

WHA EXECUTIVE BOARD

September 9, 2020

MEETING MINUTES

Meeting was called to order at 6:33 p.m. by President, Brian Bradley.

Members present: Brian Bradley, Jenny Holz, April Miles, Sean Fromolz, Timmy Loomans, Jeremy Hopp, Nate Schears, Kevin Flegner, Chasity Beahm, Mike Wagner, Lucas Dawson, Dana Kibbel, Tiffany Zingsheim

Members Absent: Kurt Sauer, Brett Pribbenow

Business:

1. Review Co-op committee proposal and why we are here after our "no" vote
2. COVID 19 Hockey Game Plan
3. Hockey Unlimited Committee Recommendation (Should we stay the course with HU, change them to online auction, cancel)

1. Co-op Committee Proposal:

Bantam numbers:

Waupun: 7

Oshkosh: 9

Beaver Dam 6 (5 with Statz going to HS)

Total: 21

Bantam Stipulations:

1. Statz plays HS in BD, not Bantams
2. If WAHA enforces 20 man roster over a prospective 21 player co-op roster during COVID-19;
 - Beaver Dam agrees that 1 of their co-op player is cut and the decision is made by Beaver Dam Youth Hockey association.
 - Brett Grant has 1st dibs to coach, then Timmy Loomans, then Mike Beahm, then Jason Buchholz.

Peewee Numbers:

Waupun: 14

Beaver Dam: 7

Total: 21

Peewee Stipulations:

1. Form 2 peewee teams
2. Beaver Dam provides coaches for peewee B team
3. Peewee A coaches are: Doug Koerner, Sean Fromholz, Kevin Flegner
4. If there is (1) one peewee team, and WAHA enforces 20 man roster over a prospective 21 player co-op roster during COVID-19;
 - Beaver Dam agrees that 1 of their co-op player is cut and the decision is made by Beaver Dam Youth Hockey associates.

General Terms for Co-op:

1. Deadline for agreement of September 30, 2020
2. Games will be scheduled within 50 mile radius of Waupun – Waupun COVID 19 Policy
3. Beaver Dam agrees to pay for 1/3 of the referee fees for Waupun home games in the month of December 2020 and until the COVID situation allows for co-op home games to occur in Beaver Dam.

4. Jerseys will be co-op themed
5. No moving kids up to a co-op team
6. Practices to occur in Waupun for bantams all of this season.
8. Practices for peewees will be determined after the team or team(s) are determined. All peewee practices will occur in Waupun until Thanksgiving. During the first two weeks of November the practice logistics will be determined with everyone's best interest and safety in mind.
9. Waupun bantam parents are concerned with late practice times. We will work to accommodate this concern when scheduling.
10. Co-op liaison at peewee and bantam levels for each city. The liaisons will attend the parents meeting in Waupun – (typically occurs within first week of practice)

Motion was made by Chasity to vote on the Waupun/Beaver Dam Co-op. It was seconded by Timmy. Motion carried. Majority vote was to proceed with Waupun/Beaver Dam Co-op.

2. COVID – Hockey Game Plan – to include in COVID Plan for city and county approval

1. All hockey activity will be in-house until Thanksgiving Day.
2. Create our own 50 miles radius “bubble” from Thanksgiving to January 1, 2021. Start scheduling games as soon as possible. Note: Sun Prairie and Waunakee have reached out to us for game times as Dane county clubs can only skate in-house – no home games.
3. No games until after Thanksgiving Day.
4. What to do effective January 1 is determined by the board by Friday December 4th
5. Games will be scheduled as double headers and with all visiting teams coming from the same city each game day

3. Hockey Unlimited Committee Recommendation:

With the effort put on by the HU committee we would like to continue to go forward with the dinner. We are under the understanding that it would cost the association a lot of money to cancel at this point. We were told if there was a cancellation that it would have to have been done 120 days in advance. (Nate is confirming with the Rock as we have no contract). We are not opposed to do doing an alternative such as ticket sales or virtually or any other suggestions that the board may have, if it came down to it, but it would be upon the boards shoulders to handle any cancellation such as contacting the rock and reimbursement of the online ticket purchases. Our efforts to keep the rink up and running is our motivation to keep the dinner. We are unsure how the event would go doing things any other way and we would not want to put a damper on the Waupun hockey name.

Motion was made by Kevin to vote on HU to continue as planned. It was seconded by Lucas. Motion carried. Majority vote was to Not continue with HU as planned.

The Board is asking the HU committee to make a recommendation on how to proceed with the event.

Next Board Meeting: Wednesday, October 14 at 6:30 in Carnegie Room, Waupun Library.

Motion was made by Brian to adjourn the meeting at 8:26p.m. It was seconded by Nate. Motion carried.

Respectfully submitted,

Jenny Holz
Secretary, WHA