

WHA EXECUTIVE BOARD

November 10, 2021

MEETING MINUTES

Meeting was called to order at 6:32 p.m. by President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, Lucas Dawson, Nate Schears, Sean Fromolz
April Miles, Chris Huebel, Jeremy Hopp, Trek Hoinacki,

Members Absent: Kurt Sauer, Tony Olson, Tiffany Schultz, Dana Kibbel

WFSC: Kevin Smith

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

None

JACKS TEAM SPORTS

Two gold jerseys for Squirts are 7-8 weeks out, could try to match with vinyl/heat press
More equipment came in for grant funds

HIGH SCHOOL

Old business:

1. Fundraising
 - a. HU – \$18,000+
 - b. Grants – Saputo grant being worked on
 - c. Other
 - i. Getting a remote controlled Zamboni cooler – sell squares
 - ii. Pull tabs
2. Referee status
 - a. Have approximately 6 (3 out of town)
 - b. Mike to contact WAHA and volunteer to hold a ref clinic here next year
3. Building naming rights update
 - a. New Berlin recently had a contract for 10 years for \$150,000
 - b. Will continue to research
4. Handbook updates
 - a. Approved
 - b. Jenny to send to Doug to update
 - c. Add new Board members
5. Tournament status update
 - a. Mite – 5 teams
 - b. Squirt A – 7 teams
 - c. Squirt B – 4 teams
 - d. Pee Wee (January 22-23) – 3 teams
 - e. Bantam – 4 teams
6. Vacant Board positions
 - a. Justine Koehorn

b. Nick Sanchez

A motion was made by Mike to vote new board members in. It was seconded by April. Motion carried.

In Favor: 9

Opposed: 0

New Business:

1. Rink Manager duties – Jenny to email out duties
2. Zamboni drivers/schedule
 - a. Lucas to put schedule together
 - b. Brock Miles willing to resurface during the day (Monday and Tuesday)

Committee Reports:

1. Registration – Dana - absent
2. Equipment Manager –Jeremy
 - a. Will purchase helmets with grant money
 - b. Need little sizes of equipment
3. Director of Hockey – Sean
 - a. Coach's meeting next week
4. Concession Stand – Nate
 - a. Will add money to bottom of vending for change if needed
5. Concession Stand Schedule – Tiffany - absent
6. Rink Maintenance – Trek/Sean
 - a. Trek has called Lloyd, doesn't return calls, Sean/Mike will change oil and other items
 - b. Need a new roller for the front
7. Banners and in-ice advertising – Jenny
 - a. Requested everyone to look at revising the process and share ideas
8. Scrip –Tiffany – absent
9. Rink Manager Scheduler - Kurt - absent
10. Recruitment/Youth Events - April Miles –
 - a. Upcoming events
 - i. Youth night – food drive for food pantry, free admission when wear jersey and bring a food item
 - ii. Holiday parade
 - iii. Skate w/ the Warriors – 12/17
11. Tournaments – Chris – see above
12. Hockey Unlimited – NA
 - a. Next year is October 21
13. Senior Class – on schedule, Mike Friese leading
14. Ice Schedule – Lucas – need rink manager for girls tournament
15. Ref. Schedule – Cory - none

Open Discussion:

1. April - none
2. Chris - one
3. Dana - absent
4. Jenny - none
5. Jeremy – reminder of rink manager duties
6. Justine - none
7. Lucas - none
8. Kurt - absent
9. Mike - none
10. Nate – none
11. Nick - none

12. Sean – none
13. Tiffany - absent
14. Tony - absent
15. Trek - none

Next Board Meeting: Wednesday, December 8, 2021 at 6:30 at Waupun Community Center.

Motion was made by Lucas to adjourn the meeting at 8:29pm. It was seconded by Chris. Motion carried.

Adjourn

Respectfully submitted,
Jenny Holz
Secretary, WHA