

WHA BOARD MEETING MINUTES - 2021-2022

Date: Monday, January 24th

Time: 6pm

Location: Jake's Pizza

In Attendance

Al Setrum, Matt Morton, Ashley Ewert, Joe Wisocki, Shawn Engstrom, Melissa Sorenson, Carrie Olson, Cliff Nystrom, Mary LaRue, Travis Michelson.

Secretary Report

Prior meetings' minutes were approved.

Treasurer's Report

No treasurer's report at this meeting. The board discussed restructuring our committees in general but more specifically talking about finance committee needs moving forward.

Hockey Operations Committee

District 5 Update – Matt and John went to the meeting last week:

- USA Hockey would like to raise dues.
- D5 would like to do away with having EMTs at tournaments.
- Referee Shortage – the struggle continues and the refs that we have have been used a lot! Continue to push people into considering becoming a ref.

Pushup Challenge – HOC would like to have a pushup challenge in the near future.

Off-Ice

No report at this meeting.

Fundraising

Pull Tabs: Gambling License will be mailed into the state by the end of the week. We need to put money from our WHA checking (or savings) account into our new Gambling

Checking account. Joe wanted to mention that the board of directors at The Oaks and Jr. Gold Foundation are excited to have a pull tab machine at their site.

Bingo: NEXT WEEK...February 2nd....should be a nice crowd as it's also the Hockey Booster's gun drawing.

Tournaments

Nothing to share at this meeting. Our final home tournament is ready to go! Everything is all set!

President's Report

No president's report at this meeting.

New Business

Update from Park & Rec Meeting – New sound system in Blue Line center. Sounds great! Blue Line rink will be reinsulated in the next few months. Concessions will be open much more often for the rest of the season. Melissa made a motion to purchase hockey rink stickers to put on the white boards in the locker rooms. Joe second. Motion passed. We will get them purchased and get them onto the dry erase boards as soon as we can.

Open Forum –

Dibs – Next year there needs to be a different way of collecting deposit checks; we've run into issues with tournament volunteer spots not getting filled, locker room duty spots not getting filled, etc. Parents need to be held accountable so that not the same four people are putting in all the effort for our kids.

Adjourn

Cliff made a motion to adjourn. Ashley E. second. Meeting adjourned at 8:30pm.

*Minutes submitted by Travis Michelson. Next meeting will be Monday, February 14th @ Jakes Pizza at 6pm.