

WHA EXECUTIVE BOARD

April 10, 2016

MEETING MINUTES

Meeting was called to order at 6:33 p.m. by President Erick Gerritson.

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

MEETING MINUTES

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

TREASURER'S REPORT

No report.

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-Steve is working with Sport Ngim to have HS and youth skater registration separated, taking scrip balances off of registration, adding unworked hours to registration, and having credit card set up as the only form of payment. Hoping to have these changes in place come fall.
2. Coaches/ACE coordinator-none
3. Tournaments-none
4. Rink Maintenance-none
5. Zamboni-none
6. Youth Events-none
7. Concessions-none
8. Concession scheduling-none
9. Advertising/Banner Sales-Kwik trip's two free years of in ice advertising is done. Will reach out to them to see if they want to continue.
10. Scrip-Mel will be handing over to Jenny Nisler.
11. Ref Schedule-none
12. Rink Manager and Zamboni Scheduler-none
13. Ice Scheduler-none
14. Tractor Pull-Rumor is that Aaron Hull will not be doing it anymore. If that is the case, we will lose that fundraising money.

OLD BUSINESS

None

NEW BUSINESS

1. Greg Holz was present and spoke to the board about his future role with SCT. Greg and Kristen and Jon and Michelle are done helping so he just wanted to make sure that the board knew that so they could plan accordingly next year and to make sure they have enough help.
2. Welcome new board members Jeremy Hopp and Kevin Flegner.

3. Elections-

President-Erick Gerritson. Motion was made by Warren, seconded by Natalie. Erick accepted.
Vice Pres-Brett Pribbenow. Motion was made by Warren, seconded by Steve. Brett accepted.
Treasurer-Natalie Maurer. Motion was made by Steve, seconded by Warren. Natalie accepted.
Secretary-Jenny Johnson. Motion was made by Natalie, seconded by Helen. Jenny declined.
No other motions were made. Tabled until next month.

4. Dickie Award-Recipient nominations included Jim Grant, Jon Bruins, Mary Durant, Amy Van Galen, Boots Pomplin, and Jerry Bohnert. Board voted on Boots as 2015 recipient and Jim Grant for 2016. Awards will be presented at Hockey Unlimited this summer.
5. NAHL III Team-Jeff Sauer has been talking with Joe Dibble of the Janesville Jets about Waupun hosting a NAHL team at our rink. Erick has had further conversations with Joe and Joe is fully committed to having a NAHL team in Waupun. This is a HUGE opportunity for Waupun hockey and in order for this to happen, a lot of time and help would be needed. Do we want to pursue this? A motion was made by Jim to pursue the NAHL team. Seconded by Jeff. Motion carried. One stipulation would be that the NAHL team would need their own locker room. Motion was made by Helen to pursue locker room addition. Seconded by Warren. Motion carried. More discussion next month.
6. 2016-17 Bantam Team-Erick was approached by Chris Westphall of Beaver Dam in regards to co-opping with them. We anticipate only having 5-6 returning Bantams and Beaver Dam will have 17-21. We should be able to field two teams with these numbers. Motion was made by Warren to entertain co-opping with Beaver Dam for the 2016-17 season. Seconded by Jim. Motion carried.

OPEN DISCUSSION

1. Jim-none
2. Kevin-Would like to get more alumni at HU. Whether it's honoring certain years or etc.
3. Jeff-We need to do a better job recognizing our past youth and high school players. Whether it be playing hockey for a college, getting recognition from WIAA, etc.
4. Helen-none
5. Warren-none
6. Mike-none
7. Jeremy-none
8. Natalie-Gave 2 and 2 challenge update. We completed the silver and gold levels by hosting both THFF events, and online equipment drive and by sending an end of the season survey. We will be rewarded with 4 sets of started equipment, 6 sticks and 12 ringettes.
9. Steve-Got a quote from Rink Tec for compressors and flooring. Roughly \$497k for compressors and \$600k for flooring.
10. Erick-FYI-we have a bill for \$1400 to replace compressor #1.

Jim made a motion to adjourn the meeting at 8:19 p.m. and it was seconded by Warren. Motion was carried.

Next meeting is set for May 15 @ 6:30.

Respectfully submitted,

Natalie Maurer

Secretary, WHA

