

## **WHA EXECUTIVE BOARD**

**July 15, 2020**

### **MEETING MINUTES**

Meeting was called to order at 6:34 p.m. by President, Brian Bradley.

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

Members Absent: Brett Pribbenow, Kurt Sauer, Sean Fromolz

Guest/WFSC: Kevin Smith

### **MEETING MINUTES**

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

### **TREASURER'S REPORT**

A motion was made by Timmy to approve the June treasurer report. It was seconded by Kevin. Motion carried.

### **Old business:**

- Joint fundraiser update – craft fair – rescheduled for November 7 at high school. We will be charged \$140 for facility rental. We need to cover the main basketball court. Timmy can get cardboard/paper to cover the floor. We can get in the gym on Friday, November 6.
- National Exchange Bank Foundation – need to meet in person with Megan to solidify
- Public Skate Yearly Pass – table until next meeting
- Skate Sharpening Yearly Pass – table until next meeting
- Asset list for commercial property insurance policy quote – table until we can get in the rink
- Zamboni tires – Jenny to get price

### **New Business:**

- Waupun/BD Co-op
  - BD willing to co-op at Bantam level, but concerned about PeeWee level so would like to co-op at both levels.
  - We will possibly have 8 (7 + goalie) Bantams.
  - Waupun PeeWees will likely have 15. Doing a co-op with Beaver Dam may produce two teams.
  - Brian will email Bantam and PeeWee families asking if they plan to play.
  - Kevin, Timmy, Sean and Mike Wagner will assist with communication with Beaver Dam.
- Youth Development Plan to start season – Sean absent so will table to next meeting.
- Sports Engine – Steve Schouten will train Brian and Dana on how to set up for UH registration.
- COVID preparation – review baseball's/softball's plan with the city to begin prep, as well as the waiver

### **Open Discussion and Committee Reports:**

- Registration-Sarah/Dana – Plan to open registration August 1. Kevin will send Sarah/Dana the pizza credits to enter in Sports Engine. Brian will send banner information to Sarah/Dana.

- Yard signs – April received quotes, will follow up with dates
- Equipment Manager-Jeremy – Those who have equipment will keep it until the season begins.
- Director of Hockey- Sean - absent
- Concession Stand- Nate
  - Will be taking Serve Safe course soon.
- Concession Stand Schedule- Tiffany - none
- Rink Maintenance- Kevin - none
- Banners and in-ice advertising-Brian
  - April has been asked about in-ice advertising, cost is \$1,200 and they provide stencil
- Scrip - Tiffany
  - Nate found locking cubbies to use for drop off of scrip, but it is \$468. Tiffany's schedule is rather flexible so getting cards to people shouldn't be a problem.
- Rink Manager and Zamboni Scheduler- Kurt
- Recruitment/Youth Events-April Miles
  - Try Hockey for Free – November 7, 2020 and February 20, 2021
  - Girls Weekend date not yet released
  - Learn to Skate
    - Need to have coaches, someone responsible for program
    - Need to confirm with WFSC that it will be held Wednesdays and Saturdays
- Tournaments- Chasity
  - Bantam – February 26 – 28, 2021
  - PeeWee A – January 30 & 31, 2021
  - Squirt –January 8-10, 2021 (A&B) (also hosting Squirt C state tournament)
- Hockey Unlimited (October 16)-Andrea, cost will be \$40 per person or \$70 per couple, will receive discount when register; need someone for check in and same two people to collect money (Brian, Nate), would like one table to buy tickets; can HU committee get last year's registration list to send email?; Need to know who should receive a paper invite; Committee is looking for feedback on the baskets/gift cards and what to do
- Senior Class (March 13-15) - Brett - absent
- Calendar Communication - Jen - none
- Ice and Ref Schedule - Cory
- Figure Skaters - none

Next Board Meeting: Wednesday, August 12 at 6:30 in Carnegie Room.

Motion was made by Brian to adjourn the meeting at 7:59p.m. It was seconded by Mike. Motion carried.

Respectfully submitted,  
 Jenny Holz  
 Secretary, WHA