

## WHA EXECUTIVE BOARD

April 14, 2021

### MEETING MINUTES

Meeting was called to order at 6:39 p.m. by Vice President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, April Miles, Dana Kibbel, Lucas Dawson, Jeremy Hopp, Sean Fromolz, Nate Schears, Tiffany Zingsheim, Chris Huebel, Trek Hoinacki, Kyle Gitzel

Members Absent: Timmy Loomans, Tony Olson, Kurt Sauer

WFSC: Kevin Smith

### MEETING MINUTES

A motion was made by Tiffany to approve the March meeting minutes. It was seconded by Dana. Motion carried.

### TREASURER'S REPORT

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

### FIGURE SKATERS

50/50 raffle from the ice show \$1,036, going towards building expenses.

### JACKS TEAM SPORTS

Jeremy meeting with Byron on Friday early afternoon to go through inventory. Mike and/or Nate can be here also.

### Old business:

1. COVID updates – no updates
2. Jersey purchase for next year – no updates, Jeremy looked at Jog. Chris Huebel knows a rep, believes the reversible is \$85 per jersey, he will follow up. We need to determine if parents will buy their own.
  - a. Considering charging building maintenance fee
  - b. Figure skaters charge a \$30 building maintenance fee
3. Ammonia condenser replacement
  - Rink Tech quote was \$50k more than Bassett
  - Bassett – need to buy pump and wire and plumb it.
  - Lead time of 8-9 week
  - Vote to approve expenditure:
    - o In favor: 12
    - o Opposed: 0
  - Brett will contact Bassett to proceed, and try to coordinate for mid-August for Bassett to do their preventative maintenance also.
4. HU
  - a. September 24, 2021
  - b. Nate to follow up with Heather Nagle and ask that she attend Board meetings leading up to event to keep Board informed.
5. Squirt All-Start tournament
  - a. No longer planning for 2022, will see after Senior Class Tournament
  - b. Team WI and WAHA started Squirt showcase in August
  - c. Could consider AAA tournament, 3 on 3 or adult tournament in March after state tournaments

### New Business:

1. Election of 2021-2022 Officers, incoming members
  - a. Welcome new board members: Kyle Gitzel, Chris Huebel, Trek Hoinacki (terms to conclude in March 2024)
  - b. Executive Board Appointments:
    - i. President - Sean Fromolz, Lucas Dawson, Mike Wagner were nominated. Sean and Lucas declined. Mike accepted.
    - ii. Vice-President – Lucas Dawson and Chris Huebel were nominated. Chris declined. Lucas accepted.

- iii. Secretary – Jenny Holz was nominated and accepted.
    - iv. Treasurer – Nate Schears was nominated and accepted.
  - 2. State Tournaments
    - a. We don't have any state tournaments in 2022.
    - b. For 2023 we submitted for all A levels and Squirt B
  - 3. Fundraising
    - a. Kevin Smith – contacted by Beaver Dam Raceway to do 50/50 raffle, need 4 people
      - i. May 22
      - ii. June 6
      - iii. September 18
    - b. Flock a Friend w/ Flamingo
    - c. Ice bowling – Tiffany will follow up
    - d. Shoot out contest – players get pledges per goal made, 25 pucks; could do during practice
    - e. Broomball -
    - f. Charlie Berens – consider for the future
    - g. High school – auction work hours
    - h. Farmers Market –
    - i. Softball tournament
      - i. Kyle willing to coordinate, Brock Miles can assist
      - ii. Need to work concessions
      - iii. Can sell wristbands to hit a home run
      - iv. May or Mid to late August

#### Committee Reports:

- 1. Registration – Dana – will need Sarah to get her on Sports Engine, needs script and pizza amounts/codes
- 2. Equipment Manager –Jeremy – about 25 people who haven't turned it in or let him know they're keeping it for the summer; need smaller skates and smaller helmets
- 3. Director of Hockey – Sean - none
- 4. Concession Stand – Nate – will transition remaining food to baseball after toy show
- 5. Concession Stand Schedule – Tiffany - none
- 6. Rink Maintenance – Trek and Sean – need rubber floor for player benches for next fall
- 7. Banners and in-ice advertising – Jenny
  - a. May want to look into vinyl on boards and on Zamboni
- 8. Scrip –Tiffany – may order once per month for the summer
- 9. Rink Manager and Zamboni Scheduler - Kurt - absent
- 10. Recruitment/Youth Events - April Miles - none
- 11. Learn to Skate – April to transition, need someone coordinate, consider joining w/ figure skaters again
- 12. Tournament Director – Chris - need to determine tournament dates
- 13. Hockey Unlimited – Heather Nagle? – see above
- 14. Senior Class – Brett/Mike Frieze - none
- 15. Ice Schedule – Lucas - none
- 16. Ref. Schedule – Cory? – Mike to confirm Cory will continue

#### Open Discussion:

- 1. April - none
- 2. Chris - none
- 3. Dana - none
- 4. Jenny - none
- 5. Jeremy - none
- 6. Kyle - none
- 7. Lucas - none
- 8. Kurt - none
- 9. Mike - none
- 10. Nate - none
- 11. Sean - none
- 12. Tiffany - none

Motion was made by Lucas to adjourn the meeting at 8:25p.m. It was seconded by Tiffany. Motion carried.

Next Board Meeting: Wednesday, May 12, 2021 at 6:30 at the Community Center.

Adjourn

Respectfully submitted,  
Jenny Holz  
Secretary, WHA