

WHA EXECUTIVE BOARD

May 16, 2021

MEETING MINUTES

Meeting was called to order at 6:08 p.m. by Vice President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, April Miles, Dana Kibbel, Lucas Dawson, Jeremy Hopp, Tiffany Schultz, Chris Huebel, Trek Hoinacki, Kyle Gitzel, Kurt Sauer

Members Absent: Timmy Loomans, Tony Olson, Sean Fromolz, Nate Schears,

WFSC: Kevin Smith

High School: Nick Tank

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

Requested updated list of our board members

JACKS TEAM SPORTS

Jeremy took inventory, waiting for invoice

HIGH SCHOOL

Bag tournament August 7, 2021.

Schedule pretty well set, 24 varsity games, 12 JV games

Old business:

1. Jersey purchase for next year
 - a. We have the Squirt jerseys, could assign white to one team and black to the other.
 - b. The Jag jerseys are reversible. Would have parents purchase jerseys.
 - c. Need to get sample sizes
 - d. Lead time is 6-10 weeks
 - e. Need to take inventory on current sizes of all jerseys
 - f. Dana to get registration numbers from last year to identify potential
 - g. We will be making a decision next month.
2. Ammonia condenser replacement
 - a. Communication to organization
 - b. Mid-August
 - c. Warren to build platform to attached to existing.
 - d. All ammonia piping and valves will be replaced
 - e. Adam Nisler will disconnect/reconnect electrical
 - f. Kenny Brown will take care of plumbing.
3. Fundraising
 - a. HU
 - i. \$75 donation or 4 work hours
 - ii. Approximately 20 volunteer slots at event
 - iii. \$40/\$70
 - b. Grants
 - i. Megan from figure skaters will get us an updated application for National Exchange.

New Business:

1. Thanksgiving weekend tournament
 - a. If there are enough non-board volunteers
2. WAHA meeting update
 - a. Annual meeting August 6-7
3. Referees
 - a. Jenny to send Cory the email to update for Nick to send to the high school players
4. Safe Sport – Board Members – need to get it
5. 2021-22 registration fees
 - a. Last year
 - i. Cross ice \$250
 - ii. Squirt \$300
 - iii. Pee wee \$400
 - iv. Bantam \$450
 - b. Likely will be \$100 increase (\$50 is building maintenance fee)
 - c. *Need to share costs of other associations and other sports and how you can pay for it with scrip

Committee Reports:

1. Registration – Dana – will open August 1
2. Equipment Manager –Jeremy – need smaller skates and new helmets, Mike will ask the city if he can sharpen skates occasionally throughout the summer,
3. Director of Hockey – Sean - absent
4. Concession Stand – Nate – absent, have to renew dairy and soda permit
5. Concession Stand Schedule – Tiffany – n/a
6. Rink Maintenance – Trek/Sean - none
7. Banners and in-ice advertising – Jenny - none
8. Scrip –Tiffany – will post reminder
9. Rink Manager and Zamboni Scheduler - Kurt - none
10. Recruitment/Youth Events - April Miles – figure skaters are in agreement to combine learn to skate
11. Tournaments – Chris – Lucas will find date options as looking at high school schedule
12. Hockey Unlimited – see above
13. Senior Class – no update
14. Ice Schedule – Lucas - none
15. Ref. Schedule – Cory – none

Open Discussion:

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

Next Board Meeting: Sunday, June 13, 2021 at 6:00pm at Waupun Community Center.

Motion was made by Tiffany to adjourn the meeting at 8:28m. It was seconded by Lucas. Motion carried.

Adjourn

Respectfully submitted,
Jenny Holz
Secretary, WHA