

WHA EXECUTIVE BOARD

October 13, 2021

MEETING MINUTES

Meeting was called to order at 6:39 p.m. by President, Mike Wagner.

Members present: Mike Wagner, Jenny Holz, Lucas Dawson, Nate Schears, Trek Hoinacki, April Miles, Tiffany Schultz, Chris Huebel, Dana Kibbel, Jeremy Hopp

Members Absent: Kurt Sauer, Tony Olson, Sean Fromolz

WFSC: Chris Bishop

MEETING MINUTES

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

TREASURER'S REPORT

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

FIGURE SKATERS

- Inquired if interested in collaborating for a fall yard clean up. – Yes, WHA will join them.
- Halloween
 - Halloween
 - April shared that National Exchange Bank is letting us set up in their parking lot for Trick or Treat on Main. After there will be a Halloween open skate 6:30-8pm. WHA has 4 parent volunteer spots, figure skaters welcome to join us. WFSC doing skate rental for open skate.
 - Inquired if interested in joining WFSC for Friday 10/29. Chris will check if it is open to the public or just members.
- My Property Shop is looking to sponsor an open skate and provide pizza or hot dogs to participants.
 - Tiffany contacted Kelly, Jodi was on vacation, Tiffany following up
- What all needs to be done for cleaning?
 - Bathrooms, locker rooms, garbages, sweep, vacuum upstairs

JACKS TEAM SPORTS

- Jerseys arrived, look good, run a bit big
- Jeremy has socks – each player new to the level gets a pair
- Proshop – sticks 10% off, everything else 5% off
- Grant dollars/items – items have been ordered, got 5 pairs of skates
- Byron doesn't have samples from vendors so trying to order from them could be an issue.

HIGH SCHOOL

Need to determine how skate sharpening is being handled

Old business:

1. Jersey update – see above
2. Registration
 - a. Need coaches USA Hockey numbers to get them on the roster
 - b. Need player birth certificates
 - c. Coaches need to be determined by October 31 so rosters can be submitted by Nov 15
 - i. Bantams – can put 4 coaches on roster, 5 are interested, Sean is working on it
 - ii. Squirts – need to determine A and B coaches

- iii. Mike to follow up
- 3. Fundraising
 - a. HU – approximately \$19,500 profit
 - b. Grants
 - i. National Exchanged received
 - ii. Grass Roots received
 - iii. Saputo has a grant available, Nate to send to Dana for cross ice family/employee of Saputo
 - c. Other
 - i. 50/50 and chuck a puck can be done at any high school game
 - ii. April and Bambi have determined youth activities and fundraisers at high school games
- 4. Referee Coordinator – Cory will continue on
- 5. Building Naming Rights – no one researched other area building naming rights including cost and length of term, keep on agenda

New Business:

- 1. Handbook updates – made edits in handbook, will be published
- 2. Tournament status update
 - a. Everything on WAHA website
 - b. Lucas will send out emails when he receives invites for others
- 3. Vacant Board positions (2)
 - a. One needs to be a lady in accordance with bylaws
 - b. It would be great to have someone who is experienced in taking meeting minutes and willing to take on the Secretary position next year.

Committee Reports:

- 1. Registration – Dana – see above
- 2. Equipment Manager –Jeremy
 - a. Jerseys are divided by team in the proshop. Managers can request a time Jeremy can meet them to get jerseys.
 - b. Need to create form to document deposit and jersey received.
- 3. Director of Hockey – Sean - absent
- 4. Concession Stand – Nate – getting it ready
- 5. Concession Stand Schedule – Tiffany
 - a. Send dates and times needed to Tiffany
- 6. Rink Maintenance – Trek/Sean –
 - a. Trek contacted Lloyd about Zamboni and was requested he contact him in 2 weeks
 - b. Mike working with Trek to get up to speed
- 7. Banners and in-ice advertising – Jenny – changes made to process in handbook
- 8. Scrip –Tiffany –
 - a. See changes in handbook
 - b. Tiffany will start to keep local gift cards on hand and will accept cash at the rink for them
- 9. Rink Manager and Zamboni Scheduler - Kurt - absent
- 10. Recruitment/Youth Events - April Miles
 - a. Trick or Treat on Main
 - b. Halloween event
- 11. Tournaments – Chris – see above
- 12. Hockey Unlimited – see profits above
- 13. Senior Class – Mike Frieze is coordinating
- 14. Ice Schedule – Lucas - none
- 15. Ref. Schedule - Cory

Open Discussion:

- 1. April - none

2. Chris - none
3. Dana - none
4. Jenny - none
5. Jeremy – are we having a Zamboni training? Prefer to train individually. Will send list of those interested to Mike to contact them.
6. Lucas - none
7. Kurt -absent
8. Mike - none
9. Nate - none
10. Sean - absent
11. Tiffany - none
12. Tony - absent
13. Trek – confirmed LTS equipment requirements

Next Board Meeting: Wednesday, November 10, 2021 at 6:30 at Waupun Community Center.

Motion was made by Lucas to adjourn the meeting at 9:09pm. It was seconded by Chris. Motion carried.

Adjourn

Respectfully submitted,
Jenny Holz
Secretary, WHA