

WHA EXECUTIVE BOARD

August 12, 2020

MEETING MINUTES

Meeting was called to order at 6:38 p.m. by President, Brian Bradley.

Members present: Brian Bradley, Jenny Holz, April Miles, Sean Fromolz, Kevin Flegner, Timmy Loomans, Mike Wagner, Dana Kibbel, Lucas Dawson, Brett Pribbenow

Members Absent: Kurt Sauer, Chasity Beahm, Jeremy Hopp Tiffany Zingsheim, Nate Schears

MEETING MINUTES

A motion was made by Sean to approve the July meeting minutes. It was seconded by Lucas. Motion carried.

TREASURER'S REPORT

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

Old business: On hold until next meeting

- Joint fundraiser update – craft fair November 7 at HS
- National Exchange Bank Foundation - Megan
- Public Skate Yearly Pass
- Skate Sharpening Yearly Pass
- Asset list for commercial property insurance policy quote
- Zomboni tires – Homan quote?

New Business:

- COVID Plan
 - Four city alliance option
 - Approached by Ryan Blick, FDL, Sheboygan and Oshkosh
 - Keep everything in-house until Thanksgiving
 - After Thanksgiving start to travel, but only to FDL, Sheboygan and Oshkosh
 - January 1 – re-evaluate
 - Estimated to lose 15% of kids due to illness, fear, etc.
 - Could split into smaller teams of 7-8, possibly no face offs
 - Meeting 8/18 at 7pm via Zoom, all Board Members welcome to attend
 - A motion was made by Brian to vote on participate in this four city alliance. Yea – 10; Nay – 0
 - Sean will represent WHA with the alliance going forward.
 - Plan for city (rink operations)
 - Reviewed draft plan as a Board, made edits
 - BD in-house option
 - Chris Westfall contacted Brian regarding an in-house option/bubble w/ Beaver Dam.
- Dicky Award – Nominees: Mauerer family, Randy Landaall, Bret Grant, Lloyd Dykstra, Jamie Beek
 - Jenny to send out voting options
- Learn to Skate coaches – April to reach out to identified parents.
- Waupun/BD co-op update
 - Chris Westfall spoke with Brian 8/12. Brian shared that we have enough for a team and aren't interested in a co-op, but if they have further needs or questions to contact him.

- Co-op Committee met with Beaver Dam. Meeting went well.
- We predicted 8 (7+ goalie) Bantams, since then Oshkosh released entire Bantam team (8) since they didn't have enough players. We have 6 Oshkosh kids registered in Waupun.
- Co-op committee met Monday, 8/10. We don't need to co-op for Bantams due to the Oshkosh players registering, for PeeWees it is recommended not co-op.
- Youth Development Plan to start season
- Registration update

Open Discussion and Committee Reports:

- Registration-Sarah/Dana – 18 kids total so far
- Equipment Manager-Jeremy – absent
- Director of Hockey- Sean – see above for 4 city alliance
- Concession Stand- Nate - absent
- Concession Stand Schedule- Tiffany - absent
- Rink Maintenance- Kevin - none
- Banners and in-ice advertising-Brian - none
- Scrip – Tiffany - absent
- Rink Manager and Zamboni Scheduler- Kurt - absent
- Recruitment/Youth Events-April Miles - none
- 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)- April - none
- Senior Class (March 12-14) - Brett - none
- Calendar Communication - Jen - none
- Ice and Ref Schedule – Cory – n/a
- Figure Skaters - absent

Next Board Meeting: Wednesday, September 9 at 6:30 at Community Center.

Motion was made by Brett to adjourn the meeting at 8:25p.m. It was seconded by Mike. Motion carried.

Respectfully submitted,

Jenny Holz
Secretary, WHA