

# WHA Board Meeting Minutes

July 10<sup>th</sup>, 2018 P&R Fieldhouse

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

**GUESTS PRESENT:** D. Meyer, J. McBride, L. Deutsch and L. Fox

E. Skott called the meeting to order at 8:00 pm. Agenda was approved.

## **REPORTS (Association Wide Information):**

- E. Skott appointed Molly Randall as the Mite Director for the 2018-19 season, as P. Sullivan stepped down and will be the Introductory Hockey Coordinator.
- Secretary: K. Evans
  - A. Redlin motioned to approve the June minutes; J. Sheehan 2<sup>nd</sup> the motion; all in favor.
- Treasurer: T. Holien
  - K. Evans motioned to approve the June financials; J. Wirkus 2<sup>nd</sup> the motion; all in favor.
- Past President: S. Sheehan
  - WHA will be doing the advertising swap with the Arrow Booster club again in their respective programs.
- Vice President: J. Lloyd (see new business)
- President: E. Skott
- SDAHA Update: J. Wirkus/E. Skott
  - Fall meeting is 9/15 in Rapid City
  - A. Sullivan will be the WHA representative on the state Squirt committee
  - S. Riddle will be the WHA representative on the state community boundaries committee
- Registrar/Webmaster: L. Fox
  - Registration will be live by the end of July/beginning of August. It will be much like last year with updated dates.
  - Our goal is to field 3 levels of girls teams. At this time, players will register for their age group and we will go from there. If we do field a U14 team, we will need to add a director, dedicated coach and ice time.

## **OLD BUSINESS:**

- SDAHA has approved █████ appeal for lack of following our own by-laws and USA Hockey by-law 10. WHA will proceed by following the USA Hockey by-law 10. More details next month.
- Proactive Coaching date has been set for 11/3 and will be sponsored by Crestone Builders. E. Skott and J. Wirkus will be reaching out to other groups to see if they would like to attend. We are still waiting to hear back from the school for a spot in the DD Miller.
- Hockey Development Camp at our arena for WHA players will be 10/26-10/28.
- WHA received a \$2,000 mini grant to go towards purchasing new figure skates. We also received a \$9,000 grant for the season to provide scholarships, goalie training/gear and operating costs. J. Wirkus will send them a thank you.
- J. Wirkus motioned to purchase 60 pairs of figure skates for the Skate Rental room (\$2,000 from the United Way and \$3,000 that was approved last year and did not get purchased) along with some small costs to reconfigure the rental room. Cost should not exceed \$5,200. S. Sheehan 2<sup>nd</sup> the motion; discussion; all approved. J. Wirkus will work with T. Holien to get them purchased.

- 4-Wheeler fundraiser is going well. Reminder - drawing will be held live on the radio on August 31<sup>st</sup>.
- The policy and procedure manual committee will have a draft by the August meeting.
- There was an error with the race tracks cut of the 50/50 raffle from last season. A check will be cut and hand delivered.
- Executive Board will be moving forward in the next month with the Executive Director position and hope to have it filled by September.
- The golf tournament preparations are in full swing. At this point, we have half of the tournament full and are expecting it to be full by tournament time.
- The goalie training has been going well. WHA will continue to support our goalies with a goal in the future to assist all hockey players through our new Chief of Hockey operations position.

#### **NEW BUSINESS:**

- E. Skott, President of WHA has appointed the following positions for the 18-19 season:
  - Introductory Hockey Coordinator – Paige Sullivan
  - Facility Marketing Coordinator – Jeremy McBride
  - Risk Manager – Darcy Woertink
  - DIBS Coordinator – Missi Anderson
  - Concessions Managers – Jason & Kristi Butler
  - Registrar/Webmaster – Lori Fox
  - Note – there is no Champions of Youth/Girls Hockey this year, as WHA is going to challenge all members to be Champions of HOCKEY by recruiting.
- The city is, at this point, still moving forward with the new rink in the 2019 budget.
- L. Deutsch, head varsity coach, has officially resigned from his position to spend more time with his family. He asked that this be kept quiet until after he speaks to the team tomorrow. Thursday WHA will begin a search for a new Varsity coach.
- J. Lloyd motioned to offer the Chief of Hockey operations position to L. Deutsch at \$6,000 a year/\$500 a month. J. Wirkus 2<sup>nd</sup> the motion. Discussion. This position will report directly to the Vice President and the coaching committee. Yes votes: 8 No votes: 1. Motion passes.

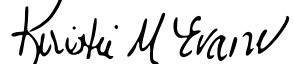
#### **DIVISION/COORDINATOR REPORTS:**

- Introductory Hockey: P. Sullivan
- Mites: M. Randall
- Squirts: A. Redlin
- Pee Wees: S. Kahnke
- Bantams: J. Wirkus
- Girls U14/Varsity: J. Espland - just note that girls jerseys will more than likely need replacing at the end of this season.
- Boys JV/Varsity: J. Sheehan - working on details for the Dog fundraiser on 8/11 & 8/12

J. Sheehan motioned to adjourn the meeting at 9:35 pm. J. Lloyd 2<sup>nd</sup> the motion; all in favor. Meeting adjourned.

**Next meeting will be August 14<sup>th</sup>, 2018 at 7:30 pm.**

Respectfully submitted by:



Kristie Evans

WHA – Secretary

**IMPORTANT DATES:**

**July 28<sup>th</sup> – Laker Golf Tournament**

**August 14<sup>th</sup> – Registration Night 6:30 – 7:30**

**August 31<sup>st</sup> – 4-Wheeler Drawing**

**October 26-28 – WHA player development weekend**

**November 3<sup>rd</sup> – Proactive Coaching**

**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.*

