

WHA EXECUTIVE BOARD

September 9, 2020

MEETING MINUTES

Meeting was called to order at 6:35 p.m. by President, Brian Bradley.

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

Members Absent: Dana Kibbel, Kurt Sauer, Tiffany Zingsheim

WFSC: Kevin Smith

MEETING MINUTES

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

TREASURER'S REPORT

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

Old business: On hold again until future meeting

- Joint fundraiser update – craft fair November 7 at HS
- National Exchange Bank Foundation - Megan
- Public Skate Yearly Pass
- Skate Sharpening Yearly Pass
- Asset list for commercial property insurance policy quote
- Zamboni tires – Homan quote?

New Business:

- Waupun/BD co-op
 - After meeting indicated Waupun is not interested in a co-op due to having enough players (Oshkosh's players registered)
 - Bantam
 - 15 kids registered in Waupun (will be 16)
 - Goalie – no Waupun goalie, have Oshkosh goalie registered
 - Beaver Dam has a max possible of 7, but probably 4-6
 - Total of 20-22
 - Concerns:
 - Max register with USA Hockey is 20
 - 22 is not enough for two teams
 - PeeWees
 - 14 registered
 - Beaver Dam has 6-7
 - Motion to vote on Waupun/Beaver Dam Co-op made by Mike. It was seconded by Jenny. Majority voted Not in favor of co-op.
- Dicky Award: Nominees – Jamie Beek, Jim/Natalie Maurer, Lloyd Dykstra, Bret Grant, Randy Landaal
 - Bret Grant was selected via online voting

- COVID Plan
- 4 City Alliance Update
 - Sheboygan dropped out due to travel, their Bantams are going to try to play a regular/traditional schedule
 - Another meeting tomorrow (9/10/2020)
- Youth Development Plan to start season
- Registration update
 - Bantam - 15
 - PeeWee - 14
 - Squirt - 14
 - Cross ice - 28
 - LTS – 34
 - Total – 105, down 16 from last year (121)

Open Discussion and Committee Reports:

- Registration-Sara/Dana – Brian provided registration update (see above)
- Equipment Manager-Jeremy
 - Need an edge checker, will purchase
- Director of Hockey- Sean - none
- Concession Stand- Nate
 - Inmates will likely not be able to clean, need to have a cleaning schedule
- Concession Stand Schedule - Tiffany
- Rink Maintenance- Kevin
 - Has Zamboni tires/studs
 - Brett
 - Bassett changed oil
 - Advised that we will likely only get up to 3 additional years of the one compressor
 - Brett will plan to start cooling the floor on Oct. 2
 - Need someone to take over ice painting – possibly October 16
- Banners and in-ice advertising-Brian
- Scrip-Tiffany - none
- Rink Manager and Zamboni Scheduler- Kurt
- Recruitment/Youth Events-April Miles - none
- Tournaments- Chasity
 - Some teams already registering, contacted Sarah to get tournament registration online
 - She will need to know if any restrictions
- Hockey Unlimited (October 18)-Andrea
- Senior Class (March 12-14)-Brett - none
- Calendar Communication-Jen - none
- Ice Schedule – Lucas - none
- Ref. Schedule-Corey – n/a
- Figure Skaters
 - Still planning on craft fair

Next Board Meeting: Wednesday, October 14 at 6:30 in Carnegie Room, Waupun Library.

Motion was made by Sean to adjourn the meeting at 8:35p.m. It was seconded by Brett. Motion carried.

Respectfully submitted,

Jenny Holz

Secretary, WHA