

WHA Board Meeting Minutes September 12th, 2017 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, S. Sheehan, J. Lloyd, T. Holien, K. Evans, J. Wirkus, J. Espland, D. Woertink, M. Anderson and A. Redlin. **Absent:** T. Aas

GUESTS PRESENT: L. Deutsch and L. Fox

E. Skott called the meeting to order at 7 pm. Agenda was approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - S. Sheehan motioned to approve the August meeting minutes; J. Lloyd 2nd the motion; all in favor.
 - An association wide email went out regarding the upcoming 10/21 ref clinic.
- Treasurer: T. Holien
 - S. Sheehan motioned to approve the financials; K. Evans 2nd the motion; all in favor.
- Past President: S. Sheehan – no report
- Registrar/Webmaster: L. Fox
 - A practice DIBS session will be created to get users acquainted with the new procedure.
 - Lori foresees that after next season, the webmaster/registrar stuff could be handled by the Secretary and Treasurer by utilizing all that Sports Engine has to offer.

OLD BUSINESS:

- The parents that did not have at least one JV/Varsity parent attend the high school sports meeting will be required to go to a brief meeting before the season starts with J. Lloyd and E. Skott. Please note that Steve Moore at the school is a great resource for anyone having troubles during the season.
- 42 players participated in dry land this fall. Well received by players and coaches. Thanks Darcy for organizing this.

NEW BUSINESS:

- S. Sheehan motioned to approve to purchase a printer for the Treasurer to use at no more than \$250. M. Anderson 2nd the motion; all in favor.
- S. Sheehan motioned to approve the proposal of coaches for the upcoming season by J. Lloyd on behalf of the coaching committee. K. Evans 2nd the motion; all approved. K. Evans will send out a mass email welcoming the coaches after they have all been hired or confirmed as a volunteer.
- S. Sheehan motioned to approve a coaching budget of up to \$18,000 for the 2017-18 season. J. Wirkus 2nd the motion; all in favor.
- A tentative practice schedule was given to the board. J. Wirkus will let all divisions know when the schedule is complete (after coaches are hired). If parents or directors have questions, feel free to contact Jim or Jenni.
- Rink Clean – Up will be 10/8 starting at 6:15. Dibs points will be made available.
- E. Skott has been in contact with the Mayor and the city is still working on moving forward with the ice rink construction.
- SWOT – meeting scheduled for Friday 9/15 from 12-4. Previous board members and coaches and have been invited.

- J. Wirkus has everything set up for the SDAHA fall meeting that is being hosted here in Watertown. The bantam petition will be voted on at this meeting.
- The squirts have been invited to assist with the building of the homecoming float. Sullivan's are in charge of this.
- Skate sharpening proposal was presented and discussed. S. Sheehan will train 8-10 people that will be "certified" to use the skate sharpener and earn DIBS points throughout the season. The goal is to attempt to recoup the expense of the skate sharpener supplies and eventually purchasing a new one.

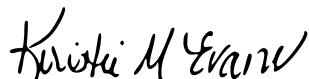
DIVISION REPORTS:

- Initiation Hockey/In-House/Wee Wobblers – M. Anderson has been in touch with T. Thompson. They will let us know what they need.
 - The bag tags for equipment check out are in. Equipment check out is 10/10.
- Mites: T. Aas – no report
- Squirts: A. Redlin – Two tournaments for the teams for the season are secured.
- Pee Wees: M. Anderson – nothing new
- Bantams: D. Woertink
 - J. Lloyd motioned to move back to 1 Bantam team for the upcoming season regardless of the state board decision on our petition due to lack of available coaches. M. Anderson 2nd the motion; all in favor.
 - Darcy asked if Lucas would do another checking clinic before the season starts. He agreed.
- Girls JV/Varsity: J. Espland – nothing new
- Boys JV/Varsity: J. Wirkus
 - Longworth Orthodontics in Watertown has donated custom mouth guards to the JV/Varsity players this season. They will include the "W" logo and player number. Thank you to them.

NEXT MEETING DATE: October 10th at 7:30 pm at the Fieldhouse (after equipment check out)

S. Sheehan motioned to adjourn the meeting at 8:55 pm. K. Evans 2nd the motion; all in favor. Meeting adjourned.

Respectfully submitted by:



Kristie Evans

WHA – Secretary

IMPORTANT DATES:

- October 8th – Rink Clean Up
- October 10th – Equipment Check Out
- October 23rd – FIRST OFFICIAL DAY OF PRACTICE