

WHA EXECUTIVE BOARD

January 15, 2020

MEETING MINUTES

Meeting was called to order at 6:34 p.m. by President, Brian Bradley.

Members present: Brian Bradley, Kevin Flegner, Jenny Holz, Timmy Loomans, April Miles, Brett Pribbenow, Mike Wagner, Nate Schears, Jeremy Hopp

Guests: Adam Dawson

Members absent: Dana Kibbel, Kurt Sauer, Tiffany Zingsheim, Chasity Beahm, Sean Fromolz

MEETING MINUTES

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

TREASURER'S REPORT

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

OLD BUSINESS

- Joint fundraising committee update
 - Jenny met with Kevin Smith of WFSC, discussed ideas, are researching and will meet again
 - One idea – craft/vendor fair
- Investment strategy update
 - Met with Adam
 - At 35% stocks/65% fixed rate
 - Voted to move it 80% stocks/20% fixed rate
 - Board agreed to move \$1,000 per month into the account
 - Have about \$51,000 in checking account
 - Brian proposed writing a check for \$15,000 to invest. A motion made by Brian to approve the motion. It was seconded by Mike. Motion carried.
- Recruitment committee update
 - Girls THFF – 16 girls registered, 12 were new
 - THFF – coming up February 22
 - Next meeting 1/23 at 5:30pm at the rink
 - USA Hockey Girls THFF – early October; consider mid-March for another Girls THFF
- Development sessions: January 20 goalie practice – cancelled?, Jan. 27 Skills 6:30, Feb 10 Goalie 6:30, Feb. 17 Skills 6:30, Feb. 24 Goalie 6:30, Mar 2 Skills 6:30

NEW BUSINESS

- Playdowns – rink manager/registration duties
 - Need one person for registration, - check coach's ID stickers, rosters
 - WAHA meeting 1/29 @ 6:30pm, MJ Stevens
- Registration numbers
 - 122

- Bantam Tournament
- Peewee Tournament
- Hours discussion: coaching two teams –
 - Will be given credit for the 2 teams, but will not go towards concession hours
- Grants:
 - NHL A.S.S.I.S.T – grants for equipment, travel expenses and ice time. Can pick up grant applications in NHL offices in New York, Toronto and Montreal or online.
 - USA Hockey Foundation: applications due March 1 of each year. Grants towards equipment, development, replacement infrastructure.
 - City of Waupun: Kathy Schlieve has communicated that the city is getting a new grant database in 2020 and hopes to have feedback mid-January on our request for infrastructure grant support.

OPEN DISCUSSION AND COMMITTEE REPORTS

1. Figure Skaters – none
2. Registration – Dana Kibbel/Sarah Hartgerink – absent
3. Equipment – Jeremy – will do training session for Sparks machine
4. Director of Hockey – Sean - absent
5. Concession Stand – Missy Pribbenow/Brett – none
6. Concession Stand Scheduling - Tiffany Zingsheim – absent
7. Rink Maintenance - Kevin Flegner, Sean Fromolz – none
8. Banner Sales/In Ice Advertising – Brian Bradley – none
9. Scrip - Jenny Nisler – need someone for next year
10. Zamboni/Rink Manager Scheduler – Kurt Sauer – absent
11. Youth Events - April – Recruitment committee – share high school hockey game – Skate w/ the Warriors
12. Tournaments – Chasity – absent
13. Hockey Unlimited – none
14. Senior Class Tournament – Brett – none
15. Calendar Communications - Jenny Holz – none
16. Ref Schedule – Cory Buchholz - none
17. Ice Scheduler – Brian – none
18. Brett – We need to refill the first aid kit.
19. Nate – will do concessions next year, working w/ Brett and Missy; Burke Center can't clean week of 2/27.
20. Timmy – none
21. Brian – 2020 WHA Board recruitment – terms end in 2020: Timmy (VP), Sean (Director of Hockey), Kurt Sauer, Tiffany (concession scheduling), Chasity (Tournament Director); not on board – Registrar, Sara Hartgerink, will not be going forward; Jenny Nisler – SCRIPT; Nate will manage concession stand. Hockey Banquet – February 25. Brian to create communication, will post on Facebook.

Motion was made by Brian to adjourn the meeting at 8:09p.m. It was seconded by Kevin. Motion carried.

Next meeting is set for February 12, 2019 @ 6:30pm at the library.

Respectfully submitted,
Jenny Holz
Secretary, WHA