

WHA EXECUTIVE BOARD

August 11, 2021

MEETING MINUTES

Meeting was called to order at 6:40 p.m. by President, Mike Wagner.

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

Members Absent: Kyle Gitzel, Dana Kibbel, Kurt Sauer

WFSC: Kevin Smith

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Tiffany to approve the June and July Lucas treasurer report. It was seconded by Lucas. Motion carried.

FIGURE SKATERS

Competition – March 20, 2022

Ice show – April 8 – 10, 2022

Learn To Skate – April and Stephanie meeting later this month

JACKS TEAM SPORTS

None

HIGH SCHOOL

Old business:

1. Jersey update
 - a. Design finalized
 - b. Will finalize sizes and get to Jack's
2. Ammonia condenser replacement
 - a. Friday pumped out ammonia
 - b. Power is disconnected to units
 - c. Brett has new water pump, additional \$3,600
 - d. Next Monday (8/16/21) demo old pipes, Tuesday will replace condenser
3. Registration
 - a. Active, 16 registrations so far
4. Fundraising
 - a. HU
 - i. Need to reach out to Byron at Jack's for donation
 - b. Grants
 - i. National Exchange Bank – meeting August 26
 - ii. Received Grass Roots grant application – due Sept 1
 - iii. Learn To Skate grant – additional \$1,000 if you tie THFF to 6 LTS sessions, scheduled to be communicated September 1
 - iv. WAHA \$300 girls 8u, girl to game jamboree to cover ice time, referees, etc

New Business:

1. Referee Coordinator
 - a. Need a coordinator to replace Cory

2. Advertising
 - a. Need to make posters for THFF
 - b. Make posters with HS/youth events for the year
 - i. Bambi Buchholz contacted Mike regarding youth events with the high school team
 1. Teams on ice for National Anthem, could do a night for each time
 2. Junior Captain
 - c. Banners/In-ice advertising
 - i. In-ice
 1. 3 large spots – where Homan's and King Mfg has been and behind the south goalie net
 - a. Cost increase from \$1,200 to \$1,300
 2. 4 smaller spots to replace the W's
 - a. Cost will be \$1,000
3. New Year's Eve event
 - a. Open skate w/ games
4. Volunteer hours
 - a. Participate in summer events such as Celebrate Waupun and consider mandatory summer hours
5. Tournaments
 - a. Finalize fees
 - i. USA Hockey raised their tournament fee to \$250 per tournament
 - ii. We will raise tournament fees
 1. Cross-ice – keep cost at \$200, moved to December 11 & 12
 2. Squirt \$500
 3. Pee Wee \$600
 4. Bantam \$650
 5. Motion to increase made by Sean
 - a. Vote
 - i. In favor - 11
 - ii. Opposed - 0
 - b. Other tournament detail – confirmed pay online
6. Dickie Award
 - a. Previous Nominations
 - i. 2012 Scott Van Galen
 - ii. 2013 Al Martens
 - iii. 2014 Ken Durant
 - iv. 2015 Boots Pomplun
 - v. 2016 Jim Grant
 - vi. 2017 Randy Bentley
 - vii. 2018 Mike Cowan
 - viii. 2019 Tom Teachout
 - ix. 2020 Bret Grant
 - b. Nominations – Lloyd Dykstra, Wally Klug, John Gysbers, Jamie Beek, Maurer Family, Randy Landaal, Bill Buchholz, Al Deming
 - c. Majority votes received/selected – Al Deming
 - d. Will present last year's and this year's awards at HU

Committee Reports:

1. Registration – Dana - absent
2. Equipment Manager –Jeremy – need small skates
3. Director of Hockey – Sean – WAHA meeting rule changes –
 - a. 6u and 8u player you have to register within your district lines and we must inform them of their nearest location, if they don't have a district we need to provide their open district options. Dana will need to be aware.
 - b. 8u moving to squirts
4. Concession Stand – Nate - none
5. Concession Stand Schedule – Tiffany - none
6. Rink Maintenance – Trek/Sean – need to paint condenser
 - a. Ice painting – September 17!
7. Banners and in-ice advertising - Jenny
8. Scrip –Tiffany - none

9. Rink Manager and Zamboni Scheduler - Kurt - absent
10. Recruitment/Youth Events - April Miles
11. Tournaments – Chris – see above
12. Hockey Unlimited – see above
13. Senior Class – Ryan Sarizan from FDL taking over from Kinsler
14. Ice Schedule – Lucas – see above
15. Ref. Schedule – Cory – see above

Open Discussion:

1. April - none
2. Chris- none
3. Dana - absent
4. Jenny - none
5. Jeremy- none
6. Kyle- absent
7. Lucas- none
8. Kurt- absent
9. Mike – Timmy has resigned from the Board.
10. Nate- none
11. Sean- none
12. Tiffany- none
13. Tim- absent
14. Tony- none
15. Trek- none

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

Motion was made by Tiffany to adjourn the meeting at 8:50pm. It was seconded by Sean. Motion carried.

Adjourn

Respectfully submitted,
Jenny Holz
Secretary, WHA