

**WHA Meeting Meeting Minutes**  
**Date: Tuesday, September 10, 2024**  
**Location: PLIA Community Room 1**  
**Time: 7:00pm Board Meeting**



<b>Board Members Present</b> <input checked="" type="checkbox"/> & <b>Absent</b> <input :="" <="" td="" type="checkbox"/> <td><input checked="" type="checkbox"/> Todd Randall (President)</td> <td><input checked="" type="checkbox"/> Kris Dorneman, League Director A</td> <td></td>	<input checked="" type="checkbox"/> Todd Randall (President)	<input checked="" type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Travis Young, League Director B	
	<input checked="" type="checkbox"/> Adam Sullivan (Vice President)	<input checked="" type="checkbox"/> Eric Skott, At Large Director A	
	<input type="checkbox"/> Allison Mathews (Treasurer)	<input type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input type="checkbox"/> Matt Engen, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Sabrina Welder, Chelsey Jungemann, Casey Shuller, Collette Krueger, Molly Randall, Karen Groomis, Lucas Deutsch  
 Call to Order 7:05pm

**AGENDA for September 2024.** *Nate Shuller moved to approve the September 2024 Agenda, seconded by Kris Donerman. Motion carried.*

**MEETING MINUTES for August 2024:** *Nate Shuller moved to approve August meeting minutes, seconded by Travis Young. Motion carried.*

**1. TREASURER’S REPORT**

- a. August Financial Review: Review summer programs/skills camps and contemplate how to proceed next year with cost of ice time. *Motion made by Eric Skott to approve the August 2024 financials, seconded by Adam Sullivan. Motion carried.*

**2. OLD BUSINESS**

- a. Divider Boards, pads and jerseys ordered and on the way. Cost about \$12,000. Need aluminum cart for pads. Coltyn Ksenych can possibly make aluminum cart has already donated a few other carts for storage.
- b. Collection of binders for updating- Will be updating binders on 9/29/2024.
- c. Youth Leadership Proposal- Handout from Adam Sullivan reviewed. Eric Skott and Matt Engen heading up Youth Leadership Team and able to discuss and make any changes needed to proposal. Will be a work in progress until program is up and running. **Action Item: Continue to fine tune proposal and bring up a discussion at parent meeting.**
- d. PLIA open house Thursday 4-6PM- Bring squirt Jersey and have kids on the ice. Sauce toss will be available. Will have a table and hand out brochures.
- e. Live Barn/IT- Replacement still in the works. Attempting to have a partnership with the Shamrocks live feed program. Will also use for You tube streaming. Will update when more information available. Will need to make known to other leagues what will be available to stream games. **Action Item: Todd will make known at state meeting Watertown will not be using live barn at this time.**

**3. NEW BUSINESS**

- a. Discuss Fire Sprinklers and Piping- Nate talked with Bransrud. It is the city’s responsibility to get cages and label pipes. City will also work on fire extinguisher exposure.
- b. THFF/Equipment checkout for fall camps- THFF is on Saturday from 10- 11. Karen, Beth and Chelsey will help man the front lines of getting kids registered. Need to do an equipment check out prior to fall camp. Need to pick a day. Will consult with Lindsey. **Action Item: Lucas will set a day with Lindsey for check out.**

- c. Utilizing Venmo for paying coaches- Allison can take the lead on this. *Motion made by Adam Sullivan to move coaches pay to Venmo. Seconded by Travis Young. Motion Carried*
- d. Halloween booth at PLWC- Cost would be minimal. Need to buy candy to hand out. Have interaction like a small hockey net/stick. *Motion made by Nate Shuller to approve up to \$500 budget for event. Second by Adam Sullivan. Motion Carried.* Karen had someone already reach out to take lead on this.

#### 4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information

**Coaching Committee**, Adam Sullivan, Vice President, Lucas Deutsch, Staff- Coaching committee met last night and is ironing out details of skills camp and practices as well as some final coach placements. Couple play down and play up requests that will be reviewed at state meeting as well as some open positions at state level.

Schedule ROUGH draft has been laid out still need to have final decision and arrangement on practice ice times. Is still a work in progress. Will continue to discuss and have meetings to come to an agreement on schedule.

**Dibs/Volunteer Committee**, Sabrina Welder, Chair- Concessions is not available for DIBS anymore. Skate Rental not available. Potential pick ups would be media/camera coverage, cleaning of rink (still not known how many hours), possible hall monitors. All levels will take care of own DIBS for home games. Break them apart on website. Possibly have 2-3 dedicated positions for each level ie: broadcast crew, box positions. Mandatory training sessions for all levels to learn box positions etc. Assign positions if not covered 1 day prior to open position. Discussed writing DIBS check again. Start getting rough draft by estimated number of home games. **Action Item: Discuss team parent training and start organizing all association meeting by November 1<sup>st</sup>. Team Parents need to start recruiting position needs.**

**Registrar**, Chelsey Jungemann, Chair - Last years registration was 180. Will need to have around 47 mites to register to get back up to that number. Mites currently not included in that number. Working on getting sanction for homecoming parade.

#### 5. **GENERAL COMMITTEES**

**Marketing & Fundraising Committee**, Molly Randall, Chair – Committee met last night and getting things set up for dasher boards and banners. Talking about different format for game programs. Annual fundraiser will keep the same format. Have the ability to sell 50/50 tickets at Shamrock games and these positions are mostly filled. Vince would like us to do a progressive pot game at the shamrock games and on line prior to game. Need to be present to win. Rules/regulations still in discussion.

**Nominations Committee**, Kristina Suttan, Chair

**Grow the Game Committee/Tournament Committee**, \_\_\_\_\_, Chair- Open position as Aaron Roberts stepped down \*\*\* need to have a tournament committee leader. Travis Young will help with JV tournament on 11/22-11/24. Will work with Lindsey to get covered. Lucas will be contacting teams to participate in both JV and Pee Wee tournament. Pee Wee team parent will need to help coordinate.

- New Families & Players Liaison, Travis Young – Willing to meet with each group to teach the DIBS position to encourage support and be team players.

**Equipment Committee**, Lindsey Stricherz, Chair- Asked for budget to install a shelving unit and hangars to hang jerseys. Also to have a storage system for skates, helmets and goalie equipment. *Motion made by Eric Skott to approve for an equipment budget of \$1500-\$2000 to improve equipment storage. Second by Nate Shuller. Motion carried.*

**IT Committee**, Jeremy Johnson, Chair Equipment will arrive this week

#### 6. **STAFF UPDATES**

**Operations Manager**, Lucas Deutsch

**Business Manager**, Karen Gromis **Action Item- Set date for all association meeting. Set up DIBS meeting**

#### 7. **FACILITIES** - Adam S. working on getting banners put up. Working on getting coded doors open except for games.

8. **ASSOCIATION WIDE INFORMATION** – First reffing on line seminar is sept 24-25 and need to do both nights. Adam will be sending out more info on this to be published.

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday , October 8, 2024 7:00 pm, PLIA

*Motion made by Nate Shuller to adjourn meeting. Second by Kris Donerman . Motion carried.*

Meeting adjourned at 9:24PM.