

## **WHA EXECUTIVE BOARD**

**October 12, 2015**

### **MEETING MINUTES**

Meeting was called to order at 6:34 p.m. by President Erick Gerritson.

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

#### **MEETING MINUTES**

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

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

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

#### **FIGURE SKATERS**

Looking for an extra hour on Tues nights. There is at 8:15 until 11/10

#### **COMMITTEE REPORTS**

1. Registration-Working on LTS. Open registration is 10/31. First day is 11/8. Almost all skaters are paid with the exception of 2-3 families.
2. Coaches/ACE coordinator-Cory will evaluate a player if the parent requests it. Evaluations on Saturday will be CI 12-1, SQ 1-115, PW 230-330, BT 345-445. Parents meeting with Cory 10/15.
3. Tournaments-none
4. Rink Maintenance-Bassett installed temp prob wrong which caused ice to set at wrong temp
5. Fund Raising-Talked about doing a refillable coffee cup. Jodi will look into different styles and prices.
6. Clothing-none
7. Zamboni-none
8. Youth Events-Halloween Party 10/31
9. Concessions-Went back to fountain soda. Will be open for Halloween skate on 10/31.
10. Advertising/Banner Sales-Helen thinks we should stick with \$50 cash reimb vs scrip card due to the fact of making scrip mandatory this year. Doesn't want to ruffle any feathers.
11. Ref Schedule-Nate VB is going to do it again this year. Need refs!!!! Only 5 from Waupun.
12. Rink Manager and Zamboni Scheduler-Jeff Sauer is doing Zamboni. Kurt is doing rink.
13. Ice Scheduler- Will probably have extra ice on Sundays.

#### **OLD BUSINESS**

1. Hockey Unlimited-Preliminary numbers are \$14,000. Moving forward, Tracy will send out an email listing sub committees. By next meeting everyone will need to tell Tracy what committee they will be on.
2. Rental skates-Sully's is sharpening them. Rental skates will \$2.00. Need to take their shoes in place of skates.
3. Scrip-Had two workshops so far. Low participation. Keep encouraging. Stay positive. Helen is going to do one more workshop in the next couple of weeks.
4. Volunteer Spot-Tricia is setting up for concessions and possibly public skating.

5. HS players-Must be registered if skating captains practice before season starts. NO EXCEPTIONS!!! Since HS practice does not officially start until 11/8, Jason suggested that the players register under Waupun Hockey and pay \$50 so they can skate prior to 11/8.

### **NEW BUSINESS**

1. Picture day-11/19
2. Clothing-Everything will be run through the pro shop
3. 40<sup>th</sup> events-Alumni game? Alumni night? Table until next month.
4. 8 yr old from FDL- CI skater wants to come here and skate squirts. We are fine with it but the skater needs to get released from FDL first.
5. Additional ice plans-Skating parties?

### **OPEN DISCUSSION**

1. Erick-Made \$195 on Day of Dogs brat fry. Had a request to move meetings from 630 to 6. Majority of board is ok with it.
2. Brett-none
3. Jim-Went to Truckers meeting and they elected the same officers. Do we continue?
4. Jenny-none
5. Natalie-What did we decide to do with habitual board members not attending meetings and events? Steve will have a one on one with said members to ask if they still want to be on the board.
6. Kurt-none
7. Steve-none
8. Jodi-none
9. Helen-none
10. Warren-none
11. Tracy-none

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

Next meeting is set for November 9 @ 6:00.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA