

WHA Board Meeting Minutes

Dec 12th, 2017 P&R Fieldhouse

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

GUESTS PRESENT: L. Deutsch, L. Fox, C. Kunkel, D. Kunkel and C. Ortmeier

E. Skott called the meeting to order at 7:00 pm. Agenda was approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - T. Holien motioned to approve the November meeting minutes; J. Lloyd 2nd the motion; all in favor.
- Treasurer: T. Holien
 - K. Evans motioned to approve the financials; M. Anderson 2nd the motion; all in favor.
 - Jenni will get with Tonya to help out with the dasher board bills.
 - Need to check to make sure that all of money of has been collected for the commitment from the 3 sponsors of the purple jerseys.
- Past President: S. Sheehan
 - The people that sharpen skates need to watch some videos before they can use the new sharpener.
 - Need to express concern to state President that the Okoboji locker rooms were way to cold for the players.
- Vice President: J. Lloyd
 - Be sure to add Matt Kemnitz (goalie coach) to all league level rosters.
 - Dealing with parent/coach/kid issues as they arise.
 - First aid kits are filled
 - Coaching committee will be checking in with all coaches before the next board meeting.
- SDAHA Update: J. Wirkus/E. Skott
 - Just a reminder that coaches need to fill out and make sure any game misconduct or match penalty information on our players gets reported to the Jenni Wirkus IMMEDIATELY. This is our responsibility to make sure proper procedures are followed.
 - SDAHA is requesting that every association take a look at the discipline process. They are encouraging at least one member of the committee is a non-board member. Steve and Jim will ask Rob Peterson and Charlie Hendrickson to help out with this.
- Registrar/Webmaster: L. Fox
 - Just a reminder to the directors that Squirts and above get a patch for their first hat trick, playmaker or shut out of the season. This applies to LEAUGE games only for pee wees and above. Let Jenni Wirkus know when this happens and she will take care of the paperwork as she gets all of the score sheets.
- Cris Ortmeier gave an update on the concessions. Things are going well. She will be bringing back walking tacos. The Freezer upstairs got unplugged so we lost some inventory. A lock box should be put over that outlet so it doesn't happen again. She asked that the directors please make sure the workers are making popcorn EVERY time. She also suggested that a Move In/Out fee be charged next year to the Figure Skating Club as it is a lot of work to move inventory.

OLD BUSINESS:

- City has bought some replacement mats for the benches. Jenni will check to see where they are at with fixing the side doors and the light fixture.
- We will be using the new nets this weekend. J. Lloyd motioned to have them embroidered with the Laker logo. S. Sheehan 2nd the motion. All in favor. M. Anderson will ask Markos from Technicolor if they are interested in assisting with the cost of this.
- Skate Sharpener room/locker room is a work in progress. S. Sheehan motioned to pay \$600 to Pivotal Health systems for 3 Laker wrapped lockers for this room (lockers are free, just have to pay for the wrap). K. Evans 2nd the motion. All in favor.
- Coaches have been better about putting equipment away.
- Scott Bohls needs to be contacted to be sure he would like to continue to the Safe Sport Rep.
- Season Pass procedure should be redone before next season. Consider numbering them.
- We need a list of those that have been given LIFETIME passes and have that posted in the admissions room.
- Steve Arbogast will update the outside sign every Tuesday. Amber/Kristie will keep him informed.
- Be sure the concussion tests have been done on those that need it. Anyone who is 14 can have the test. Contact Michelle Leitheiser at the high school. They do the baseline testing for us. T. Holien will have a conversation with Trisha Rieffenberger regarding concussions and report back to us.
- J. Lloyd will let the coaches know of the locker room schedule for the last session of practice times: 4-5:15 JV/Varsity, 5:30-6:20 Mites Room 1, 6:20-7:10 Squirts Room 3, 7:25-8:15 Pee Wees Room 1, 8:15-9:05 Bantams Room 3, 9:20-10:15 Girls

NEW BUSINESS:

- J. Wirkus motioned to purchase equipment for Dr. Nick from Health Source to leave at the rink. J. Lloyd 2nd the motion. All in favor.
- The coach and/or director will make the decision on cancelling practice at each level. Please let Jenni know immediately if practice is cancelled. She has to inform the city.
- E. Skott will help us print a poster for the Omaha banner to hang before the girls JV State.
- How to properly fill out a score sheet was sent from the State – directors be sure these are being filled out. Directions will be forwarded to everyone.
- K. Evans will send out another reminder that there is NO PARKING ON THE GRASS.

DIVISION REPORTS:

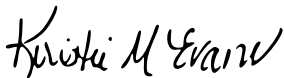
- Initiation Hockey/In-House/Wee Wobblers: T. Thompson
- Mites: T. Aas
 - 27 mites have registered. Pictures are done. Jamborees are set. Will send that info to J. Wirkus.
- Squirts: A. Redlin
 - 32 players – will have 3 teams. Season is set.

- Pee Wees: M. Anderson
 - Confirmed that all parent coaches are not being paid and will earn all points for coaching.
- Bantams: D. Woertink – nothing new
- Girls U14/Varsity: J. Espland
 - Senior night is Dec 31
 - Parent night is Jan 13
 - Has a new player interested. She must practice 10 days before she can play and we have until 12/31 to roster her.
- Boys JV/Varsity: J. Wirkus
 - NDSU will be playing SDSU in Watertown on Jan 12th at 8 pm and Jan 13th at 2 pm. K. Evans will make a sign and get it on the website and email everyone.
 - Boys and girls alumni games have been moved to 12/23.
 - Working on getting the radio to live broadcast the Varsity games.

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

S. Sheehan motioned to adjourn the meeting at 9:20 pm. K. Evans 2nd the motion; all in favor. Meeting adjourned.

Respectfully submitted by:



Kristie Evans
WHA – Secretary

IMPORTANT DATES:

- February 23rd-25th – WHA hosting Girls JV Tournament



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.