

WHA BOARD MEETING MINUTES - 2022-2023

Date: Monday, March 13th

Time: 6pm

Location: Willmar Civic Center

IN ATTENDANCE

Al Setrum, Shawn Engstrom, Justin Rucks, Ashley Thole, Matt Morton, Carrie Olson, Ashley Ewert. Not in attendance: Melissa Sorenson, Travis Michelson, Justin Jorgenson, Joe Wisocki.

Secretary Report

Minutes will be posted on the website.

TREASURER'S REPORT

(Not at this meeting)

HOCKEY OPERATIONS COMMITTEE

Season Wrap Up:

8 trophies will be added to our trophy cases this season! Awesome job, players and coaches!!

- Bantams: Cedar Rapids 1st Place, 3rd place in District playoffs, made it to regional tournament
- Peewee B1: Cedar Rapids 1st Place, 2nd place finish in district tournament, 3rd place in regional tournament
- Squirt A: River Lakes 3rd place finish
- Squirt C: 2nd place finish in district tournament
- 10UB: District Champions

Fundraising

Shawn made a motion to form an exploratory committee (led by Matt M) for hosting a golf tournament THIS Summer. Ashley T. second. Motion passed. * WHA hosted the Smith Open for years but we haven't done it for about 10 years now.

Bingo – moving forward, we need to get more buy-in from parents to help grow the numbers and the events. We also need more people to volunteer to help at these events.

We need to look into forming a larger fundraising committee to explore more ways to raise funds; i.e. gun calendars, pizza sales, kissing booth, etc.

DISTRICT 5 UPDATE

No report.

OFF-ICE COMMITTEE

Nominations/bios for new board members must be submitted to Ashley Ewert by April 3rd before midnight.

Voting for available seats will be from April 4th to April 9th. Each family in good standing will get one vote. Election Buddy will be the software used to conduct this vote. New members will be announced at the April 10th board meeting and seated at the May board meeting.

Jersey turn in will be on March 20th from 6:30 to 7:30 at the Civic Center. If a member cannot attend, they need to make arrangements for turn in to have check returned or shredded.

Concession stand wish list: Big Pickles, Ramen Noodle Cups, Old Dutch Pretzels, take chair away from workers as they seem to not want to help people when sitting.

TOURNAMENTS

All tournaments are completed! The season is over!

RECRUITMENT, RETENTION, AND MARKETING

Plan to send flyers to schools to promote hockey pushing 1st year free

Look into getting the "Little Wild" program back in Willmar.

NEW BUSINESS

- Willmar AD (Ryan Blahosky) will be in attendance at our April board meeting to give an update on co-ops for next season. Remember, everyone is welcome at all of our board meetings.

Adjourn

MATT. MADE A MOTION TO ADJOURN. CARRIE SECOND. MEETING ADJOURNED AT 8:25PM.

*MINUTES SUBMITTED BY TRAVIS MICHELSON. NEXT MEETING WILL BE MONDAY, APRIL 10TH AT 6PM.