopp, Trek Hoinacki, Kurt Sauer, Sean Fromolz, Nate Schears

Members Absent: Timmy Loomans, Tony Olson, April Miles Tiffany Schultz, Chris Huebel, Kyle Gitzel,

WFSC: Sue Procise

MEETING MINUTES

A motion was made by Kurt to approve the May meeting minutes (there was no June meeting). It was seconded by Lucas. Motion carried.

TREASURER'S REPORT

A motion was made by Kurt to approve the May Lucas treasurer report. It was seconded by Lucas. Motion carried.

FIGURE SKATERS

Need copy of insurance from SIA

Need copy of food license

JACKS TEAM SPORTS

HIGH SCHOOL

Old business:

1. Jersey purchase for next year
 - a. Jeremy and Mike took inventory, many mismatched
 - b. New jerseys from Jack's is \$50 for reversible
 - c. Will implement a \$50 jersey deposit and will be returned when turned in at the end of the season
 - d. Teams
 - i. 1 Bantam
 - ii. 1 Pee Wee
 - iii. 1 Squirt
 - e. Vote
 - i. In favor: 9
 - ii. Opposed: 0
2. Ammonia condenser replacement
 - a. Mike checked in, waiting for reply
 - b. We will be pressure washing and painting the frame
 - c. Adam Nisler disconnecting/reconnecting electrical
 - d. Kenny Brown - plumbing
3. 2021-22 registration fee
 - a. Adding building maintenance fee of \$50
 - i. In favor: 7
 - ii. Opposed: 2
 - b. Need to see what impact of a family discount would be
4. Fundraising
 - a. HU, September 24, 2021
 - i. Committee has been meeting, sent out letters
 - b. Grants
 - i. Nate will be submitting the National Exchange grant, working w/ Megan from figure skaters
 - c. Other

- i. Canoe race
 - ii. Adult hockey league – Sean to look into
 - iii. Street hockey tournament
 - iv. Car wash - weekend we put ice in
 - v. Softball tournament
- 5. Thanksgiving weekend tournament – confirmed
 - a. Need Zamboni drivers, rink manager, bar tenders license, concessions
- 6. WAHA Annual meeting August 6-7
 - a. Mike and Sean will be attending and possibly Lucas
- 7. Referees
 - a. Jenny to prep email to send Pee Wees and Bantams

New Business:

- 1. Set 2022 Tournament Dates
 - a. November 27-28
 - b. January 7-9 Squirt A & B
 - c. January 22-23 Pee Wee
 - d. February 4-6 Playdowns
 - e. February 26-27 Bantam
 - f. March 5-6 Cross-ice
 - g. SCT March 11-13
- 2. Zamboni door maintenance
- 3. Zamboni maintenance – Sean/Trek to connect with Kevin Flegner to get in touch with Lloyd Dysktra

Committee Reports:

- 1. Registration – Dana – will get fees updated, registration opens August 1
 - a. Will get signs out in August
- 2. Equipment Manager –Jeremy
 - a. Need little skates
 - b. Many Learn To Skate kids didn't return equipment. Jeremy to send Dana and Jenny the list to contact parents.
 - c. This will be Jeremy's last year so anyone interested in taking it on can assist him this year.
- 3. Director of Hockey – Sean - none
- 4. Concession Stand – Nate - none
- 5. Concession Stand Schedule – Tiffany - absent
- 6. Rink Maintenance – Trek/Sean
 - a. Zamboni items above
- 7. Banners and in-ice advertising – Jenny
 - a. Jenny to draft letter to send with banners
- 8. Scrip –Tiffany - absent
- 9. Rink Manager and Zamboni Scheduler - Kurt - none
- 10. Recruitment/Youth Events - April Miles - absent
- 11. Tournaments – Chris - absent
- 12. Hockey Unlimited – see above
- 13. Senior Class - none
- 14. Ice Schedule – Lucas
 - a. Pretty much set
- 15. Ref. Schedule – Cory
 - a. Cory reviewed

Open Discussion:

- 1. April - absent
- 2. Chris - absent
- 3. Dana - none
- 4. Jenny –
 - Reminder for Board Members to complete Safe Sport in the month of August
 - Timmy and Tony – are they still on the Board? It is necessary to attend meetings regularly.
- 5. Jeremy – build platform for Jeff Sauer to livestream from, will also talk to Jeff Daane
- 6. Kyle - absent

7. Lucas – replace rubber on benches, ask Ace or Tractor Supply for donation
8. Kurt - none
9. Mike - none
10. Nate - none
11. Sean - none
12. Tiffany - none
13. Tim - absent
14. Tony - absent
15. Trek - none

Next Board Meeting: Wednesday, August 11, 2021 at 6:30 at Waupun Community Center.

Motion was made by Lucas to adjourn the meeting at 8:25pm. It was seconded by Sean. Motion carried.

Adjourn

Respectfully submitted,
Jenny Holz
Secretary, WHA