

WHA EXECUTIVE BOARD

October 14, 2020

MEETING MINUTES

Meeting was called to order at 6:40 p.m. by President, Brian Bradley.

Members present: Brian Bradley, Jenny Holz, Jeremy Hopp, Nate Schears, Kevin Flegner, Mike Wagner, Lucas Dawson, April Miles

Members Absent: Timmy Loomans, , Brett Pribbenow, Chasity Beahm, Dana Kibbel, Kurt Sauer, Tiffany Zingsheim

WFSC: Kevin Smith

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Jenny to approve the September treasurer report. It was seconded by Mike. Motion carried.

Old business: (carried forward to future meeting)

- Joint fundraiser update – craft fair cancelled for now
- National Exchange Bank Foundation - Megan
- Public Skate Yearly Pass
- Skate Sharpening Yearly Pass
- Asset list for commercial property insurance policy quote

New Business:

- Learn to Skate update – April
 - Saturdays at 11am, no Wednesdays to limit exposure opportunities
- COVID Plan Review
 - Everyone must abide by plan
 - If someone says or we notice they don't feel well, they need to leave.
 - 2 or 2.5 hours between games to disinfect
 - Use 2 locker rooms for each team
 - All locker rooms will be disinfected with a fogger
 - Concession stand
 - Credit card reader in concession stand
 - Everything already loaded for square credit card
 - We will have a cash drawer on hand for emergencies and technology failure
 - Can put credit card readers in office and skate sharpening
 - Kevin Smith has a credit card reader to plug into phone that can be used
 - The tentative plan has games starting early on Sundays at 8am
 - Brian will come up with options for cleaning to help the Rink Manager

- Hockey Unlimited Plan B update
 - Andrea and committee have met several times
 - Have 3 large items raffled off with tickets, 100 tickets @ \$25 each
 - Freezer w/ Gift cards to Brandon Meats
 - Gun
 - Large item \$500 from Farm & Home
 - 100 tickets at \$10 each
 - Coach purse, wallet and sun glasses
 - Grab bag of general items
 - Be in parking lot on a Saturday from 10am – 2pm, other drawing when 100 tickets are sold, tickets printed, purchased stamper for proof of purchase, working out dates, waiting for Farm and Home before setting date
 - We have also received many cash donations
 - Parking spots?
- Rink Start Up – Kevin/Brett
 - 2nd round of flood in, ready for paint
- Open chair – Director of Hockey – need to have knowledge of ADAM model, go-to for USA Hockey membership, age-level skill development
- Registration Yard signs – take them down
- Parents meeting – November 5 during practice times
 - Cover COVID policy – overview
 - Concession stand – how to use the square and credit card terminal
 - Rink cleaning schedule
- Renting ice to other teams
 - 11/7-8 and 11/14-15

Open Discussion and Committee Reports:

- Registration-Sara/Dana –
 - 32 Learn to Skate
 - 39 Cross Ice
 - 15 Squirts
 - 15 Pee Wees
 - 16 Bantams
- Equipment Manager-Jeremy - none
- Director of Hockey- Vacant
- Concession Stand- Nate
 - 2.6% transaction w/ 10 cent transaction fee
 - We can add a transaction fee or increase the price of items.
 - It was determined to add a 20 cent transaction fee to all purchases.
 - Need to get into concession stand to clean and organize
 - Nate will create the rink cleaning schedule
- Concession Stand Schedule – Tiffany -absent
- Rink Maintenance- Kevin

- Will send email reminder of ice making
- Banners and in-ice advertising-Brian
- Scrip-Tiffany - absent
- Rink Manager and Zamboni Scheduler- Kurt - absent
- Recruitment/Youth Events-April Miles - none
- Tournaments- Chasity - absent
- Hockey Unlimited (October 18)-Andrea – see above
- Senior Class (March 12-14)-Brett - none
- Calendar Communication-Jen - none
- Ice Schedule – Lucas – draft shared
- Ref. Schedule-Corey – n/a
- ProShop – Byron –
 - Struggled last year with staffing. Could it potentially be staffed with volunteers. The shop in Eagle River is done that way. 10% off, 5% back to the club. A lot of equipment is being moved to the Main Street shop in FDL with extended hours.
 - We will put items like tape, mouth guards, laces, etc in the vending machine or concession stand.
 - Have a few sticks on hand.
 - Fan wear – Online store
- Figure Skaters

Next Board Meeting: Wednesday, November 11 at 6:30 in Community Center.

Motion was made by Brian to adjourn the meeting at 8:26p.m. It was seconded by Kevin. Motion carried.

Respectfully submitted,

Jenny Holz

Secretary, WHA