

WHA EXECUTIVE BOARD

June 10, 2020

MEETING MINUTES

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

Members present: Brian Bradley, Jenny Holz, Timmy Loomans, Dana Kibbel, Sean Fromolz, Nate Schears, Tiffany Zingsheim, April Miles, Brett Pribbenow, Lucas Dawson, Mike Wagner

Members absent: Jeremy Hopp, Kevin Flegner, Kurt Sauer, Chasity Beahm

MEETING MINUTES

A motion was made by Brian to approve the March meeting minutes. It was seconded by Nate. Motion carried.

TREASURER'S REPORT

A motion was made by Nate to approve the March, April and May treasurer reports. It was seconded by Brian. Motion carried.

Old business:

- Joint fundraiser update – craft fair – rescheduled for November 7 at high school. Let April know when a new flyer is needed.

These items will be carried to next meeting/meet in person.

- National Exchange Bank Foundation - Megan
- Public Skate Yearly Pass
- Skate Sharpening Yearly Pass
- Asset list for commercial property insurance policy quote

New Business:

- Zamoboni tires
 - Believed they are six years old. A possible solution is to stud them. Brett spoke with R&R last year and got a name of a company we can get studs from. Sean can change them out. Cost savings on purchasing studs may not be worth it, will check but is only saving about \$200. Will get prices on tires.
- Board Member positions:
 - President – Sean Fromolz nominated. Sean declined. Brian nominated and accepted.
 - VP – Mike Wagner nominated and accepted.
 - Tournament Director – Chasity Beahm nominated. Brian will confirm Chasity accepts nomination.
 - Hockey Director – Sean Fromolz nominated and accepted.
 - Rink Manager Scheduler – Kurt nominated. Brian will confirm Kurt accepts nomination.
 - Concession Scheduling – Tiffany Zingsheim nominated and accepted.
 - Ice Scheduler - Lucas Dawson nominated and accepted.
 - Treasurer – April nominated. April declined. Nate nominated and accepted. Nate will handle concession cash. Brian will pay bills.
 - Registration – Dana nominated and accepted.
 - SCRIP - April was nominated and accepted.
 - Banners – Timmy was nominated and declined. Brian was nominated and accepted.

- Ref. Scheduler – Brian to follow up with Cory Buchholz.

Open Discussion and Committee Reports:

- Registration-Sara/Dana
 - Yard signs – April to reach out to Dawn at the Warrior Innovation Center for prices
- Equipment Manager-Jeremy
- Director of Hockey- Sean
 - Sean to reach out to Amy Brolsma for power skating at the beginning of the season
- Concession Stand- Nate
- Concession Stand Schedule- Tiffany
- Rink Maintenance- Kevin
- Banners and in-ice advertising-Brian
- Scrip-Jenny N.
- Rink Manager and Zamboni Scheduler- Kurt
- Recruitment/Youth Events-April Miles
- Tournaments- Chasity
 - Brian to discuss options for dates to bring to July meeting
- Hockey Unlimited (October 18)-Andrea
 - Difficult to ask small businesses for donations who have been so negatively impacted by COVID.
 - Nate to find open dates at The Rock.
 - Consider requesting association members to donate gift cards rather than solicitation hours.
- Senior Class (March 13-15)-Brett
- Calendar Communication-Jen
- Ice and Ref Schedule-Corey
- Figure Skaters
- Brett – need to order a barrel of oil, Bassett lined up to do oil change.
- Timmy – Bantams – potentially 7 players. Need to learn if high school will be having a JV team. Brian to reach out to Beaver Dam President and Registrar on thoughts and seek estimates for numbers.

Next Board Meeting: Wednesday July 15 at 6:30 in Carnegie Room

Motion was made by Brian to adjourn the meeting at 7:46p.m. It was seconded by Sean. Motion carried.

Respectfully submitted,
Jenny Holz
Secretary, WHA