

# WHA Board Meeting Minutes

June 12<sup>th</sup>, 2018 P&R Fieldhouse

**BOARD MEMBERS PRESENT:** E. Skott, S. Sheehan, J. Lloyd, T. Holien, K. Evans, J. Sheehan, J. Wirkus, S. Kahnke, A. Redlin and P. Sullivan.

**GUESTS PRESENT:** L. Deutsch and L. Fox

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

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

- Secretary: K. Evans
  - A. Redlin motioned to approve the May minutes; J. Lloyd 2<sup>nd</sup> the motion; all in favor.
- Treasurer: T. Holien
  - Accountant is helping clean up some financials; will have reports for the next meeting.
- Past President: S. Sheehan
- Vice President: J. Lloyd
  - Our chief of hockey operations position closes this week.
- President: E. Skott
- SDAHA Update: J. Wirkus/E. Skott
  - State will be requesting a member from each association to form a committee to figure out the community boundary issues and a committee for how to best proceed with the squirt level.
- Registrar/Webmaster: L. Fox
  - Needs to have the registration costs for the next meeting as this will go live the end of July.
  - Background checks are available through the SDAHA website. Feel free to start that process. All board members will need to do this along with a USA hockey number and Safe Sport.

## **OLD BUSINESS:**

- [REDACTED] has appealed our decision to SDAHA. We have sent in our information. They will be having a conference call in the next week or so to determine what will happen next.
- WHA will be bringing Proactive Coaching to our players, coaches and parents. The kids and coaches will be attending a 3-hour session with a 1-hour mandatory session for parents following. Once the date has been set, we will pass along a "save the date" to our members.
- We are waiting to hear back from the United Way. J. Wirkus inquired about the \$3,000 that was supposed to be spent last year on figure skates. Would like to know if this is still available in case we do get the mini-grant.
- Lucas & Jenni met with most of the league level goalie parents a few weeks ago to explain to them the new incentives we are offering for our goalies. The meeting was well received and training sessions have been booked. The paperwork for reimbursement was given to T. Holien.
- We did receive the \$1,000 Optimist Grant to purchase youth sticks for the new Initiation Hockey players to keep.
- J. Wirkus motioned to spend up to \$400 on 2 tablets, a square card reader and Point of Sale software to run our concession stand and keep track of inventory. S. Sheehan 2<sup>nd</sup> the motion; all approved. T. Holien will get the required stuff purchased.

## NEW BUSINESS:

- Appointing of 18/19 Coordinator Positions will be moved to the July agenda.
- Registration date will be 8/14 from 6:30 – 7:30 for necessary paperwork that cannot be done online. The regular monthly board meeting will follow.
- J. Wirkus and L. Deutsch presented a fundraiser idea that will start next week and run through August. There will be a 4-wheeler as a prize. Tickets will be \$20 with a maximum of selling 750. WHA players will not be required to sell these tickets, but if they sell 5, they will be able to participate in upcoming pre-season development without further payment. More details will follow in the next few days and information will be sent to our members.

## DIVISION REPORTS:

- Initiation Hockey/In-House/Wee Wobblers
  - Wee Wobblers will be moved to the first session in October. Details will be ironed out in time to get this information in the Park & Rec book.
- Mites: P. Sullivan
- Squirts: A. Redlin
  - The plan for Squirt registration was discussed. Just need to make sure through explanations of how things are going to work is sent to parents.
- Pee Wees: S. Kahnke
  - Tournaments were discussed. Current board members will help inform Sheri of this process.
- Bantams: J. Wirkus
  - A preseason Bantam jamboree will be held again in Watertown and looking into a tournament to go to.
- Girls U14/Varsity: J. Espland - no report
- Boys JV/Varsity: J. Sheehan
  - Golf tournament preparations are in full swing.
  - There will be a JV preseason jamboree in Watertown again while the Varsity attends a preseason jamboree in Rapid.

S. Sheehan motioned to adjourn the meeting at 9:55 pm. J. Lloyd 2<sup>nd</sup> the motion; all in favor. Meeting adjourned.

**Next meeting will be July 10<sup>th</sup>, 2018 at 8:00 pm.**

Respectfully submitted by:

Kristie Evans  
WHA – Secretary

**IMPORTANT DATES:**  
**July 28<sup>th</sup> – Laker Golf 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.*