

WHA BOARD MEETING MINUTES

Date: Monday, September 28th

Time: 6:00pm

Location: Jake's Pizza

In Attendance

Melissa Sorenson, Carrie Olson, John Christianson, Al Setrum, Joe Wisocki, Cliff Nystrom, Matt Monson, Mary LaRue, Ashley Ewert, Travis Michelson

Guests: Andrea Fladeboe, Kris Jorgenson, Justin Jorgenson, Matt Kubesh, Cory Fladeboe, Aaron Welch, Brad Hanson, Michelle Hanson, Eric Setrum, Benji Olson

12UA vs. 12UB Conversation

Justin Jorgenson re-stated his request that this year's 12U team plays at the 'B' level for several reasons. Al reiterated that if we went as a 12UB team we would not play any actual District 5 teams. Cory added that this team would not only be playing 12UA teams from District 5; because of the number of 'A' teams in District 5, we would also be adding games against District 15 (Moorhead, Brainerd, etc.). Discussion ensued for over one hour. Many voices and opinions were heard. One more suggestion arose to petition to stay in District 5 and stay as a B team; the girls would only play a few D5 teams but could schedule as many scrimmages as they want. Motion to stay in District 5 as a 12UB team was made by Travis. Matt second. Motion passed unanimously. IF D5 denies our petition, the decision was made by coaches and board to stay in District 5 as 12UA.

Treasurer's Report

[Treasurer's report was submitted at previous meeting]

Hockey Operations Committee

- Tryout Update- Will take place during the weekend of October 10 and 11. Nick Hinz, Jory Bulthuis, Travis Anderson, Adam Schow, Dan Tollefson, Eric Setrum will evaluate. On-Ice "leads" will be Mitch Olson (Squirts) and Darin Strand (PeeWees). Mary made a motion to approve the above evaluators for this years'

tryouts as well as the on-ice leads. Melissa second. Motion passed. Cliff makes a motion to keep skaters' parents out of the arena while evaluations are in process. Mary second. Motion passed. **PARENTS ARE INVITED AND WELCOMED TO HELP THEIR CHILD DRESS PRIOR TO TRYOUT.

Tryout Schedule will be posted before October 1st.

- Coaches – Bantam: Mike Bowman, head and Nick Hinz, asst. Ashley Ewert motion. Matt second. Motion passed.
- 10U girls team will remain a 'B' team because of the number of move-ups.

Off-Ice

- Jerseys will need to be ordered ASAP once teams are identified.
- Clothing order will be opened October 4th.
- Pucks and potentially socks will need to be ordered depending on current inventory.
- Trophy Case – WHA would like to raise money to put up a trophy case; if we do not produce a case, all our trophies will need to be discarded due to lack of space.

Fundraising

- Greens – each team will need a greens coordinator, to be chosen at the parent meeting on Oct. 4. Greens money will be due in December.
- Ice Melt buckets – Buckets will be delivered as soon as we know where they're going. Matt Monson will find a home for the buckets. Buckets will be arranged to be filled with salt as soon as we can. All players must sell 5 buckets (or buy out for \$100). If players want more, buckets will be dispersed on a first come-first served basis.

Tournaments

[No updates]

Registration

[No updates]

New Business

- Fall parent meeting date – Oaks FRONT Parking Lot October 4th 5:00pm
 - Agenda: Will be shared in Google Drive
- Covid-19 Local Plan –
 - Travis will draft a WHA Covid-19 Plan
- Open Forum
 - Laura Larson – Wants WHA to consider hosting a 3-on-3 league for High School-aged skaters. She will consult West Central Hockey for interest first.

Adjourn

- Motion to adjourn by Cliff. John second. Meeting adjourned.

***Minutes submitted by Travis Michelson. Next meeting will be Monday, October 12th at 6pm.**