

## **WHA EXECUTIVE BOARD**

**September 13, 2015**

### **MEETING MINUTES**

Meeting was called to order at 6:35 p.m. by President Erick Gerritson.

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

#### **MEETING MINUTES**

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

#### **TREASURER'S REPORT**

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

#### **FIGURE SKATERS**

No rep present

#### **COMMITTEE REPORTS**

1. Registration-Everyone is registered but a couple. Much success this year.
2. Coaches/ACE coordinator-Cory had a meeting with all the coaches about getting certified. Clinic starts 10/12. Cory will have a parents meeting 10/15 at each level to discuss CI changes and evaluations. The selected head coaches at their meeting. They are as follows: CI-Doug Koerner, SQB-Brett Pribbenow, SQA-Cory Buchholz, PW-Sean Fromolz/Warren Baley, BT-Brant Buchholz. Motion was made by Helen to approve head coaches. Seconded by Warren.
3. Tournaments-none
4. Rink Maintenance-none
5. Fund Raising-none
6. Clothing-none
7. Zamboni-none
8. Youth Events-Halloween Party 10/31
9. Concessions-none
10. Truck-n-Show- Final profit for truckers this year was \$5535.88
11. Senior Class-none
12. Tractor Pull-none
13. Compressor Maintenance-They are working. Will turn them on 9/20.
14. Advertising/Banner Sales-Helen got the bills out for 2015 renewal.
15. Ref Schedule-none
16. Rink Manager and Zamboni Scheduler-none
17. Ice Scheduler-Tentative practice schedule Mon 5:15 JV, 6:15 SQA, 7:30 PW, 8:30 BT, Tues 5:15 CI, 6:15 SQB, 7:30 ?, 8:30 HS girls, Weds-FS, Thurs 5:15 CI, 6:15 SQ, 7:30 PW, 8:30 BT, Fri 5:15-7 Public Skate, 7:15 FS, Sat 11:00 LTS

## **OLD BUSINESS**

1. Hockey Unlimited-Need donations and more help. More discussion at Weds meeting.
2. Rental skates-Skates donated from the school. We will partner with FS to rent these skates and run public skating.
3. Website-Sports Ngin-Up and running. Going smooth.
4. Scrip-Buying \$200 in scrip is mandatory this year. Melanie, Rhonda and Helen are going to hold a scrip informational meeting at the library on 9/21 at 6:30 and 10/10 at 10:30.

## **NEW BUSINESS**

1. Volunteer Spot-Tricia will look into this for concessions. WE would also use it for other events such as tourney sign up.
2. Possible Bantam Tourney-Haven't hosted one in over 10 years. Do we want to try it this year? Motion was made by Warren to pursue hosting a Bantam tourney. Seconded by Kurt.
3. Region 5 meeting 9/16 at 7pm. Erick cannot go. Natalie will go also possibly Kurt and Jeff.
4. HS registration- Jason approached Erick about having the high school kid's register under Waupun Hockey for \$50. That way he can be at the rink during captain's practice.
5. Unexcused absences (work load) vs board status- Do we continue to have non participating board members on board? Motion was made by Warren to pursue the removal of non participating board members. Seconded by Brett. Unanimous vote by the board.

## **OPEN DISCUSSION**

1. Erick-none
2. Brett-Heard at truckers that non board members are enforcing rules. Need to nip that in the bud.
3. Jim-none
4. Jenny-none
5. Natalie-We received money from city rec dept last year to purchase metal walkers for open skating. Does she have the go ahead to purchase some? yes
6. Kurt-When is ice painting? 10/1. Are tourneys on website? Yes
7. Jodi-none
8. Tricia-none
9. Helen-none
10. Warren-Subway wants to know if we are interested in selling subway coupon cards. We would sell them for \$10 and we would keep 100% of the profit. We will try it.

Warren made a motion to adjourn the meeting at 8:29 p.m. and it was seconded by Kurt. Motion was carried.

Next meeting is set for October 12 (Monday) @ 6:30.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA