

WHA Board Meeting Minutes

April 13, 2021 @ 2nd St Station

BOARD MEMBERS PRESENT:, E. Skott, T. Bramer, T. Holien, K. Hendricks, T. Barton, T. Randall, M. Randall, F. Espland, J. Knopf, J. Kasuske, and L. Stricherz

BOARD MEMBERS ABSENT: S. Sheehan, M. Anderson

OTHERS PRESENT: L. Deutsch, E. Witt, M. Engen, D. Melville

Meeting called to order at 7:45 pm.

Motion to approve agenda made by T. Holien, 2nd by T. Bramer. All in favor.

Motion to approve February's financials made by T. Bramer, 2nd by T. Randall. All in favor.

T. Bramer is working on a new skate rack for open skate. Motion for \$500 approval for skate rack made by T. Holien, 2nd by K. Hendricks. All in favor.

L. Deutsch reports that United Way did not meet its goal this year so the hockey association will receive a smaller amount of money from them.

L. Deutsch discusses Elite camp and the advantage that more coaches are available per kid. Reports he is waiting to hear cost of goalie camps.

L. Deutsch discussed dog training event for this summer. Location is moving further from town. Decision is made not to continue with this event but look for other community project the boys can do.

L. Deutsch discussed the golf tournament for this summer. Trying to change the date to July 24th to improve attendance.

L. Deutsch discussed SDAHA bills to vote on as an association. Association voted on all topics.

1. Proposal to switch Girl Varsity, Girls JV, and U14 girls games to 1 ref and 2 linesman is supported by WHA.
2. Proposal that all members of a team at levels Peewee (12U) and above wear matching helmets is supported by WHA.
3. Proposal to change Girls JV periods to 17 minutes is supported by WHA.
4. Proposal to resurface the ice between all periods in JV game is supported by WHA.
5. Proposal to extend resurface time to 5 minutes if the ice is not being resurfaced is supported by WHA.
6. Proposal to switch from SDAHA rule of 3 penalties as max n one game to USA hockey regulations which allows 5 penalties in a game is supported by WHA.
7. Proposal to clean up video review policy and include more people to review the videos and a 3 day deadline to submit video evidence among other changes is supported by WHA.
8. Proposal that all towns are responsible to have security at all games is supported by WHA if amended to varsity games.
9. Proposal to eliminate the JV state tournament in favor for a preseason JV Jamboree and an end of year Jamboree is supported by WHA.
10. Proposal to only hold a state tournament if there are at least 5 teams in the division is supported by WHA.

11. Proposal to use 4 referees at state tournament games for girls varsity is not supported by WHA.

12. Proposal to hold girls and boys varsity state tournaments on same weekend in same city is not supported by WHA.

Discussed sending L. Deutsch and one other coach to level 5 training so they can teach level 1, 2, and 3 locally and learn more about coaching. Motion to budget \$2600 for 2 coaches to go to level 5 training and hotel expenses is made. Motion by T. Holien, 2nd by T. Randall. All in favor.

OLD BUSINESS:

Job descriptions for the board positions, dibs coordinator, safe sport coordinator, risk management position, coaching committee, coaching director, coaches, marketing and fundraiser coordinator, concessions coordinator, level directors, scheduler, referee coordinator, and executive director are reviewed including compensation (DIBS, salary, etc.)

NEW BUSINESS:

RFA is introduced to use Team Snap association wide for \$549/year. Motion by T. Bramer, 2nd by K. Hendricks. All in favor. Email to be sent out to association for kickback code.

The budget will be reviewed by a small group of people in the next few weeks and presented at next meeting.

Discussion about election results and whether one vote per family is appropriate or one vote per player. Decided to clarify by laws before next election to be more clear. Motion to accept election results as previously announced. Motion by K. Hendricks. 2nd by T. Bramer. All in favor.

Result of Brooking complaint is a \$500 fine to the Brookings Hockey Association.

Executive Director position is discussed. Need to clarify job description and get posted for applications. Motion for T. Holien to be interim executive director for a salary of \$500/ month. Motion by F. Espland. 2nd by J. Kasuske. All in favor. Motion to amend salary to \$1050/month which is current salary for executive director. Motion by T. Randall. 2nd by K. Hendricks. All in favor.

Reid Holien has asked WHA to appoint 2 members to the 501c3 board for the new ice arena. Would like one person involved in hockey and one person from outside the association. Eric Skott is appointed and J. Kasuske will reach out to person outside association. Motion by T. Holien. 2nd by F. Espland. All in favor.

DIVISION REPORTS:

Mites – Season over, few kids doing camps

Squirts – Season is over, few kids doing camps

Pee Wees – Season over, 80% of kids doing summer hockey at this level

U14 Girls – nothing to report

Bantams – nothing to report

Girls JV/V – nothing to report

Boys JV/V – nothing to report

Next meeting will be May 11th @ 7:30 at 2nd Street station.

Meeting ended at 11:22.

Kasie Hendricks

WHA Secretary