



BOARD MEETING

Date: January 8th, 2024 @ 6:00pm

Location: WIA Boardroom

Absent:

Guest:

Agenda

Meeting called to order: 6:01pm

Roll Call:

- | | |
|--|--------------------------------|
| ▪ Joel Knorr – President | Matt Boyum – Vice President |
| ▪ Lindsey Rosin – Treasurer | Sarah Frank – Secretary |
| ▪ Todd Hann – Hockey Development Director | Lisa Abernathy - Communication |
| Director | |
| ▪ Andy Parisian – Fundraising/Marketing Director | Kim Funk – Operations Director |
| ▪ Paul Henn – Girls Coordinator | |

Approval of Consent Agenda & Meeting Minutes:

- [January 2024 Consent Agenda](#)
- [WHA Board Mtg Minutes 12.04.2023.docx](#)
- Motion made by Matt to approve the minutes and seconded by Lisa; all in favor

Consent Agenda Items

President:

- Had ongoing discussions with rink staff about ice availability and ice repairs in March. Tentatively scheduled to have ice removed around March 11, 2024.
- Liaison between High School Boys Blue Line Club to help support Hockey Fights Cancer Day on January 6, 2024.
-

Vice President:

-

Secretary:

-

Treasurer:

- Current cash balance of \$294,402
- All first half coach payments complete, as well as all travel reimbursements (so far)
- Several vendors (including non-parent coaches) set up via ACH in Quickbooks; so far it has been well received
- Check sent for HTG Architects, for "Second Sheet" rink drawings

Operations:

-

Communications:

- Weekly updates to website, newsletter and social media as needed on current events, announcements and upcoming happenings.
- Fortis Non-School Day Camps - promote, notified families of changes to camp time and/or cancellations. Jan. 15 registration has closed.
- Promotion of the Boys HS Blue Line Club for Hockey Fights Cancer event and support for Masog Family.
- Reminder regarding raffle ticket sales and turn in times. Will continue until completed. Are we doing prizes for top sellers this years? If so, would like to start promoting.
- Volunteer of the Year and Coach of the Year Awards, will we be doing these again? If so, will set up forms in January and execute on Feb. 14.
- Compiles registration list for Lower Mite Registration as needed.

Fundraising:

- Planning begun for 2024 golf outing
- Preparing training materials for concession stand, and feedback form
- Raffle ongoing
- Exploring new sponsorship opportunities, and refinements to next season's sponsor packages

Girls Director:

-

Hockey Development:

- District Play started in December for all levels.

Discussion Items

- **Gambling license - Joel**
 - Current discussion over whether or not to move forward with pursuing the license and applying with the city; given that we don't know how far away we are from building a second sheet, does it make sense to do this now?
 - How will this impact our relationship with the FD? Lions?
 - What restrictions toward spending the proceeds would the association come up against? (Do the proceeds need to be donated?)
 - Do we start an exploratory committee to begin answering some of these questions?

- If we proceed, we would need to expand the Board to an additional four people (move some of the Key Volunteer positions to Board members)
- Kim made a motion to begin an Exploratory Committee to determine next steps for gambling license (to answer above questions and others), seconded by Lindsey; all in favor - this will be offered to Jake Heckert first to begin a group with an additional 2-3 people or transition to this group
- **Carver County Fair - Andy**
 - Diane Holzien contacted Andy with the fundraising opportunity to staff the gates at the fair
 - Andy met with Diane and President Jim; a local Lions committee had been doing this and now their membership has declined to the point to commit the amount of people needed
 - Over 250 available 3-4 hour shifts open to cover; adults and older kids - no younger kids
 - Stipend of \$8700 for us to staff (equates to about less than \$10/hour)
- **Additional items**
 - Joel - New Peewee that just moved to town and interested in starting; Cyle Greenwell said yes we could
 - What is the protocol for after Jan 1
 - Do we have them play with the middle team and then have the coaches make the determination; have HDC oversight and talk with the coaches about where they think the best fit is
 - Works well with joint practices right now as it will be relatively easy to determine where they fall
 - Fee would be prorated according to whatever percentage of the season is left and Predovich did say there are extra jerseys available
 - Todd will contact the family
 - Jason Loomis has a team of ten (outdoor coordinators) will be outdoors working later this week
- **Next Board Meeting Date - Feb 5th at 6pm**
- **Calendar Review/[Yearly Look Ahead](#)**
- **Meeting To Adjourn**
 - Motion made by Todd to adjourn the meeting and seconded by Matt; all in favor