

WHA EXECUTIVE BOARD

January 13, 2021

MEETING MINUTES

Meeting was called to order at 6:38 p.m. by Vice President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, April Miles, Lucas Dawson, Kevin Flegner, Dana Kibbel, Tony Olson, Kurt Sauer, Jeremy Hopp, Timmy Loomans, Brett Pribbenow, Kurt Sauer

Members Absent: Tiffany Zingsheim, Nate Schears, Chasity Beahm

WFSC: Kevin Smith

MEETING MINUTES

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

TREASURER'S REPORT

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

Old business:

1. Asset list for commercial property insurance policy quote
 - a. Jenny to add to Google Sheets and share, all will continue to update
2. Squirt B State Tournament March 6-7
 - a. We will be hosting
 - b. Kurt agreed to be Tournament Director
 - c. Mike to talk to Tiffany about getting volunteer hours on Sign Up
3. Transition of President duties/assignment of President role
 - a. We will leave the President role vacant. Mike will fulfill President duties, but remain as Vice President.
4. COVID updates
 - a. No updates
5. Public Skating – status of Ice Monitor role
 - a. Haven't had anyone sign up for Ice Monitor
 - b. Turned away 30+ people due to capacity around the holidays. We will continue to monitor. If we continue to turn people away, we will revisit the 90 person limit.
6. Adult State Tournament
 - a. We need to follow our COVID policy (masks and capacity).

New Business:

1. Meeting/communication ground rules
 - a. Reminder on communication and respect on Messenger and in meetings
2. Request for Bears exhibition game February 6, 2013
 - a. Reach out to see what FDL does for adult (non-WAHA, non-WIAA) and if they've received approval from the county
3. Review/input of WHA Annual Calendar/Task List
 - a. Google Sheets document created and share to track what needs to be done and when throughout the year
4. Review WHA Board of Directors Terms
 - a. Make corrections as the terms end
5. Review Bylaws, identify updates
 - a. Members will review hard copy provided, write proposed changes on it and get to Jenny by 1/29/21 to compile changes, send out and determine final changes at February board meeting
6. 3 year contract for Photos
 - a. We get 10% of sales
 - b. They will be back this week for those who haven't had them taken.

- c. Team pictures will be compiled/photo shopped in.
 - d. Determined to sign contract
- 7. Square for ProShop/Move sharpener
 - a. \$300 for additional square, will purchase
 - b. Mike will cancel the old credit card machine
 - c. The sharpener will be moved to the pro-shop.
- 8. Jerseys for next year (Pee Wees/Bantams)
 - a. Jeremy to get samples and determine how many (Pee Wees and make sure we have enough for two Squirts teams)
- 9. High school ice time/practices
 - a. On game nights youth will come ½ dressed and get done at 5:45pm and use the warming room to put skates on/off if necessary.
 - b. Coaches to communicate amongst themselves and potentially share ice.

Committee Reports:

- 1. Registration - Sara/Dana - none
- 2. Equipment Manager –Jeremy
 - a. would like to get a neck guard/dangler for cross ice when kids take turns playing goalie
- 3. Director of Hockey – Sean - none
- 4. Concession Stand – Nate -absent
- 5. Concession Stand Schedule – Tiffany - absent
- 6. Rink Maintenance – Kevin - none
- 7. Banners and in-ice advertising – Mike
 - a. Get letters out this summer and provide banner and in-ice options
- 8. Scrip –Tiffany - absent
- 9. Rink Manager and Zamboni Scheduler - Kurt – n/a
- 10. Recruitment/Youth Events - April Miles
 - a. Combined sessions 2 and 3, will be no session 3, first practice on Saturday through March 13
- 11. Tournaments – Chasity - absent
- 12. Hockey Unlimited - none
- 13. Senior Class – has been canceled for 2021
- 14. Ice Schedule – Lucas
 - a. Request by Cory Buchholz to rent the ice on 1/14/2021 for one hour for \$10 per kid
 - i. Cory must be here and Zamboni after.
 - ii. Players must sign waivers.
 - b. Sun Prairie renting ice for high school game on 1/23/21 for \$400. Brett will rink manage.
 - c. Janelle Schmidt – child has heart/bone condition, would like to rent ice as child can't be around other. Will contact her and board member will open for them.
- 15. Ref. Schedule – Cory – will need to get refs for playdowns and State tournament
- 16. Figure Skaters –
 - a. Ice show pictures on 2/5, can they use the proshop?
 - b. Would like to give a few free skate rentals for open skating

Open Discussion:

- 1. Brett –
 - a. We need to lock back door to Zamboni room due to Amonia per Bassett. Jeff Daane is going to look into options. Make sure it's locked at the end of the night.
 - b. The City has signage for Jeremy to hang up.
 - c. Condenser outside is leaking. We likely need to replace it. Jenny will reach out to contact to have someone look at it.
- 2. Jenny –
 - a. Live Barn – follow up w/ the city on the reason why it can't be used
 - b. HU – recommend online auction in addition to "normal"
 - c. Cleaning schedule needs to be posted online
 - d. Reminder to clean after tournaments

3. Jeremy
 - a. contacted Jeff about the middle entry door not locking/getting stuck
4. Mike - will call Milton

Next Board Meeting: Wednesday, February 10, 2021 at 6:30 at the Community Center.

Adjourn

Motion was made by Sean to adjourn the meeting at 9:13p.m. It was seconded by Brett. Motion carried.

Respectfully submitted,
Jenny Holz
Secretary, WHA