

WHA EXECUTIVE BOARD

December 6, 2017

MEETING MINUTES

Meeting was called to order at 6:32 p.m. by President Brett Pribbenow.

Members present: Brett Pribbenow, Natalie Maurer, Jenny Holz, Kurt Sauer, Sean Fromolz, Kevin Flegner Warren Baley, Tricia Sullivan, Erick Gerritson, Steve Schouten, Jeremy Hopp and Tim Loomans,

Member absent: Tiffany Zingsheim, Helen Kooima and Chasity Beahm

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Kurt to approve November treasurer report. It was seconded by Sean. Motion carried.

FIGURE SKATERS

Wanted to know if they could paint an area of the ice red for their ice show. Board is ok with it.

COMMITTEE REPORTS

1. Registration-none
2. Coaches/ACE Coordinator-none
3. Concessions-none
4. Concession Scheduling-none
5. Rink Maintenance-none
6. Advertising/Banner Sales-none
7. Scrip-none
8. Zamboni/Rink Manager Scheduler-none
9. Youth Events-THFF again on 3/3 at 3:00, Youth Night 12/21
10. Ref Schedule-none
11. Ice Scheduler-none
12. Calendar Communications-
13. Tournaments-Cross Ice tourney Dec 9
14. Hockey Unlimited-none
15. Senior Class Tournament-March 9-11
16. Locker Room Addition-Need to start forming a group to raise funds.

OLD BUSINESS

1. Birthday Parties pricing, packages
2. Amazon Smile-Can order through Amazon Smile and a % goes back to association. Spread the word.

NEW BUSINESS

1. Alumni Hockey Game-Dec 30th @ 5:00. So far there are 40 guys signed up.
2. Walkers-Brett's dad will make 8-10 more
3. New Year's Eve Skate-4:00-7:00
4. Grillers for High School Games-Send out email looking for help
5. Skate Rentals-need attention

OPEN DISCUSSION

1. Brett-none
2. Kurt-none
3. Jeremy-none
4. Sean-none
5. Steve-none
6. Kevin-none
7. Natalie- none
8. Tricia-none
9. Warren-none
10. Jenny-none
11. Timmy-none
12. Erick-none

Motion was made by Steve to adjourn the meeting at 7:50 p.m. Seconded by Warren. Motion carried.

Next meeting is set for January 10th @ 6:30 at the library.

Respectfully submitted,

Natalie Maurer

Secretary, WHA