

WHA EXECUTIVE BOARD

September 8, 2021

MEETING MINUTES

Meeting was called to order at 6:37 p.m. by President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, Lucas Dawson, Jeremy Hopp, , Sean Fromolz, Nate Schears, April Miles, Tiffany Schultz, Chris Huebel, Dana Kibbel,

Members Absent: Kurt Sauer, Trek Hoinacki, Tony Olson

WFSC: Kevin Smith

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

Inquired about ice painting date – September 17, 2021

My Property Shop is looking to sponsor an open skate and provide pizza or hot dogs to participants.

JACKS TEAM SPORTS

- Jersey ship date of 9/17/21
- Need to document what merchandise cash is for – put in envelope and write on it. Jeremy will check into if/how the square can be used.
- Having a sale at Fall Fire Up in Fond du Lac and is offering to satellite locations also

HIGH SCHOOL

Old business:

1. Jersey update – see above
2. Ammonia condenser replacement – it's in and working. Water bill will be high because of the start-up and "seasoning" the condenser. Compressors running well.
3. Registration
 - a. Open w/ \$75 late fee
 - b. Bantam 11
 - c. Pee Wee 10
 - d. Squirt 22
 - i. 4 goalies, need to be full-time committed goal to receive discount
 - ii. Proposal: Determine on December 1 if the player has committed to being a (first-time) goalie and therefore will receive the registration discount.
 1. All in favor: 10
 2. All opposed: 0
 - e. Cross-ice 33
 - f. LTS 37
4. Fundraising
 - a. HU
 - i. Make sure thank you cards are written and sent out
 - ii. Registration is low
 - b. Grants
 - i. Grassroots – submitted
 - ii. National Exchange met on 8/26 and haven't heard back yet
 - iii. Mercury Marine Dollars for Doers – Nate working on submitting

5. Referee Coordinator – Cory Buchholz has been in communication w/ Mike, continue to solicit referees and a coordinator

New Business:

1. Building Naming Rights – Mike spoke with Jeff from the City, it would be considered (baseball fields are named and owned by the city)
 - a. A plan would need to be submitted to the city
 - i. Considering 10 year commitment/naming rights
 - ii. Will research to see what other rinks charge and the process
2. Scrip, work hours and other handbook rule enforcement
 - a. Enforce existing handbook policies
 - b. All Board Members need to review and update the handbook for 2021-22 season and bring proposed changes to October board meeting**
3. Pull-tab fundraising –
 - a. 1020 tickets in box for \$102, pay back is \$640, profit \$278
 - b. \$25 license, \$10 renewal
 - c. Can sell anywhere we want
 - d. Lucas to pursue
 - e. Rink Manager will take in and payout funds
4. Pro Shop merchandise
 - a. Lucas spoke with Dawn Disch at Warrior Fab, many different items, does vinyl window clings for advertising (5,x3 - \$30)

Committee Reports:

1. Registration – Dana - none
2. Equipment Manager –Jeremy – equipment handouts scheduled
3. Director of Hockey – Sean – coaches meeting yesterday, went well. LTS head coach – Trek Hoinacki; Bantam coaches – Ryan Panton and Baron Buchholz; Cross ice – Charlie Voight;
4. Concession Stand – Nate – none
5. Concession Stand Schedule - Tiffany
6. Rink Maintenance – Trek/Sean – board set up Monday/Tuesday, freeze boards in, need someone to take charge of ice maintenance – Mike volunteered
7. Banners and in-ice advertising – Jenny – letters/invoices have gone out
8. Scrip –Tiffany -
9. Rink Manager and Zamboni Scheduler - Kurt - none
10. Recruitment/Youth Events - April Miles – Homecoming parade
11. Tournaments – Chris
 - getting info to WAHA, \$250 per tournament w/ rules and procedures of tournament
 - secured photographer for Squirt tournament and they are trying to get a crew out of Madison to hopefully get to our other tournaments
12. Hockey Unlimited – see above
13. Senior Class – new coordinator (from FDL) – need board member w/ bartenders license
14. Ice Schedule – Lucas – being contacted by other organizations to sell ice
15. Ref. Schedule - Cory

Open Discussion:

1. April – LTS – when to start- in coordination with figure skaters (10/6), hockey start on 10/20
2. Chris - none
3. Dana - none
4. Jenny – need to revisit the annual pass for open skate
5. Jeremy - none
6. Lucas - none
7. Kurt - absent
8. Mike – Kyle Gitzel has submitted his resignation.
9. Nate
 - inmates will clean
 - reached out to Doug Disch regarding student intern to assist Jeff Sauer with live streams

10. Sean - none
11. Tiffany - none
12. Tony - absent
13. Trek - absent

Next Board Meeting: Wednesday, October 13, 2021 at 6:30 at Waupun Community Center.

Motion was made by Nate to adjourn the meeting at 9:14pm. It was seconded by Tiffany. Motion carried.

Adjourn

Respectfully submitted,
Jenny Holz
Secretary, WHA