

WHA EXECUTIVE BOARD

February 10, 2021

MEETING MINUTES

Meeting was called to order at 6:45 p.m. by Vice President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, April Miles, Lucas Dawson, Kevin Flegner, Dana Kibbel, Kurt Sauer, Jeremy Hopp, Timmy Loomans, Brett Pribbenow, Kurt Sauer, Tiffany Zingsheim, Sean Fromolz. Tony Olson

Members Absent: Nate Schears, Chasity Beahm

WFSC: Kevin Smith

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS – National Exchange Bank saying figure skaters cannot be under WHA tax ID, they need their own.

Old business:

1. COVID updates – if last contact was within 48 hours, then we notify
 - a. Need to add 2 spectators per player for playdowns
2. Public Skating – changes needed?
 - a. No need to adjust, have been under 90
3. Adult State Tournament
 - a. Haven't heard anything further, Lucas to follow up
4. Jersey purchase for next year
 - a. Will be \$80, Byron can come to next meeting and bring samples

New Business:

1. Review proposed Bylaw changes to take to annual meeting
 - a. Approved
2. Determine annual meeting/ice out party date
 - a. Tuesday, March 2, 6:00pm
3. Playdown prep
 - a.
4. Hosting State Tournament tasks
 - a. Goodie bags/baskets of fruit
 - b. Décor for each player
 - c. Photographer
5. Cleaning schedule for remainder of season
 - a. Assignments through March 13
6. Fundraising
 - a. Shoot out, get sponsors
 - b. HU
 - i. Need to have a Board member as chairperson of event
 - ii. Furniture – Adirondack chairs (Justin Landaal – Fox Lake Correctional)
 - iii. Fire pit (Trevis Fisher? – Kettle Moraine Correctional)
 - iv. Blanket w/ old jerseys
7. USA Hockey Foundation grant (due March 1)

Committee Reports

1. Registration - Sara/Dana - none
2. Equipment Manager –Jeremy - none
3. Director of Hockey – Sean - none
4. Concession Stand – Nate - none
5. Concession Stand Schedule – Tiffany - none
6. Rink Maintenance – Kevin
 - a. Zamboni will need maintenance this summer
7. Banners and in-ice advertising – Mike will begin soon
8. Scrip –Tiffany - none
9. Rink Manager and Zamboni Scheduler - Kurt
10. Recruitment/Youth Events - April Miles
11. Tournaments - Chasity
12. Hockey Unlimited – Who is returning on the committee?
13. Senior Class - canceled
14. Ice Schedule – Lucas - none
15. Ref. Schedule – Corey - none

Open Discussion:

1. April - none
2. Brett - none
3. Chasity - absent
4. Dana - none
5. Jenny – update from Adam at Edward Jones, up 8.7% since 2012, he doesn't feel changes are necessary
6. Jeremy - none
7. Lucas - none
8. Kevin - none
9. Kurt - none
10. Mike - none
11. Nate - none
12. Sean - none
13. Tiffany - none
14. Tim - none
15. Tony - none

Adjourn

Motion was made by Mike to adjourn the meeting at 8:37.m. It was seconded by Brett. Motion carried.

Respectfully submitted,
Jenny Holz
Secretary, WHA