

WHA Board Meeting Minutes March 13th, 2018 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, S. Sheehan, J. Lloyd, T. Holien, K. Evans, J. Wirkus, J. Espland, D. Woertink, M. Anderson and A. Redlin.

GUESTS PRESENT: S. Kahnke, T. Young, L. Deutsch and L. Fox

E. Skott called the meeting to order at 7:50 pm. Agenda was approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - A. Redlin motioned to approve the February meeting minutes; M. Anderson 2nd the motion; all in favor.
- Treasurer: T. Holien
 - S. Sheehan motioned to approve the financials; K. Evans 2nd the motion; all in favor.
 - Has a preliminary budget started for next season. Please look over and offer her any suggestions.
 - Will get together with M. Anderson and decide where to best put some of the money we have in our checking account and get back to the board.
- Past President: S. Sheehan
 - Will be looking into getting the new pegs for our nets before next season.
- Vice President: J. Lloyd
 - Finishing up with the coaches one on one interviews and will talk to all of them about their plans for next season.
 - We need to hire coaches earlier next season.
 - Presented the board with a new position for a Hockey Program Director (still working on the proper name). He will get everyone his thoughts. Please get back to him within the next few weeks with your ideas. This will be a paid position so need to be sure it gets into the budget.
 - The coaching committee had a meeting last night with some of the girls' parents and players to hear their concerns.
- SDAHA Update: J. Wirkus/E. Skott
 - Spring Board meeting will be in April. Anything we would like on the agenda needs to be in by 3/25. When the agenda and proposals are ready, Eric or Jenni will share that with the board and we will go over them at our April meeting.
- Registrar/Webmaster: L. Fox

OLD BUSINESS:

- Dibs is done for the season. L. Fox is working on figuring out who owes points money. She will keep K. Evans and T. Holien in the loop. M. Anderson will be taking this over next year and working with L. Fox on any changes.
- D. Woertink brought a few options on how to proceed with concussion information from Big Stone Therapies. We would like to choose a smaller package with baseline testing and a coach training session. She will bring a new dollar amount to the next meeting for WHA to approve.
- Nothing new on the new rink update.

- K. Evans motioned to purchase a \$50 Gift card to Dakota Butcher for S. Arbogast for doing the outside sign for WHA all season. J. Wirkus 2nd the motion; all in favor. The other city workers will be given a WHA engraved mug (J. Wirkus will take care of this). T. Holien will get the gift card and A. Redlin will get it to Steve.
- Mitchell has requested information from us about salary for coaches and a few coaching polices. This will be shared with them and in return they will share the results of the survey.
- Let's remember to have coach's make the kids walk around the rink after EVERY practice and pick up practice pucks.

NEW BUSINESS:

- Much discussion was had about all of the parent/spectator issues we had all year. Going forward our Zero Tolerance policy must be enforced. Parents will HAVE to be given clearly stated expectations and consequences at the beginning of every season. This will be on the agenda in the next few months on how best to facilitate.
- M. Anderson motioned that WHA send █████ a certified letter stating that he will not be allowed in the WHA rink for a period of one year starting the date the letter is sent due to his repeated inappropriate behavior throughout this season. We will also request from SDAHA that █████ not be allowed in any SDAHA rink for this period. His family will be exempt from having to earn DIBS points for this one-year period. J. Wirkus 2nd the motion. Discussion was had. The motion passed with 6 votes in favor and 3 against. J. Lloyd will contact WHA attorney Vince Foley.
- WHA night at the Blizzard and the Stampede games are coming up. K. Evans will send an email to the entire association with the information. J. Wirkus, M. Anderson and T. Holien will carry out the details.
- L. Deutsch presented the board with goalie statistics from the last few years. He would like to see WHA focus on goalie development. M. Anderson and L. Deutsch will do some looking for camps and/or clinics and get in touch with the board on how to go forward.
- D. Woertink will work on an incident reporting system for future parent/spectator issues so there is proper documentation kept and how best to do this.
- Currently in conversation with the city on getting the ice put in sooner. A few members of the WHA board will be meeting with a Park & Rec committee to see how to make this happen.

DIVISION REPORTS:

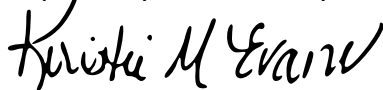
- Initiation Hockey/In-House/Wee Wobblers: P. Sullivan
 - Coaches wrap meeting went well. Lots of great ideas on how to keep improving the program.
- Mites: P. Sullivan
- Squirts: A. Redlin
 - Mite and Squirt end of the year party at the rink went well.
 - Equipment is all checked in and will need to be counted before next season in case anything new needs to be ordered.
- Pee Wees: M. Anderson – nothing new
- Bantams: D. Woertink
 - Adam Sullivan is interested in continuing dry land training in the fall.

- Girls U14/Varsity: J. Espland
 - U14 Girls won the state tournament. Would like to see a traveling trophy made for this league level if it continues next year
 - Girls JV state tournament that WHA hosted went well. Everyone was happy.
- Boys JV/Varsity: J. Wirkus
 - 4 on 4 has started for the next 2 weeks then WHA will be done with ice.
 - End of year banquet is set for 3/29 at the Goss.

NEXT MEETING DATE: April 10th, 2018 at 7:00 pm at the Fieldhouse

S. Sheehan motioned to adjourn the meeting at 10:45 pm. A. Redlin 2nd the motion; all in favor. Meeting adjourned.

Respectfully submitted by:



Kristie Evans

WHA – Secretary

IMPORTANT DATES:



WHA Mission Statement

To provide for growth of Watertown Hockey Association players.

We do this by emphasis placed on sportsmanship, teamwork, respect for the individual, integrity and love of the game.