

# WHA BOARD MEETING MINUTES

Date: Sunday, January 24<sup>th</sup>

Time: 6:00pm

Location: Jake's Pizza

## In Attendance

Melissa Sorenson, Carrie Olson, Al Setrum, Cliff Nystrom, Ashley Ewert, John Christianson, Matt Monson, Ashley Thole, Travis Michelson, Brad Foss, Adam Schow.

## Approval of Minutes

Motion to approve prior meetings' minutes made by John. Cliff second. Motion passed.

## Old Business

- Committee structure and Membership Size
  - Non-board members should be added to each committee. How do we handle this? There is a current, editable document on our website that we will adjust to include additions to committees. Plan: each committee chair will put together a short synopsis of what their committee needs are, busy times, etc. and bring to next meeting. We will plan to share these notes next meeting.
- Debit/CC update for WHA Board
- Handbook/By-laws Updates

## Treasurer's Report

[Treasurer's report was submitted at last meeting.]

## Covid-19 Report

Willmar Peewee coach will be getting a warning for not wearing a mask. D5 is going to try to be more consistent with mask violations, in regard to referees enforcing rules. Players on the ice have been accountable with masks. There have been a couple issues with parents/families abusing the spectator policy. Some situations could result in Covid warnings.

## Off-Ice

- No new information.

## Fundraising

- Salt needs to be MOVED! Both literally and figuratively...We need to get the salt out of Eagle Creek very soon. All board members will make an effort to sell the remaining salt buckets.
- Green sales – 9 families were short on paying for their greens/buy-outs.

## Tournaments

- In addition to our last meeting's vote, we would like to add that the vote to have away tournaments funded by teams (not by WHA) was ALSO related to Covid-19 concerns as well as fairness to all WHA teams.

## Hockey Operations

- 1<sup>st</sup> Half of season payments – typically, we would have paid first-half checks to coaches by now. We need to reach out to coaches to figure out how they want to “divvy up” their pay. Melissa makes a motion to reach out to coaches to ask how they want their stipend divided. Carrie second. Motion passed.
- High Performance Candidate Selection (Peewee through HS) – a coaches meeting will be planned to review how player selection is handled; this will happen in the next two weeks.
- There has been an issue with a Peewee team missing one player on several occasions. There was conversation about moving up a Squirt player; that decision will need to be made by January 31<sup>st</sup>. Individual conversations will happen tomorrow and adjustments will be made if necessary.
- One of our Bantam coaches got a “Match Penalty” and will be suspended for one month.

## New Business

- VFW sponsoring Bantam team – Willmar VFW would like to get their name on our salt buckets in the future and would also like to sponsor the Bantam team
- Summer Ice – there has been a proposal from some WHA coaches to run summer on-ice and off-ice sessions. We will plan to have West Central Hockey involved in this conversation and will schedule a meeting prior to our next board meeting.
- WHA Facebook – team managers will be granted rights to post updates on game scores.

## Adjourn

- Motion to adjourn by Matt. Cliff second. Meeting adjourned at 8:20.

\*Minutes submitted by Travis Michelson. Next meeting will be Monday, February 8<sup>th</sup> at 6pm.