

WHA EXECUTIVE BOARD

March 11, 2020

MEETING MINUTES

Meeting was called to order at 6:48 p.m. by President, Brian Bradley.

Members present: Brian Bradley, Jenny Holz, April Miles, Brett Pribbenow, Nate Schears, Jeremy Hopp, Tiffany Zingsheim, Lucas Dawson

Members absent: Dana Kibbel, Kurt Sauer, Chasity Beahm, Timmy Loomans, Mike Wagner, Sean Fromolz

MEETING MINUTES

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

TREASURER'S REPORT

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

Old business:

- None

New Business:

- Sr. Class tournament March 13-15 - whoever can help out. Next year need to look at assigning hours/teams
- Joint Fundraiser Committee update
 - Vendor/Craft Fair
 - 35-40 spaces sold, over \$1250 in revenue, looking into radio ads, the city has waived the rental fee
 - Bake sale and kids games
 - What kinds of Waupun items
 - Coat rack, clock,
 - Need written permission of use of logo for vendors to use
 - How to handle work hours? – Put all work hours slots on both associations' sites
 - Charlie Berens - \$15,000
 - Jenny will follow up and look into further details
 - ComedySportz
 - \$1,900
- Girls THFF March 21
 - Put event on FB yesterday, sent emails to all girls who have come to previous THFF
- Public Skate Yearly Pass – will go back to see how many open skate sessions there were and different scenarios/costs
- Skate Sharpening Yearly Pass – Suggest punch card, consider spreadsheet or rolladex
- Date to turn off compressor – Final date for board removal? Depends on weather and how fast city can get in, likely 4/13 - 18
 - Compressors – all shut down by 4/8
- Asset list for commercial property insurance policy quote – Reminder to add to it, located in the office and inside white cabinet in concession stand

- Figure skaters please look at liability insurance – is shed contents and WFSC property under their own policy or ours?
- Board member vote: Kurt Sauer & Tony Olsen – Brett nominates Kurt Sauer. Kevin nominates Tony Olson. Vote occurred – Kurt – 6, Tony – 3. Kurt will serve another ter.
- Board Member positions: President, VP, Tournament Director, Hockey Director, Rink Manager Scheduler, Concession Scheduling, Ice Scheduler, Treasurer, Registration, SCRIP, Banners
 - Note: There are 18 roles and 15 board members. Some roles have been filled by non-board members. Roles are: President, VP, Treasurer, Secretary, Registration, Youth Events/Recruitment, Concession Stand Manager, Equipment Manager, Director of Hockey, Rink Manager & Zamboni Scheduler, Concession Stand Scheduler, Ice & Facility Maintenance, Tournament Director, SCRIP, Ice Scheduler, Banners & In-ice Advertising, Sr. Class Tournament Director, Referee Scheduler.
 - Need to document all roles to describe and share with association
- War Bonnet Award – Brett Pribbenow

Open Discussion and Committee Reports:

- Figure Skaters, Megan Connors – Works at National Bank and Trust – they have a National Exchange Foundation (trust committee, meets quarterly next meeting in May). They reinvest in the community. A hockey board member needs to sign the application. NEBT is looking for what other businesses we are contacting for contributions, what does their money go to (who, what, where, why)?, what are our efforts of fundraising?, maybe matching our efforts. They would like to see a general bid, brief description of programs and their impact on the community. They may be interested periodic donation/matching. 608-513-1211 Megan Connors
- Final date for board removal? Depends on weather and how fast city can get in, likely 4/13 - 18
- Compressors – all shut down by 4/8
- Fundraising – see above
- Registration-Sara/Dana - none
- Equipment Manager-Jeremy
 - Helmets from Byron are \$48.50 each.
 - Want to get smaller size skates (sizes smaller than 13) for next season.
 - Want to get an edge checker for next year for sharpening, which are about \$120.
 - Would we want to do a tournament in March after Senior Class Tournament?
- Director of Hockey- Sean - absent
- Concession Stand – Nate – working on getting food safety license
- Concession Stand Schedule - Tiffany
- Rink Maintenance - Kevin
- Banners and in-ice advertising – Brian
 - Our Bar is a new banner
- Scrip-Jenny N. – none/NA
- Rink Manager and Zamboni Scheduler - Kurt
- Recruitment/Youth Events - April Miles
 - Learn to Skate – need to identify coaches that will commit to coaching the program
- Tournaments- Chasity - absent
- Hockey Unlimited (October 18) - Andrea
- Senior Class (March 13-15)-Brett- see above
- Calendar Communication-Jen
- Ice and Ref Schedule - Cory

- Figure Skaters – see above
- Brett – ice out – 4/13 – 4/18 – need to mark the glass numbers, can we get the high school and Bantams to help on 4/13?

Motion was made by Brian to adjourn the meeting at 8:25p.m. It was seconded by Brett. Motion carried.

Next meeting is set for April 14, 2019 @ 6:30pm at the library.

Respectfully submitted,
Jenny Holz
Secretary, WHA