

WHA EXECUTIVE BOARD

June 6, 2018

MEETING MINUTES

Meeting was called to order at 6:32 p.m. by President, Brett Pribbenow.

Members present: Brett Pribbenow, Kurt Sauer, Steve Schouten, Sean Fromolz, Tiffany Zingsheim, Mike Bianco, Brian Bradley, Timmy Loomans, Warren Baley, Kevin Flegner, Jenny Holz, Jeremy Hopp,

Member absent: Erick Gerritson and Chasity Beahm,

MEETING MINUTES

A motion was made by Warren to approve the April meeting minutes. It was seconded by Kurt. Motion carried.

TREASURER'S REPORT

A motion was made by Warren to approve April and May treasurer report. It was seconded by Kurt. Motion carried.

Jerky sales were donated in the amount of over \$500.

FIGURE SKATERS

Chris Bishop now President of WFSC. Heidi Potratz, Vice President

Ice show date proposed is Palm Sunday. Brett encouraged them to look at the date since this year the ice went mostly unused for almost a month and cost \$100 per day.

WFS inquired about SafeSport and what WHA does, indicated coaches, board members.

They inquired if they will get to use the ice if it goes in early. WHA affirmed.

WFSC competition, recommended to do November 18 (opening day of Deer Hunting.)

COMMITTEE REPORTS

1. Registration – Steve Schouten, Sara Hartgerink – 151 league not going to happen, Steve refunding money.
2. Coaches/ACE Coordinator – Jason Buchholz - none
3. Concessions – Missy Pribbenow - none
4. Concession Scheduling - Tiffany Zingsheim - none
5. Rink Maintenance - Kevin Flegner, Sean Fromolz; Can't hang both nets.
6. Banner Sales/In Ice Advertising – Brian Bradley - none
7. Scrip - Jenny Nisler
8. Equipment – Jeremy - per Jeff Daane we need all portable storage. We need to review the construction plans and see if we can keep a room for storage.
9. Zamboni/Rink Manager Scheduler – Kurt Sauer - none
10. Youth Events - Jenny Bianco - none. We need someone who can take over Try Hockey for Free.
11. Ref Schedule - Need to identify someone, Erick will assist
12. Ice Scheduler – Brett
13. Calendar Communications - Jenny Holz - none
14. Tournaments - Chasity Beahm
 - Cross Ice Jamboree – December 8
 - Squirt – January 25 – 27, 2019

- Pee Wee – January 11 – 13, 2019
 - Bantam – February 15 – 17, 2019?
15. Hockey Unlimited-Mike Bianco. Friday, October 5. Ticket prices \$35, 2 for \$60, 3-4 plate options, bar open at 5, meal at 6, auction to follow. One free ticket per family. In lieu of free ticket for donations thinking of banner options. Looking for ways to RSVP online, will need to pick plate option. Looking to extend invite to Juniors team and families.
 16. Senior Class Tournament -
 17. Locker Room Addition – Steve – still working on fundraising, need engineer plans to submit to the city.

OLD BUSINESS

1. Zamboni door - Waiting on garage door opener, they received the wrong one.
2. Sound System – fixed. \$1,540, went bigger on the amp. Mic in the office doesn't work.
3. Charter – Mike Bianco to work on internet service.
4. Scoreboard buzzer – Mike Batzler to look at.
5. Birthday Parties pricing, packages - tabled

NEW BUSINESS

1. Ref scheduler – Need someone. Erik will help. We need refs also. Check out online class and class in FDL October 6. WHA pays \$25, \$35; Need to verify the minimum age allowed.
2. Prices for 2018-19 –
Current
Learn to Skate - Free
Cross Ice - \$200
Squirt - \$350
Pee Wee - \$375
Bantam - \$400
New Jerseys - reversible or regular? Consider parents purchasing. Timmy to talk to Sully's; Chasity to talk to Matt Carey.
3. Grass Roots Application – Jenny H to complete
4. Try Hockey for Free – Nov 10, 2018 and February 23, 2019 – Need to find someone to take THFF on
5. Work Hours Book – Sean Fromolz
6. Bingo fundraiser – Brett to ask Lynette about raffle/gambling license. Possibly opening day of hockey. Think about when would be a good time and how? Tiffany to check on Wesley Center.
7. Need new board member - Jennifer Zickert stepped down.

OPEN DISCUSSION

1. Kurt- none
2. Warren - none
3. Timmy - bottle-filler
4. Sean - none
5. WFSC- none
6. Kevin - none
7. Brian – none
8. Jeremy – none, may be interested in Ref scheduler
9. Steve – none
10. Tiffany – none
11. Jenny – none
12. Mike – none
13. Chasity – Inmates cleaning, didn't do a good job this year. Brett to talk to their supervisor.

14. Brett -

15. Erick-absent

Motion was made by Brett to adjourn the meeting at 8:094p.m. Seconded by Warren. Motion carried.

Next meeting is set for July 11 @ 6:30 at the library.

Respectfully submitted,

Jenny Holz

Secretary, WHA