

## WHA EXECUTIVE BOARD

March 10, 2021

### MEETING MINUTES

Meeting was called to order at 6:32 p.m. by Vice President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, April Miles, Lucas Dawson, Kevin Flegner, Dana Kibbel, Kurt Sauer, Jeremy Hopp, Brett Pribbenow, Kurt Sauer, Sean Fromolz, Nate Schears, Chasity Beahm

Members Absent: Timmy Loomans, Tiffany Zingsheim, Tony Olson

WFSC: Kevin Smith

### MEETING MINUTES

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

### TREASURER'S REPORT

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

### FIGURE SKATERS

National Exchange Bank issue was resolved. It is not necessary for figure skaters to get their own tax ID.

Do we have games on April 3 or 4? Lucas has reached out and hasn't heard back.

Kevin Smith is opening the rink for a family to skate on Friday.

Brett inquired if we can remove the player benches before the ice show. Kevin approved it.

Brett asked if figure skaters can put the black dividers in locker room 4 after the ice show.

### Old business:

1. COVID updates – Mike to contact the city regarding the change in phase in FDL county to get approval on increasing the capacity in alignment with the county phase 3 capacity of the building.
2. Jersey purchase for next year – Byron was unable to attend the meeting. Based on other potential expenses, we may ask parents to purchase jerseys.

### New Business:

1. Ammonia condenser replacement – Quote for full replacement is about \$84k, which includes plumbing and valve replacement. It is 50 years old. Brett reached out to Rink Tech and is getting another estimate.
2. Website contact – We will ask Doug to train Lucas so he can be a back-up and Lucas can update the schedule himself.
3. Media  
Do we want to consider asking the high school if they're interested in assisting Jeff with livestreaming games? Nate will contact the high school.  
We need to look at a different location for Jeff to livestream to get a better angle.  
An electrical box there would also be helpful. Mike will check it out and follow up.  
We will purchase a \$100 Visa gift card for Jeff.
4. HU – committee, date, recommendations  
Date – The Rock is filling up. It has been the 3<sup>rd</sup> week in October in the past. October 22 is tentatively held. September 17 and 24 is also available.  
Who from the committee is returning? Nate will check with Heather Nagle.  
Three new volunteers – Ivy Schears, Kerri Huebel, Angie Voight

### Committee Reports:

1. Registration - Sara/Dana - none
2. Equipment Manager –Jeremy  
Next year we should keep a cash box in the proshop to keep that money separate from skate sharpening.  
A wire bin on wheels is needed for helmets, shoulder pads, and breezers.
3. Director of Hockey – Sean - none
4. Concession Stand – Nate - none
5. Concession Stand Schedule – Tiffany - absent

6. Rink Maintenance – Kevin  
We need to replace the rubber under the player benches this summer. Sean will look into it.  
Talked to Lloyd about Zamboni maintenance this summer. Need to follow up.
7. Banners and in-ice advertising – none
8. Scrip –Tiffany - absent
9. Rink Manager and Zamboni Scheduler - Kurt - none
10. Recruitment/Youth Events - April Miles – Looking to have someone replace her coordinating Learn To Skate, need a manager and a head coach. Trek is interested in becoming involved.
11. Tournaments – Chasity – need tournaments determined by July and submitted to WAHA by August. Need registration live by October. Recommend separate weekends for A's and B's.  
Need to put in for State Tournaments in April.  
Explore having a Squirt All-Star tournament (similar to Kohlman Cup), would be most successful with WAHA support. Brett is going to explore, Mike Frieese would be interested in helping.
12. Hockey Unlimited – See above
13. Senior Class – March 11 - 13, 2022
14. Ice Schedule – Lucas
15. Ref. Schedule - Corey

Open Discussion:

1. April – Sending reminder to get hours in for cleaning glass (Mon, Tues, Thrs next week); board removal (April 15) and toy show (April 24 and 25)
2. Brett – How much do we pay refs for the year for how many games? Are we coming out ok?  
Idea to charge all players/skaters a building maintenance fee of \$50 that goes to the Edward Jones account.
3. Chasity - none
4. Dana - none
5. Jenny - none
6. Jeremy - none
7. Lucas - none
8. Kevin – Get the word out to those interested in learning how to Zamboni to come down on April 11 after the ice show.
9. Kurt – Thanks to everyone for helping with the tournament. Thank you to all out-going board members.
10. Mike - none
11. Nate - none
12. Sean - none
13. Tiffany - absent
14. Tim – absent

Drawing of corn hole board winner - number #28 – Mike Frieese

Next Board Meeting: Wednesday, April 14, 2021 at 6:30 at the Community Center.

Adjourn

Motion was made by Brett to adjourn the meeting at 8:37.m. It was seconded by Chasity. Motion carried.

Respectfully submitted,  
Jenny Holz  
Secretary, WHA