

**WHA Meeting Minutes**

**Date: Tuesday, January 13, 2026**

**Location: PLIA Community Room 1**

**Time: 7:00 pm Board Meeting**



<b>Board Members Present <input checked="" type="checkbox"/> &amp; Absent <input type="checkbox"/></b>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" 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 checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input checked="" type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input type="checkbox"/> Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Tori Simon, Lucas Deutsch, Casey Schuller, Jason Lindner, Karen Ruby, Kay Hughes, Abby Hunke, Karen Gromis, Molly Randall

Call to order 7:06 pm

**AGENDA for January 2026.** *Nate Shuller moved to approve the January 2026 Agenda, Seconded by Josh Dahl. Motion Carried.*

**MEETING MINUTES for December 2025:** *Nate Albertson moved to approve December meeting minutes, seconded by Chris Gromis. Motion Carried.*

**1. TREASURER’S REPORT**

- a. December Financial Review. *Motion made by Nate Shuller to approve the December 2025 financials, Seconded by Jeremy Johnson. Motion Carried.*

**2. OLD BUSINESS**

- a. Review Rail Sheet/Action Item List
- b. Communication and responsibilities/Job Descriptions (from Rail Sheet)- January 20, 2026 at 1830 at PLIA will have a meeting with board members to discuss accountability and job roles for board members. This will be a work in progress.

**3. NEW BUSINESS**

- a. Mite Tournament- Just about all planned. Next Weekend. 25 teams registered. DIBS drop going out tonight. Having a first year mite parent shadow the tournament and they will then run the next year tournament. Each town will receive a plaque.
- b. Update on concessions/facility- Had meeting with Tom and Brenda the concessions manager. Decided to have one facility support person to help with any jobs needed. Can not take money or work with hot food. People under 16 can’t cook pizza, popcorn, hot dogs, nachos etc.

4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

**Coaching Committee**, Nate Albertson, Vice President and Lucas Deutsch, Staff- coaching committee meeting tomorrow. Coaches also meeting with Justin to get website for resources set up.  
**DIBS/Volunteer Committee**, Sabrina Welder, Chair- Will discuss having a board member liaison assigned.

**Registrar**, Kay Hughes, Chair- Present – 21 rosters currently in play. Doing a great job.

5. **GENERAL COMMITTEES**

**Marketing & Fundraising Committee**, Chris Gromis, Chair- Working on JV tournament. T shirts designed. Will work on building job descriptions for the 3 categories marketing is divided into. Started a Watertown Laker Tik Tok. Will make a Dak Board advertisement to run at Shamrocks games for Hockey Club advertising. Need each level to send pictures/videos to marketing. Raised \$94,000 in the cash raffle net profit will be around \$85,000. 50/50 going well at Shamrock games. Open to ideas for fundraising activities please bring forward to Karen Ruby.

**Nominations Committee**, Kristina Suttan, Chair- Working on a new board member nominations.

**Tournament Committee**, Nate Shuller, Chair

**Grow the Game Committee**, Mark Moffatt-Chair

- New Families & Players Liaison, Travis Young

**Equipment Committee**, Lindsey Stricherz, Chair

**IT Committee**, Jeremy Johnson, Chair- Need more people to learn Dak board, streaming etc.

6. **STAFF UPDATES**

**Operations Manager**, Lucas Deutsch- Varsity tournament was cancelled. Looking at options for team activity to take place of this.

**Business Manager**, Karen Gromis

7. **FACILITIES**

8. **ASSOCIATION WIDE INFORMATION**

**WHA has received a \$5000 donation for HUDL. \$3,650 from Watertown giving foundation was also used for HUDL. Fastnal of Sioux Falls donated 84 cases of water for association use.**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)- ***Nate Shuller made motion to accept Annette Shrock resignation as development director A. Second By Allison Matthew. Motion Carried.***

***Allison Mathews made motion to approve Maggie Grohs to appointment of Development Director A. Second by Nate Shuller. Motion Carried.***

NEXT MEETING DATE: Tuesday, February 10, 2026 7:00 PM, PLIA

***Allsion Mathews made motion to adjourn meeting. Seconded by Nate Albertson. Motion carried.***

Meeting adjourned at 9:02PM