

# WHA BOARD MEETING MINUTES

**Date:** Monday, November 23<sup>rd</sup>

**Time:** 7:00pm

**Location:** Zoom

## **In Attendance**

Melissa Sorenson, Carrie Olson, Al Setrum, Joe Wisocki, Cliff Nystrom, Ashley Ewert, Ashley Thole, Mary LaRue, Travis Michelson

**Guests:** None

## **Treasurer's Report**

[Treasurer's Report was submitted at our earlier November meeting.]

## **Covid-19 Report**

We will send communication to teams, parents and coaches very soon about what they should do regarding Covid-related quarantine during the pause. Parents will not need to report Covid information to Travis Michelson until December 5<sup>th</sup>; after that date, as per our current guidelines, parents will need to relay any Covid-related information to our Covid Coordinator.

## **50<sup>th</sup> Anniversary Year**

There was discussion about whether or not we could/should consider next year our "unofficial" 50<sup>th</sup> Year, in regard to tournaments, hats, etc. Joe made a motion to use next year as our 50<sup>th</sup> Anniversary year in regard to using hats and tournament insignia, etc. Ashley second. Motion passed.

## **Off-Ice**

- Jerseys are in process. Will be delivered as soon as possible. Delays are due to Covid.
- Hansen Advertising – orders have been charged. They are on the way and should not take too long!

- Pat's Graphics – decals/signs are done. We will send communication about how items are to be picked up.

## Fundraising

- Greens money needs to be collected. We will work team-by-team to try to collect all monies ASAP.
- Ice Melt: We still have plenty of ice melt. What can we do to try to sell more? Should there be discounted rates after the New Year? More prizes for selling buckets?

## Tournaments

- At this time, tournaments that are scheduled for “post pause” are still a go; however, there is a good chance that everything will end up being “rescheduled” once players are back on the ice. More to come at our next meeting.

## District 5 Update

- District 5 wants all associations to understand that during this pause there are to be NO IN-PERSON hockey activities. Virtual communication is allowed but NOTHING IN-PERSON!! Also, any player that is found to be practicing/playing with any other group during this time could face severe consequences. \*\*This information (from Minnesota Hockey) is posted on our website.

## New Business

- No new business.

## Adjourn

- Motion to adjourn by Cliff. Mary second. Meeting adjourned.

**\*Minutes submitted by Travis Michelson. Next meeting will be Monday, December 7<sup>th</sup> at 7pm.**