

WHA Meeting Minutes

Date: Tuesday, November 12, 2024

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Travis Young, League Director B	
	<input type="checkbox"/> Adam Sullivan (Vice President)	<input checked="" type="checkbox"/> Eric Skott, At Large Director A	
	<input type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Matt Engen, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Casey Shuller, Brad Elshere, Chelsey Jungemann, Karen Gromis, Tori Simon, Kristina Sutton

Call to order 7:41pm

AGENDA for NOVEMBER, 2024. Nate Shuller *moved to approve the November 2024 Agenda, Seconded by Matt Engen. Motion Carried.*

MEETING MINUTES for October 2024: Travis Young *moved to approve October meeting minutes, seconded by Nate Shuller. Motion Carried.*

1. TREASURER’S REPORT

- a. October Financial Review. *Motion made by Matt Engen to approve the October 2024 financials, Seconded by Travis Young. Motion Carried.*

2. OLD BUSINESS

- a. Coach Griff teaching skills- Brad Elshere reports he has already started with different levels. Seems to be going well. Thought would be to have him all of November and December one time per week with different levels. Reviewing closer to the end of the season to manage time/expense. Griff was very involved with coaches at each level and what the expectations/needs are. Very positive feed back all around.
- b. Pull Tabs- Matt Engen updated. Over the last 2 weeks took in just under \$7,000. Paid Out just under \$5,000. Revenue for WHA around \$1,900. Matt has been filling the machine and handling logistics of filling and paying out. Machine is currently full with 4 games.

3. NEW BUSINESS

- a. WHA Homecoming – Planned for 11/30/2024. Homecoming Committee met and coming up with plans and ideas. Would like parents night on same day and plans are underway to make this happen.

- b. Tournament Committee Discussion- Attempted to get some tournaments set up. Did not go as planned. Will continue to work on getting this started. Still have state tournament. State Tournament Committee is starting to get set up and members are coming together to discuss planning. Will let board know who chair is when decided. Will this committee then be responsible for all level tournaments in the future? Need to discuss how this would be coordinated and tiered to have a main coordinator with people under the main coordinator to enact plan. Lucas will be liaison to make sure all rules and regulations are followed. Kristina is working on finding members.
- c. Make an Impact Project- Senior players will pick a teacher that has made an impact on their life. The player will recognize the teacher in their classroom with a t shirt and reasons why they made an impact. Will invite that teacher to senior night and be mentioned/honored then. T-shirts will be around \$300. Amber Dahl is creating form. Tori will do videos of the students informing teachers.
- d. Game Streaming Options- Still looking in to getting different streaming platforms besides live barn. Small amount of time to still decide this. "Huddle" is an option and is starting a new Hockey program and offering some deals to get this off the ground. Waiting on the contact to get back to discuss particulars. You tube will be utilized at all levels for the time being to the best of the committees ability. Will continue to explore live stream options. Only level with commentators will be V/JV. Unable to utilize You tube in Driscoll rink at this time. Would need to double video equipment. Board will support IT committee in their endeavors to find the right fit.

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

Coaching Committee, Adam Sullivan, Vice President, Lucas Deutsch, Staff- THFF on 11/2/24 was great. 33 signed up. 11 continued on to park and rec. 83 total mites at this time. All levels team splits are done and practices have been going well. Coach Griff is making a positive impact and it is going well. If you need to speak with him go through coaching committee. Val's clinic has been embraced by all levels. Coaches from all levels would like to have more time with her. Lucas has been in contact with her and is she is sending some training and videos for WHA to use. Saved \$2,000 using Val instead of Robby Glantz with better skills to utilize. Booked for 2nd week in June and coordinating with Brookings to have her back in the fall for a week. Been a good working relationship.

DIBS/Volunteer Committee, Sabrina Welder, Chair- DIBS Checks- do we collect from non-exempt members.

Motion made by Nate Shuller that no person/family is exempt from writing a DIBS check. Second by Travis young. Motion Carried.

Registrar, Chelsey Jungemann, Chair

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair- Raffle tickets are out. Positive feed back on format. Dasher price lowered to \$750 for 3 year commitment. Will sell banners as well. Different program format this year. Will need to have rosters posted. Travel Mites has a sponsor to cover registration fee.

Action Item: Need drop box to deposit raffle tickets. Todd will discuss with city and see if it can be put in skate sharpening room.

Nominations Committee, Kristina Suttan, Chair- Santa Bingo had 2 people volunteer to run. Stick it to cancer needs volunteers to run this year.

Grow the Game Committee/Tournament Committee, _____, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair- Jerseys on order and there is no time frame on when they will be in. Socks are ordered as well. Having a hold up in production. Need to think about an order to gear up 20+ more kids.

IT Committee, Jeremy Johnson, Chair- See above discussion about game streaming. Changed video set up. Can run camera from crows nest with a joystick. Will have training when set up is complete.

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch- Need more seating in the locker rooms. Going to city to discuss options since the quote to finish was high. Will continue to work on this and solve issues.

Business Manager, Karen Gromis- Second on ice training for refs in 2 weeks on 11/24/24.

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**- Shamrock opportunity 12/7/24 having a teddy bear toss. Need 15-20 kids to clean up teddy bears as they are tossed on the ice. Need a sign up to do a kids captain at the Shamrock games. Karen will work with Ryan to hammer out the details.

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, December 10, 2024 7:00 PM, PLIA

Meeting Adjourned: 9:24PM

Travis Young made motion to adjourn meeting. Nate Shuller second Motion. Motion Carried.