

WHA EXECUTIVE BOARD

May 15, 2016

MEETING MINUTES

Meeting was called to order at 6:30 p.m. by President Erick Gerritson.

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

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Helen to approve the March and April treasurer's report. It was seconded by Warren. Motion was carried.

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-HS 151 summer league registration will be run through youth hockey so Coach Jason can participate. Players will have to register and pay \$105.
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-none
10. Scrip-none
11. Ref Schedule-none
12. Rink Manager and Zamboni Scheduler-none
13. Ice Scheduler-none
14. Hockey Unlimited-committee met and they sent out letters to all major businesses.
15. Senior Class-Made approx. \$2950.
16. Tractor Pull-Is taking place. Do not have a date from Aaron Hull yet.

OLD BUSINESS

1. Secretary needs to be appointed!! Motion was made by Warren to appoint Natalie as secretary. Seconded by Brett. Motion carried.
2. Update on a NAHL III team in Waupun-Erick and Steve met with Dick Flynn about the NAHL team and locker room expansion. Dick is all for it. Next step would be get Joe Dipple in front of the board to discuss details.
3. Locker Room addition-Contingent on NAHL team.

NEW BUSINESS

1. Region 5 Annual Meeting-August 5-6. Let Erick know if you plan on going asap.

OPEN DISCUSSION

1. Jim-none
2. Kevin-none
3. Helen-none
4. Jenny-none
5. Warren-none
6. Tricia-none
7. Jeremy-none
8. Natalie-Went to the rec board meeting to request funds. They have not given indication yet in regards to the amount they will give us.
9. Brett-none
10. Erick-none

Warren made a motion to adjourn the meeting at 7:15 p.m. and it was seconded by Jim. Motion was carried.

Next meeting is set for June 12 @ 6:30.

Respectfully submitted,

Natalie Maurer

Secretary, WHA