

WHA Meeting B Minutes
Date: Tuesday, May 13, 2025
Location: PLIA Community Room 1
Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A
	<input type="checkbox"/> (Past President)	<input type="checkbox"/> Josh Dahl, League Director B
	<input checked="" type="checkbox"/> Nate Albertson (Vice President)	<input checked="" type="checkbox"/> Chris Gromis, At Large Director A
	<input type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input checked="" type="checkbox"/> Annette Schrock, Development Director A
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B

Other Attendees: Casey Shuller, Karen Gromis, Lucas Deutsch, Molly Randall, Matt Engen, Kari Paulson, Kayla Bevan, Adam Sullivan, Sabrina Welder

Call to order 7:17 pm

AGENDA for May 2025. *Nate Shuller moved to approve the May 2025 Agenda, Seconded by Chris Gromis. Motion Carried.*

MEETING MINUTES for April 2025: *Nate Albertson moved to approve April meeting minutes, seconded by Beth Schmeling. Motion Carried.*

1. TREASURER’S REPORT

- a. April Financial Review. -Discussed the budget and different options to bring more funds in. We did have a loss and need to recoup funds. Will discuss budget more in June and make adjustments as needed. Discussed areas of high expense and if this next year will be different.
Action Item: Meeting with board members to discuss budget prior to next Board meeting.

2. OLD BUSINESS

- a. Spring State meeting review
 - 1. League Game counts- Failed- Agreement to do more than 12 but less than 16 games.
 - 2. SDAHA Assessment Fees- Tabled- Could not agree on specifics
 - 3. 3 Penalties- Failed-
 - 4. SDAHA age classification- Failed-
 - 5. Non-league Participating teams- Passed-
 - 6. Freeze 10 exemption- Passed-
 - 7. Hand shake line- Failed-
 - 8. Freeze 10 Criteria- Failed-
 - 9. Playing rule 3B- Passed –

3. NEW BUSINESS

- A. Discuss 2025-2026 Season Registration cost/ Camp fee during registration- Discussed having a stable monthly payment that will include summer camps and development. Will be less out of pocket expense for families. Discussed equipment rental on yearly basis with options to exchange out. Table for next executive meeting to discuss budget- date TBD – after memorial day.
- B. Golf Tournament- Nate- golf carts ordered. Date set. Need to figure out coaching staff due to player accountability/advertising selling. Discuss team cost and gold sponsor. Will keep similar to last year. Will need to set up committee.
- C. Parent Volunteer safe sport/USA hockey compliance- Need to be safe sport compliant. Any volunteer in the box positions will need to be safe sport certified and background checked. Need to be compliant with USA hockey and safe sport regulations.
- D. Tournament planning/ice cost- Need to have a committee and checklist. Would like to host 3 tournaments next season. Will need to have dates locked in and start advertisement and registration. Director of Hockey will be the head of committee and pass down to a board member that will be the chair. Will then need help at each level.

Action Item: Set up tournament committee and decide board member to be the chair.

- E. City meeting/Summer ice update- The Association has submitted a schedule and request for ice time. We are waiting to hear back about decision. Ongoing meetings are being held.
- F. Dasher board cleaning- City gave WHA a proposal to clean the boards. \$1500 for both rinks. Would put money into scholarship fund and would like to have volunteers to complete this instead of offering DIBS points to grow awareness of scholarship program.
- G. Serve food June 4th- Midweek bash/Concert on Kemp- Downtown event first one will be worked by board. Have pulled pork & mac and cheese ordered. Cost to advertise with radio is \$450 for all day. Will sell raffle tickets for four wheeler.
- H. Scholarship Brochure/expectations-

Action Item: Josh Dahl to meet with Jack Rasmussen to write up scholarship brochure and expectations.

- I. Payment to Prescribed fitness for 2024 training- \$800 outstanding balance. Will need to cut check.

Nate Albertson made motion to pay prescribed fitness outstanding balance.

Seconded by Kris Dorneman. Motion Carried.

4. OFFICIAL COMMITTEES AND CHAIRS- reports if any information

Coaching Committee, Nate Albertson and Lucas Deutsch, Staff- Meeting set up for next week. Will discuss applications submitted so far. Assign coaching per level after that. Development/non travel league discussions still under way. Will not have USA hockey regulations unless the decision is

made they want to move on to league pay, then will need to register and abide by USA hockey rules. Agreement from Board to continue building this program.

DIBS/Volunteer Committee, Sabrina Welder, Chair- Looking into getting an assistant position to help with the demands of the job. Will continue to look at how to track and sign up for DIBS.

Registrar, Chelsey Jungemann resigned. Kay Hughes has accepted the position and Chelsey has officially handed off.

5. **GENERAL COMMITTEES**

Marketing & Fundraising Committee, Molly Randall, Chair- Need to push 4 wheeler sales.

Nominations Committee, Kristina Suttan, Chair- Half of parent coordinators positions filled. Have some volunteered for tournament committee.

Grow the Game Committee/Tournament Committee, _____, Chair- OPEN POSITION

- New Families & Players Liaison, Travis Young

Action Item: Restructure new player flow.

Equipment Committee, Lindsey Stricherz, Chair- Lucas working on order. Will need to put in about a \$5,000 order.

IT Committee, Jeremy Johnson, Chair-

6. **STAFF UPDATES**

Operations Manager, Lucas Deutsch

Business Manager, Karen Gromis

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, June 10, 2025 7:00 PM, PLIA

Nate Albertson made motion to adjourn meeting. Seconded by Nate Shuller . Motion carried.

Meeting adjourned at 9:49 PM