

WHA Board Meeting Minutes

May 15th, 2018 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, J. Lloyd, T. Holien, K. Evans, J. Wirkus, J. Espland, D. Woertink, M. Anderson and A. Redlin.

GUESTS PRESENT: L. Deutsch and J. McBride

E. Skott called the meeting to order at 7:33 pm. Agenda was approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - A. Redlin motioned to approve the April minutes; M. Anderson 2nd the motion; all in favor.
- Treasurer: T. Holien
 - K. Evans motioned to approve the financials; J. Wirkus 2nd the motion; all in favor.
 - Note that there will be a refund coming from Mobile Express.
- Past President: S. Sheehan – no report
- Vice President: J. Lloyd
 - The results of the Mitchell salary questionnaire were discussed. WHA is not terribly off track.
 - Been working hard with J. Wirkus to develop a Chief of Hockey Operations
- SDAHA Update: J. Wirkus/E. Skott
 - Spring meeting update:
 - Tabled the Sioux Falls boundary issue until fall
 - Fremont, Omaha & Spirit Lake will no longer be a part of SDAHA as their trial period was over and not reinstated.
 - State would like to keep the U14 level going and encourage growth in the girls program.
 - Opening Ceremonies will now only be required at Varsity state tournaments.
 - Cleared up the playing rule regarding if a town only has 1 team they will play at the A level; but petitions can be sent.
 - There will be a Squirt committee looking at revamping the squirt level for the 19-20 season
- Registrar/Webmaster: L. Fox - no report

OLD BUSINESS:

- The parent issue we have been dealing with continues. We have been sent an appeal letter. E. Skott will inform the parent that all appeals must go through SDAHA.
- The NYL grant we applied for was denied but can be reapplied for quarterly. Please let M. Anderson know if there is a specific need.
- J. Wirkus and E. Skott will be representing United Way at their annual meeting this week.

NEW BUSINESS:

- The Executive Board presented a proposed 2018-19 budget. K. Evans motioned to approve the budget as presented; A. Redlin 2nd the motion; all approved.
 - We are looking into installing a water bottle filler
 - Point of Sale (POS) system for the concessions
 - New Facility Fund

DIVISION REPORTS:

- Initiation Hockey/In-House/Wee Wobblers – nothing new
- Mites: P. Sullivan – nothing new
- Squirts: A. Redlin - nothing new
- Pee Wees: M. Anderson – nothing new
- Bantams: D. Woertink
 - Will help organize dryland if need be (in the Chief of Coaching job description)
 - Working on Risk Manager stuff for next season
- Girls U14/Varsity: J. Espland – nothing new
- Boys JV/Varsity: J. Wirkus – nothing new

T. Holien motioned to approve the following changes for the 2018-19 WHA board:

- **Jeanne Sheehan – Varsity Boys, Jenni Wirkus – Bantams, Sheri Kahnke – Pee Wees and Paige Sullivan – Mites**

A. Redlin 2nd the motion; all in favor.

J. Lloyd motioned to adjourn the meeting at 8:37 pm. J. Wirkus 2nd the motion; all in favor. Meeting adjourned.

Thank you to the outgoing board members for all you work for the last season.

Respectfully submitted by:

Kristie Evans
WHA – Secretary

IMPORTANT DATES:

July 28th – Laker Golf Tournament

WHA Mission Statement

To provide for growth of Watertown Hockey Association players.

We do this by emphasis placed on sportsmanship, teamwork, respect for the individual, integrity and love of the game.