

## **WHA EXECUTIVE BOARD**

**February 12, 2020**

### **MEETING MINUTES**

Meeting was called to order at 6:34 p.m. by President, Brian Bradley.

Members present: Brian Bradley, Kevin Flegner, Jenny Holz, April Miles, Brett Pribbenow, Mike Wagner, Nate Schears, Jeremy Hopp, Tiffany Zingsheim, Sean Fromolz, Lucas Dawson

Members absent: Dana Kibbel, Kurt Sauer, Chasity Beahm, Timmy Loomans

### **MEETING MINUTES**

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

### **TREASURER'S REPORT**

A motion was made by Sean to approve the January treasurer report. It was seconded by Brett. Motion carried.

### **OLD BUSINESS**

- None

### **NEW BUSINESS**

- Insurance policies update:
  - Lease requires \$1m liability coverage
  - Equipment breakdown policy for \$3.1mm annual premium is \$4,800
    - A motion was made by Brian to approve a decrease to \$1.1 million. It was seconded by Brett. Motion carried.
  - Commercial property coverage of \$490k & \$1m liability and annual premium is \$3,060
    - We will gather a list of property kept in the office to identify the appropriate coverage for Brian to get quotes on increases to an appropriate amount.
- Outstanding Board Member Recognition – new award
  - Brian presented the creation of the President's Bestowment of the War Bonnet Award
  - Nominees
    - Recruitment –Registration Growth – April Miles
    - Investment & Fundraising – Chasity Beahm, Brett Pribbenow
    - Youth Player Development – Sean Fromolz
  - Board voted, Brian and Jenny counted votes
  - Winner will be announced at the end of the year party/banquet
- Ice Out/End of Year Banquet Tuesday Feb. 25: 5 board member terms end. Discuss intentions of board members with terms ending.
  - 6:00pm
  - Tiffany to lead coordination of banquet
- Investment Plan: ongoing monitoring of stock market
- Pizza Sales update - 1,177 pizzas sold, raised approximately \$4,800 (half goes to the seller)
- Sr. Class tournament March 13-15 – Safe Sport, police, other needs
  - Brett will get schedule needs together
  - Pricing will be the same as in the past

- One session (2 games) - \$10.00
  - Weekend pass - \$15.00
  - Tent (includes admission) – adult - \$50.00, child (under 17) - \$25.00
- Joint Fundraiser Committee update – Kevin Smith, WFSC
  - Each vender donates a basket or item towards silent auction or raffle
  - Looking at 125 vendors
    - Non electric - \$50
    - Electric - \$55
  - Food – figure skaters have brats and burgers
  - Who do the vendors make payment to? Do we need to create a separate fund?
    - April to explore a PayPal account/email or PO Box 285
- THFF Feb. 22 at 11:00am –
  - 12 kids signed up so far – need older skaters to help, wear jerseys
- Girls THFF March 21 at 11:00am
  - April working on flyers
- Grants
  - USA Hockey Foundation: applications due March 1 of each year. Grants towards equipment, development, replacement infrastructure.
    - Brian submitted application this week for funds for equipment for new kids

#### **OPEN DISCUSSION AND COMMITTEE REPORTS**

1. Figure Skaters – none
2. Registration – Dana Kibbel/Sarah Hartgerink – absent
3. Equipment – Jeremy – none
4. Director of Hockey – Sean – In the future we need to focus on all player development. High school co-ops are two year terms.
5. Concession Stand – Missy Pribbenow/Brett – none
6. Concession Stand Scheduling - Tiffany Zingsheim – need SCT help
7. Rink Maintenance - Kevin Flegner, Sean Fromolz – none
8. Banner Sales/In Ice Advertising – Brian Bradley
  - Bob Bruene - new
  - O'Reilly – hasn't paid
  - Marshland Mobil – hasn't paid
  - Borders (old AmericInn) – hasn't paid
9. Scrip - Jenny Nisler – none
10. Zamboni/Rink Manager Scheduler – Kurt Sauer – none
11. Youth Events - April – Recruitment committee – see above
12. Tournaments – Chasity – absent
13. Hockey Unlimited – none
14. Senior Class Tournament – Brett – see above
15. Calendar Communications - Jenny Holz – none
16. Ref Schedule – Cory Buchholz - none
17. Ice Scheduler – Brian – none
18. Brett – engraved mugs – will order 6 (3 black, 3 yellow) cases to sell as fundraiser
19. Nate – Jack's was not open on Sunday of playdowns. We need to make sure it's open for those type of events.
20. Timmy – absent

21. Brian –

- Skater sharpeners – Brad DeBoer and Randy Bentley have volunteered to sharpen skates. The sharpener will be put in the equipment room.
- Playdowns netted about \$4,100

Motion was made by Brian to adjourn the meeting at 8:38p.m. It was seconded by Brett. Motion carried.

Next meeting is set for March 11, 2019 @ 6:30pm at the library.

Respectfully submitted,

Jenny Holz

Secretary, WHA