

WHA EXECUTIVE BOARD

August 9, 2015

MEETING MINUTES

Meeting was called to order at 6:36 p.m. by President Erick Gerritson.

Members present: Steve Schouten, Kurt Sauer, Jim Maurer, Natalie Maurer, Jenny Johnson, Jodi Sauer, Brett Pribbenow, Warren Baley. Members Absent: Mike Beahm, Tricia Sullivan, Jesse Hendricks, Tracy Zimmerman, Jeff Sauer, and Helen Kooima

MEETING MINUTES

A motion was made by Kurt to approve the July meeting minutes. It was seconded by Warren. Motion was carried.

TREASURER'S REPORT

A motion was made by Warren to approve the June treasurer's report. It was seconded by Jim. Motion was carried.

FIGURE SKATERS

Brad Bille asked about scheduling. Erick is still working on it.

COMMITTEE REPORTS

1. Registration-Registration at Sully's 8/18-8/19 from 5-7 aside from being able to register online.
2. Coaches/ACE coordinator-Have one unofficial volunteer. Will know more next month.
3. Tournaments-none
4. Rink Maintenance-none
5. Fund Raising-none
6. Clothing-none
7. Zamboni-none
8. Youth Events-none
9. Concessions-none
10. Truck-n-Show- Still struggling for sign up.
11. Senior Class-none
12. Tractor Pull-none
13. Compressor Maintenance-none
14. Advertising/Banner Sales-none
15. Ref Schedule-none
16. Rink Manager and Zamboni Scheduler-none

OLD BUSINESS

1. Hockey Unlimited-need help soliciting
2. Rental skates-update. Will table for next month with the new boards
3. Website-Sports Ngin-Doug and Steve are finishing
4. Tractor Pull-
5. Scrip-Melanie, Rhonda and Helen meet and are going to hold a scrip informational meeting at the library on 9/21 at 6:30 and 10/10 at 10:30. Also set a facebook page.

NEW BUSINESS

1. Select Tourney dates-Boys Varsity 12/28-29, Squirt 1/9-1/10, PeeWee 1/30-1/31, Playdowns 2/13-2/14, State Squirt A 3/5-3/6, Senior Class 3/18-3/20
2. Electronic Sign-Sign is not staying on. Possibly a bad controller. Approx. \$575 to fix.
3. Ice Schedule-Up in the air. Depends on the number of teams.

OPEN DISCUSSION

1. Erick-none
2. Brett-need representation at workshop and annual WAHA meeting
3. Steve-none
4. Jim-Elaborated on WAHA workshop
5. Jenny-none
6. Natalie-none
7. Kurt-none
8. Jodi-none
9. Warren-none

Warren made a motion to adjourn the meeting at 8:10 p.m. and it was seconded by Jim. Motion was carried.

Next meeting is set for September 13 @ 6:30.

Respectfully submitted,

Natalie Maurer

Secretary, WHA