

WHA EXECUTIVE BOARD

December 16, 2020

MEETING MINUTES

Meeting was called to order at 6:40 p.m. by Vice President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, April Miles, Tiffany Zingsheim, Lucas Dawson, Kevin Flegner, Kurt Sauer, Nate Schears, Chasity Beahm, Dana Kibbel, Kurt Sauer, Jeremy Hopp

Members Absent: Timmy Loomans,

Guests: Brett Pribbenow, Sarah Hartgerink

WFSC: Kevin Smith

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Chasity to approve the November treasurer report. It was seconded by Kurt. Motion carried.

Old business:

1. Asset list for commercial property insurance policy quote – continue to add items to it in the office.
2. Skate sharpening schedule – sharpeners are volunteer so they'll be here when it works for them. Mike and Jeremy can sharpen a couple times a month during open skate.
3. Home tournaments – selling shirts at rink – Stephanie Starker is given permission to use the WHA logo.
4. Key distribution – accounted for

New Business:

1. Playdowns & State Tournament Tasks –
 - a. Rosters must be set by 12/31
 - b. Per Sarah Timmy has to finish modules, should be able to renew, will call WAHA
 - c. If Blake Colker joins, need to learn how many games must be played in order to play at Playdowns and State, must be registered and begin play this weekend
 - d. Playdowns (and State if applicable) fees need to be paid to WAHA
 - i. Bantams don't have a playdown – need to talk to Al Deming to see if the playdown fee is waived
2. Transition of President duties
 - a. All treasurer duties – Nate
 - b. Ice scheduling – Lucas
 - c. COVID - Dana
3. COVID policy updates
 - a. Dana is the contact
 - b. Need to keep list of WHA positive cases
 - c. Per the county – you as an individual are to contact those you were in contact with
 - d. Dodge and Fond du Lac county have taken on the new CDC guidelines, we will continue to follow WAHA guidelines.
 - e. We need to determine if/how someone is a close contact.
 - f. Sanitizing
 - i. Need more chemicals – Mike to order
4. Ice schedule
 - a. January 1 we will shorten the amount of time between games to eliminate waiting times, challenges to find refs, lulls in concessions, etc.
5. Public Skating
 - a. Determined 90 person capacity on the ice, Jeremy to post on marquee sign
 - b. Friday – hockey ice monitor spot

- c. WFSC – Sunday ice monitor spot
- 6. Concession stand – cash/square
 - a. Encourage patrons to use a card, then request exact change
- 7. Squirt B State Tournament, March 6-7
 - a. Brian agreed on 12/6
 - b. Squirts and Bantams will be at state tournament and PeeWees have an away game mid-day , would be relying on Cross Ice parents to work the tournament
 - c. Motion to vote on hosting state tournament
 - i. In favor: 1
 - ii. Opposed: 12
- 8. Adult State Tournament March 19-21
 - a. An option would be to have a non-WAHA adult tournament
 - b. Invite Cory to next board meeting, he would be responsible for getting volunteers to run clock, etc. We would have a Rink Manager and Concessions provided.
- 9. Brett Pribbenow will be a board member fulfilling the term of his previous position.

Committee Reports:

- 1. Registration - Sara/Dana – see Playdown/State – see above
- 2. Equipment Manager –Jeremy
 - a. Has the key for the sport shop
 - b. Has a list of what equipment Byron provided, Jeremy tracking
- 3. Director of Hockey – Sean
 - a. Opinions on skill nights – No, no cross-team skills sessions due to COVID..
- 4. Concession Stand – Nate
 - a. Serve Safe done
 - Put registration yard signs under bleachers
- 5. Concession Stand Schedule – Tiffany
 - a. Confirmed concession scheduling situation/policy
- 6. Rink Maintenance – Kevin
- 7. Brett - Compressors – Bassett recommends a
 - Signage
 - Back door under the clock needs to be locked for safety.
 - Spent money on glass and Zamboni materials recently
- 8. Banners and in-ice advertising – Mike
 - a. Need to make sure letters are sent out prior to ice going in, recommend July/August
- 9. Scrip -Tiffany
- 10. Rink Manager and Zamboni Scheduler - Kurt - none
- 11. Recruitment/Youth Events - April Miles - none
- 12. Tournaments – Chasity
 - a. Hat Trick and Play Maker patches – need them by 1/8
 - b. Chasity to contact the embroiderer
- 13. Hockey Unlimited - none
- 14. Senior Class – March 19-20
- 15. Ice Schedule – Lucas
 - a. 4 game openings in Feb to open to all times for January/February
 - b. Need assistance with sanitizing between games
- 16. Ref. Schedule – Cory Buchholz
- 17. COVID – Dana – see above
- 18. Timmy - none
- 19. Figure Skaters
 - o Any schedule changes impacting figure skaters need to notify Kate
 - o Open skating – See above

- Ice show is April 9-11
- WHA owes Kevin for one set of boards for HU.

Next Board Meeting: Wednesday, January 13, 2021 at 6:30 in Community Center.

Motion was made by Dana to adjourn the meeting at 9:04p.m. It was seconded by Tiffany. Motion carried.

Respectfully submitted,
Jenny Holz
Secretary, WHA