

WHA EXECUTIVE BOARD

March 7, 2018

MEETING MINUTES

Meeting was called to order at 6:35 p.m. by President Brett Pribbenow.

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

Member absent: Tiffany Zingsheim, Chasity Beahm, Timmy Loomans, and Jeremy Hopp

MEETING MINUTES

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

TREASURER'S REPORT

A motion was made by Kurt to approve February treasurer report. It was seconded by Erick. Motion carried.

FIGURE SKATERS

None

COMMITTEE REPORTS

1. Registration-none
2. Coaches/ACE Coordinator-none
3. Concessions-One of the pizza ovens needs to be replaced. Will wait until fall to replace.
4. Concession Scheduling-none
5. Rink Maintenance-Zamboni door is failing. Estimate is \$1300 to replace what we have. \$2300 to upgrade to something better. Will talk more about this next month.
6. Banner Sales/In Ice Advertising-none
7. Scrip-Raised \$3700 since mid February.
8. Zamboni/Rink Manager Scheduler-none
9. Youth Events-THFF went well. Had 23 participants. End of year party went well. Nice crowd.
10. Ref Schedule-none
11. Ice Scheduler-none
12. Calendar Communications-none
13. Tournaments-none
14. Hockey Unlimited-none
15. Senior Class Tournament-March 9-11,
16. Locker Room Addition-Steve is doing some fundraising.

OLD BUSINESS

1. Birthday Parties pricing, packages-tabled

NEW BUSINESS

1. Sound System-Warren and Jenny are still working on quotes.

OPEN DISCUSSION

1. Brett-Thanks to Tricia, Natalie and Helen for all your help on the board.
2. Erick-none
3. Sean-none
4. Steve-none
5. Kurt-none
6. Kevin-Can we possibly get a Tier 1 or 2 team to come and run a clinic in exchange for discounted ice time? Steve mentioned that the NAHL team will do this.
7. Natalie-Thank You to Helen and Tricia for their time on the board.
8. Tricia-none
9. Warren-none
10. Jenny-Can we make a list of tasks that need to be done around the rink. (painting, carpet on stairs, etc.)
11. Helen-none

Motion was made by Steve to adjourn the meeting at 7:33 p.m. Seconded by Helen. Motion carried.

Next meeting is set for April 11th @ 6:30 at the library.

Respectfully submitted,

Natalie Maurer

Secretary, WHA