

WHA EXECUTIVE BOARD

January 10, 2022

MEETING MINUTES

Meeting was called to order at 6:33 p.m. by President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, Lucas Dawson, Sean Fromolz, April Miles, Trek Hoinacki, Tiffany Schultz, Nick Sanchez, Justine Koehoorn, Chris Huebel, Dana Kibbel

Members Absent: Kurt Sauer, Nate Schears, Jeremy Hopp

WFSC: None

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

Looking into deposit made into the WHA account, assuming from figure skaters.

JACKS TEAM SPORTS

None

HIGH SCHOOL

None

Old business:

1. Fundraising update
 - a. USA Hockey Foundation grant due March 1 – Jenny to inquire if the floor replacement is considered brick and mortar
2. Building naming rights update – no update. Jenny to draft fundraising opportunities/naming rights within building document.
3. Tournaments
 - a. Status update
 - i. Received check from photographer
 - b. Consider discount to fill spots
 - i. PeeWee has 5 teams now, discounted rate
 1. Chris is out of town
 2. Cory is set for refs
 3. Jeff will livestream Sunday games – if he has problems with the internet unplug the router and restart
 - ii. Bantam at 5 teams right now (February 26-27)
 - c. Patches/pins
 - i. Pins have been ordered – 50 each
4. Zamboni maintenance
 - a. Mike will follow up to see if parts have been found

New Business:

1. Playdown weekend
 - a. February 4-6
 - b. <https://scripts.wahahockey.com/scripts/playdowns/r5/rinks2.php?ri=5>

2. New network for internet –
 - a. Had someone look at it
 - b. Could have three separate networks, upgrade equipment
 - c. Upload speed is very slow
 - d. Lucas will follow up and provide details after able to speak with Spectrum
3. Review bylaws and identify if any changes are necessary prior to Ice Out Party/Annual Meeting
 - a. Notify Jenny of changes
4. Determine Ice Out Party/Annual Meeting date
 - a. March 10 at 6:15pm
5. Senior Class Tournament
 - a. Friese ordered tent and is working on food, beer, etc.
 - b. Tiffany needs times to get on Sign Up
6. Floor replacement promotion/fundraising
 - a. Would like to have a kick-off event
 - i. Bring ideas and costs to next meeting
 1. Comedy Sports – Jenny to contact
 2. Casino night – Justine to get companies
 3. Band – Tiffany to check into

Committee Reports:

1. Registration – Dana - none
2. Equipment Manager – Jeremy - absent
3. Director of Hockey – Sean - none
4. Concession Stand – Nate - absent
5. Concession Stand Schedule – Tiffany – need spots filled at end of month
6. Rink Maintenance – Trek/Sean - none
7. Banners and in-ice advertising – Jenny – 2 banners came in
8. Scrip – Tiffany - none
9. Rink Manager and Zamboni Scheduler - Kurt - absent
10. Recruitment/Youth Events - April Miles
 - a. Alumni
 - b. Cross ice recognition
 - c. Pee Wee
 - d. Girls THFF – February 12 – we will need to come up with freebies, USA Hockey does not provide anything
 - e. THFF – March 6
11. Tournaments – Chris – see above
12. Hockey Unlimited - none
13. Senior Class – see above
14. Ice Schedule – Lucas - none
15. Ref. Schedule – Cory - none

Open Discussion:

1. April - none
2. Chris - none
3. Dana - none
4. Jenny - none
5. Jeremy - none
6. Lucas
 - a. need cash in the safe
 - b. Jeremy would like to order sweatshirts and hats and needs a check – agreed to proceed
7. Kurt - absent

8. Mike - none
9. Nate - absent
10. Nick – needs keys
11. Sean – picture guy finally got back to him with a date – January 18
12. Tiffany - none
13. Trek - none

Next Board Meeting: Wednesday, February 9, 2022 at 6:30 at Waupun Community Center.

Motion was made by Lucas to adjourn the meeting at 8:05pm. It was seconded by Dana. Motion carried.

Adjourn

Respectfully submitted,
Jenny Holz
Secretary, WHA