

WHA EXECUTIVE BOARD

November 11, 2020

MEETING MINUTES

Meeting was called to order at 7:20 p.m. by President, Brian Bradley.

Members present: Brian Bradley, Jenny Holz, April Miles, Tiffany Zingsheim, Lucas Dawson, Kevin Flegner, Kurt Sauer

Members Absent: Timmy Loomans, Brett Pribbenow, Chasity Beahm, Dana Kibbel, Kurt Sauer, Jeremy Hopp
Nate Schears, Mike Wagner

WFSC: Kevin Smith

MEETING MINUTES

A motion was made by Kurt to approve the October meeting minutes. It was seconded by Kevin. Motion carried.

TREASURER'S REPORT

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

Old business:

- Joint fundraiser update – craft fair cancelled for now
- National Exchange Bank Foundation – Megan – tabled for future meeting
- Public Skate Yearly Pass – holding off on public skate
- Skate Sharpening Yearly Pass – carried forward
- Asset list for commercial property insurance policy quote – carried forward

New Business:

- Skate sharpening strategy Skate sharpening – Brian solicited additional people to be trained, in the meantime asked if those who know how to sharpen please stop in locker rooms to see if anyone needs skates done
- Home tournaments – selling shirts at rink
 - Parent inquired to do this
 - Discussion was others have offered in the past and Jack's can do pre-ordered tournament shirts
- Close out sale – hockey equipment purchased from Sully
 - Jeremy told hold sales in the future
- Keys – everyone has them
 - Review disinfecting process Disinfecting going well – disinfectant is drying quickly enough to not have to use the squeegee

Open Discussion and Committee Reports:

- Registration-Sara/Dana – absent
- Equipment Manager-Jeremy - none
- Director of Hockey-
 - Sean seeking input on holding U18 skills session
- Concession Stand- Nate - absent

- Concession Stand Schedule – Tiffany - none
- Rink Maintenance- Kevin - none
- Banners and in-ice advertising-Brian - none
- Scrip-Tiffany - none
- Rink Manager and Zamboni Scheduler- Kurt
 - Messenger group will be created for Zamboni drivers
- Recruitment/Youth Events-April Miles - none
- Tournaments- Chasity - absent
- Hockey Unlimited - Andrea – Nov 14, 10am – 2pm
- Senior Class (March 12-14)- none
- Calendar Communication – Jenny - due to warming room being closed and increased communication via email and Facebook, the calendar is no longer needed
- Ice Schedule – Lucas –
 - Cory setting up 6 team mens tournament the weekend 11/27-29
 - Need help with Zamboni
 - Brian will disinfect
- Ref. Schedule-Corey – n/a
- ProShop – Byron – can do tournament shirts with a couple week's notice
- Figure Skaters
 - Confirmation of COVID flow of traffic
 - Notify Kate of schedule changes as soon as possible
 - Request for Alissa to have a concessions key
- Brett Pribbenow has resigned from the Board, will still maintain the compressors

Next Board Meeting: Wednesday, December 9 at 6:30 in Community Center.

Motion was made by Kurt to adjourn the meeting at 7:33p.m. It was seconded by Sean. Motion carried.

Respectfully submitted,

Jenny Holz

Secretary, WHA