

WHA BOARD MEETING MINUTES - 2021-2022

Date: Monday, December 27th

Time: 6pm

Location: Blue Line Viewing Room

In Attendance

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

Secretary Report

Prior meetings' minutes were approved.

Treasurer's Report

No treasurer's report at this meeting.

Hockey Operations Committee

Nexus: We have sent in a few videos to Nexus and are anxious to see the results. We will work to make sure that ALL coaches know what needs to be done to fully utilize this subscription.

Off-Ice

New home and away jerseys will not be issued this year due to the late delivery. We are excited for next years' teams to have brand new jerseys!

Fundraising

Pull Tabs: Everything is moving forward. We should have all documents in the mail before 1/1/22 for our gambling license.

Bingo: We will move forward with monthly bingo events. At this point, we are making profits but not huge numbers. The next bingo night will take place at The Oaks but we might try a Thursday instead of a Wednesday.

Bantams want to fundraise for an additional tournament.

Total greens sales was \$89,067.50. Stacy's was paid just over \$53,000. This net profit was considerably better than last season.

Tournaments

No tournament report at this meeting.

President's Report

2022 Chamber of Commerce Renewal. Joe motioned to NOT renew our membership for 2022. Cliff second. Motion passed. We will NOT renew this membership.

Dibs: Every team has the potential to earn their required number of volunteer hours except for 10U. Due to their small number of games, we might need to require fewer hours for that team only. A 'Dibs' reminder email will be sent out so that people know how to do it and how many hours are required of them.

New Business

District 6 has cancelled a number of their games due to the referee shortage. Just a heads up for our district (District 5) that future games could potentially be cancelled if the games don't get picked up by eligible refs. (We'd like to encourage any interested players or parents to go ahead and get certified to be a referee.)

Melissa made a motion to pay ice costs for an additional bantam tournament up to \$1,100 (the cost of the games they will not play this season). Travis second. Motion passed.

Matt made a motion to call Tyler Gehrking as the head coach of the Squirt B team. Joe second. Motion passed.

Adjourn

Cliff made a motion to adjourn. Ashley E. second. Meeting adjourned at 8:06pm.

*Minutes submitted by Travis Michelson. Next meeting will be Monday, January 10th @ Jakes Pizza at 6pm.