

## WHA EXECUTIVE BOARD

September 5, 2018

### MEETING MINUTES

Meeting was called to order at 6:30 p.m. by President, Brett Pribbenow.

Members present: Brett Pribbenow, Kurt Sauer, Sean Fromolz, Timmy Loomans, Kevin Flegner, Jenny Holz, Mike Bianco, Warren Baley, Brian Bradley, Jeremy Hopp, Erick Gerritson

Members absent: Steve Schouten, Tiffany Zingsheim, Jason Buchholz

#### **Bantam Questions & Concerns**

Expressed desire to have a neutral jersey and more ice time in Waupun.

#### **MEETING MINUTES**

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

#### **TREASURER'S REPORT**

A motion was made by Sean to approve August treasurer report. It was seconded by Timmy. Motion carried.

#### **FIGURE SKATERS**

Absent

#### **COMMITTEE REPORTS**

1. Registration – Steve Schouten (absent), Sarah Hartgerink – Squirt 11, PW 13, Bantam 7, , Cross Ice – 22, Learn to Skate -15
2. Coaches/ACE Coordinator – Sean Fromolz, Jason Buchholz - none
3. Concessions – Missy Pribbenow – Needs to be ready Oct 13.
4. Concession Scheduling - Tiffany Zingsheim – Need someone to work in concession stand Oct 13, and additional days due to ice being rented by Mike Cowan.
5. Rink Maintenance - Kevin Flegner, Sean Fromolz – Planning to hang nets on Monday night (9/10/18) at 6pm.
6. Banner Sales/In Ice Advertising – Brian Bradley – Invoices are ready to go, give Brian any leads.
7. Scrip - Jenny Nisler - none
8. Equipment – Jeremy - none
9. Zamboni/Rink Manager Scheduler – Kurt Sauer – Brett to send Kurt ice schedule.
10. Youth Events - Jenny Bianco – none
11. Tournaments – Steve Schouten - none
12. Hockey Unlimited – Mike Bianco, Helen Kooima – If we hear of anyone not invited, let Helen know. Please share items on Facebook. 'Fill the Freezer' is a new raffle with meat from local meat markets. Gun raffle – Purchase gun for \$20 over Holiday's cost, use a deck of cards and see for \$20 each. If we don't sell all of them, it becomes a 50/50 raffle and we return the gun, but keep proceeds from 50/50.
13. Senior Class Tournament – Warren - none
14. Calendar Communications - Jenny Holz - none
15. Ref Schedule – Jeremy will take this on with Erick's help.
16. Ice Scheduler – Brett – will send to Kurt and Jenny.

## **OLD BUSINESS**

1. Ice painting – September 28
2. Bingo Fundraiser – Jenny to get price on facilities.
3. Vacant Board positions – Need to recruit

## **NEW BUSINESS**

1. Money at Edward Jones – Brett to follow up
2. City Contract – Brett and Jenny met with the city (Kathy Schlieve and Jeff Daane). The city is trying to support all youth sports equally. They are also requesting funds from the school district, however, there will be a gap in where they want to adjust their support and what it is currently. We need to find how to address that. Ideas from the city were to raise tournament fees, open skating fees, etc. Board expressed thoughts that the school district contribution to other sports that occur in the high school is much higher than their contribution to hockey. WHA pays wifi, school and other organizations uses it.
3. Chasity Beahm's resignation from the board
4. Bassett maintenance – September 10 and 11

## **OPEN DISCUSSION**

1. Jason – absent
2. Kurt - none
3. Warren – none
4. Timmy – none
5. Sean – Can we get water bottle fill station?
6. WFSC- absent
7. Kevin – Why are we paying Charter year around? Pulling boards out next week, need to contact Mike Batzler regarding scoreboard.
8. Brian – none
9. Jeremy – none
10. Steve – absent
11. Tiffany – absent
12. Jenny – Brochure – Angie hasn't been able to get to it. Fundraising ideas – breakfast, yard clean up
13. Mike – Pictures are scheduled by Nov 8, Moments to Memories, need to pre-order then can order additional.  
Beginning of the year all age open skate dates available – October 19
14. Brett – Dickey Award – Mike Cowan, Al Deming, Don Mulder; Cowan selected – responsible for keeping Senior Tournament in Waupun, rents ice frequently which generates revenue.
15. Erick – none
16. Craig Ruis - Fire department meeting discussed fire vs police dept broom ball, would this be possible?

Motion was made by Brett to adjourn the meeting at 8:25.m. Seconded by Warren. Motion carried.

Next meeting is set for October 10 @ 6:30pm at the library.

Respectfully submitted,

*Jenny Holz*

Secretary, WHA