

WHA Meeting Minutes

Date: Tuesday, August 12, 2025

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"/> Josh Dahl, League Director B	
	<input checked="" type="checkbox"/> Nate Albertson (Vice President)	<input checked="" type="checkbox"/> Chris Gromis, At Large Director A	
	<input checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input type="checkbox"/> Annette Schrock, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Kayla Bevan, Tori Simon, Casey Shuller, Lucas Deutsch, Karen Gromis, Molly Randall, Jason Lindner, Mason Lloyd
 Call to order 7:05 pm

AGENDA for AUGUST 2025. *Jeremy Johnson moved to approve the August 2025 Agenda, Seconded by Nate Shuller. Motion Carried.*

MEETING MINUTES for JULY 2025: *Nate Shuller moved to approve JULY meeting minutes, seconded by Josh Dahl. Motion Carried.*

1. TREASURER’S REPORT

- a. July Financial Review. *Motion made by Nate Shuller to approve the July 2025 financials, Seconded by Nate Albertson. Motion Carried.*

2. OLD BUSINESS

- a. City Meetings/Ice Time/Costs- Met With New city manager, Tom, Dusty and Mayor Holien. Schedule was given to them and \$108,000 total (\$9,000 per month) for ice time. No extra charges for tournaments. League games to be included in time. Will be able to do some cleaning for the rink to earn money back in financial credit. Possibly be able to get paid for concessions time as well to help cut down ice time costs.
- b. Golf Tournament recap- Had 45 teams play. Went well had fun. Just shy of \$30,000 profit. Auction items went over well. In future getting some people to help out with tournament. Will have a head go to person and divide out from there. (ie. Hole sponsor person, game person, day of coordinator, registration person, Auction items coordinator etc)
- c. Registration numbers- 93 registered so far. 5 scholarship applications. Need to have separate meeting with foundation to discuss how to proceed with scholarships and what help is needed with funding.

3. NEW BUSINESS

- a. Girls weekend and Senior weekend- both being hosted in Watertown. On girls weekend (Oct 17-19) will need volunteers to run DIBS position. Point of contact will be girls coaches. Will also have a **girls** THFF (October 18- 9:30 to 10:30) and will need volunteers for that. Senior weekend will be Nov 1-2
- b. Tournament Updates- Invite sent to 150 associations. No feedback at this time. Need to have a committee meeting set to discuss plan of action.
- c. Board Member Committee Oversight- Discuss to have each board member being over a committee. Will be something we look at. Need to get it in writing and structured and put in binders with job descriptions. Will work on how this will be structured.
- d. Volunteer Program- Varsity- Want Varsity players to obtain a certain number of volunteer hours. Has been informal in the past. Would like to formally have each Varsity, Bantam and U14 player volunteer approx 10- 20 hours per season per calendar year. If they do not comply will not be able to participate in practices or games until this criteria has been met. Have both a girl and boy volunteer of the year award.

Final decision 20 hours for JV/ Varsity. 10 hours for Bantam and GU14. Starting April 1st (after Season) to December 31st . Coaches discretion as to what will be counted towards team portion of volunteer hours. Coaches/team coordinators will keep track of hours. Mason will oversee completion of volunteering document and volunteer verification sheets. Will hand out at parent meeting. Golf tournament does count towards volunteer hours. *Motion made by Alison Matthews to implement the above volunteer program. Seconded by Josh Dahl. Motion carried.*

4. OFFICIAL COMMITTEES AND CHAIRS- reports if any information

Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff- Almost have all coaching staff cemented in place for all levels. Final list will be provided next month for approval.

DIBS/Volunteer Committee, Sabrina Welder, Chair

Registrar, Kay Hughes, Chair

5. GENERAL COMMITTEES

Marketing & Fundraising Committee, Molly Randall, Chair- Meeting set for 8/19/25 at rink. Keep cash raffle for this year. Need to figure out an electronic payment method ie Venmo.

Nominations Committee, Kristina Suttan, Chair

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

- New Families & Players Liaison, Travis Young

Equipment Committee, Lindsey Stricherz, Chair

IT Committee, Jeremy Johnson, Chair- Waiting on Shamrocks to get new equipment set up to learn what needs to be done on our end.

6. STAFF UPDATES

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis- Mites start September 13th. League starts in October. Need to set an All Association Meeting- tentative day first week in October. Karen will set day and notify. Need to set an Equipment turn in date- 8/28/2025.

7. **FACILITIES**- Custom Fab will be making lockers for coaches room. Would like to set up regular rink cleaning days.
8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, September 9, 7:00 PM, PLIA

Nate Shuller made motion to adjourn meeting. Seconded by Nate Albertson. Motion Carried

Meeting Adjourned: 8:59 PM