

WHA EXECUTIVE BOARD

November 9, 2015

MEETING MINUTES

Meeting was called to order at 6:02 p.m. by President Erick Gerritson.

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

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Mike to approve the Sept treasurer's report. It was seconded by Tricia. Motion was carried.

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-THFF day was a success. Will be recruiting them to LTS.
2. Coaches/ACE coordinator- First week of LTS went well. Lots of help from high school kids.
3. Tournaments-none
4. Rink Maintenance-Will be cleaning glass 11/18 at 5:00.
5. Fund Raising/scrip-Have already raised more this year than we did all of last year!
6. Clothing-none
7. Zamboni-none
8. Youth Events-Halloween skate
9. Concessions-none
10. Concession scheduling-Tricia is working out kinks of volunteer spot otherwise it is going well. High school parents will have to work concession hours.
11. Advertising/Banner Sales-none
12. Ref Schedule-none
13. Rink Manager and Zamboni Scheduler-none
14. Ice Scheduler- none

OLD BUSINESS

1. Rental skates-need check sheet of duties-Erick will do it
2. Cross bow-We drew tonight. Mike Mueller won the cross bow
3. Volunteer Spot-see above
4. HS players-Must be registered if skating captains practice before season starts. NO EXCEPTIONS!!!

NEW BUSINESS

1. Associate membership-Motion made to approve associate membership. Motion approved.
2. Fond du Lac HU-11/13. Who is going?
3. Rink cleaning-Inmates are not available to clean the rink this year. Teams will need to go back to cleaning the rink every rink.

OPEN DISCUSSION

1. Erick-none
2. Brett-Compressor 2 will need maintenance this summer. Because weather has been so warm, burning through chemicals.
3. Tricia-none
4. Mike-none
5. Jenny-If no CI tourney, are we waiving tourney hours? Yes. They will be waived.
6. Natalie-none
7. Kurt-none
8. Steve-WIFI is slow. Tricia volunteered to contact Charter to get it fixed.
9. Jodi-got prices of refillable coffee mugs. We pick out a cup and will put hockey logo and high school logo on it. Free refills on soda and coffee. Hot coco and cappuccino refills will be \$1.00
10. Helen-none
11. Warren-none
12. Jeff-none

Kurt made a motion to adjourn the meeting at 7:46 p.m. and it was seconded by Mike. Motion was carried.

Next meeting is set for December 14 @ 6:00.

Respectfully submitted,

Natalie Maurer

Secretary, WHA