

WHA EXECUTIVE BOARD

February 9, 2022

MEETING MINUTES

Meeting was called to order at 6:34 p.m. by President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, Lucas Dawson, Sean Fromolz, April Miles, Trek Hoinacki, Tiffany Schultz, Nick Sanchez, Justine Koehoorn, Nate Schears, Jeremy Hopp, Chris Huebel,

Members Absent: Kurt Sauer, Dana Kibbel

WFSC: Andrea Brown

MEETING MINUTES

A motion was made by Tiffany to approve the January meeting minutes. It was seconded by April. Motion carried.

TREASURER'S REPORT

A motion was made by Tiffany to approve the January treasurer report. It was seconded by April. Motion carried.

FIGURE SKATERS

Prepping for competition and ice show

NEBAT banner – they need to have one for “free” since they gave us the grant

Schedule – open skating last date is 3/4/22; no open skate 2/13/22

JACKS TEAM SPORTS

Remaining inventory will likely be returned early March

HIGH SCHOOL

None

Old business:

1. Senior Class Tournament (Brett Pribbenow)
 - Player fee?
 - Pricing
 - One game \$10
 - Weekend pass \$15
 - Tent
 - Adult \$50
 - Children 11-17 \$30
 - Children 10 & under \$20
 - Need to check in with Sarazin
 - Sean to ask about adjusting schedule
 - Ask about a trainer, in the past we've paid half
 - Programs
 - Need help
 - Mike Friesse will be at State
 - Brett cannot be here Sunday
 - Need 2 bracket sheets printed
 - Need wrist bands – different colors
 - Tiffany will get volunteer schedule out when we know the schedule
 - Mike is getting food
 - Will need time to flood the ice the entire week before (Monday – Thursday)
2. Fundraising update

- a. Building naming rights update
 - i. See draft
 - ii. Continue to explore pricing and terms
- b. Floor replacement fundraising
 - i. Waiting to hear from Comedy Sportz
 - ii. Need to create a sub-committee
 - 1. Andrea Brown would like to represent the figure skaters
- 3. Tournaments status update
 - a. Playdowns went well
 - b. Bantam tournament – 5 teams, same format as Pee Wees
- 4. Zamboni maintenance
 - a. Figure skaters have 3 drivers to be trained; Jason Lese can train or Mike will do it on Friday nights when he's here for ice maintenance
- 5. New network for internet – no updates
- 6. Annual Meeting
 - a. Bylaws – no updates this year
 - b. Board member terms ending
 - i. Vote to have Adam Pulda fill Tony Olson's spot
 - 1. Yes - 11
 - 2. No - 0
 - c. Hockey Unlimited duties sign up

New Business:

- 1. Volksfest 2022
 - a. September 10 (same weekend as Fall Fire Up)
 - b. Approached to do food and beer
 - c. Need committee
 - d. Kiwanis pancake breakfast
 - e. Old school polka
 - f. 15% of profits
 - g. All indoors
- 2. Birthday parties
 - a. \$75 during open skate, which includes admission and skate rental
 - b. \$150 private ice
- 3. Equipment turn-in dates
 - a. Jersey turn in also, need to return deposit
 - b. Thursday, March 17
- 4. Non-parent coaches reimbursements
 - a. Non-parent coaches will be reimbursed for their hotel expense for their away tournament and state tournament

Committee Reports:

- 1. Registration – Dana - absent
- 2. Equipment Manager – Jeremy – see turn-in date above
 - a. If equipment is not turned in by the last turn-in date, the parent will be billed in the amount of the equipment
 - b. If they want to keep their equipment for the summer, they need to re-check out the equipment
- 3. Director of Hockey – Sean - none
- 4. Concession Stand – Nate – prices will need to go up again next year
 - a. Gift card for Brad (\$100)
 - b. Nate to look into a PayPal account to receive donations
- 5. Concession Stand Schedule – Tiffany – struggling to fill
 - a. Emails need to go out more timely

6. Rink Maintenance – Trek/Sean - none
7. Banners and in-ice advertising – Jenny - none
8. Scrip –Tiffany – going well, having to change enrollment code due to fraud so going forward we will have it posted at the rink or available via email, no longer on our website
9. Rink Manager and Zamboni Scheduler - Kurt - none
10. Recruitment/Youth Events - April Miles
 - a. Girls Try Hockey for Free on Saturday, Marian girls coming, all youth girls invited
 - b. Try Hockey for Free – March 5 (will also be a LTS last week), Nick will be here for equipment, need high schoolers to help
11. Tournaments – Chris – see above
12. Hockey Unlimited – Justine & Tiffany – sign up will be at Annual Meeting/Ice Out Party
13. Senior Class – Brett – see above
14. Ice Schedule – Lucas – Thursdays open hockey
15. Ref. Schedule – Cory - none

Open Discussion:

1. April - none
2. Chris - none
3. Dana - none
4. Jenny - none
5. Jeremy - none
6. Lucas - none
7. Kurt - none
8. Mike - none
9. Nate - none
10. Sean - none
11. Tiffany - none
12. Trek - none

Motion was made by Chris to adjourn the meeting at 8:40pm. It was seconded by April. Motion carried.

Next Board Meeting: Wednesday, March 9, 2022 at 6:30 at Waupun Community Center.

Adjourn

Respectfully submitted,
Jenny Holz
Secretary, WHA