

## WHA MEETING

1802

Cory, Eric 2<sup>nd</sup> last meeting minutes approval

Present: Shawn, Jeff, Cory F., Eric, Brooke, Corey H., Justin J., Katie S., Shannon L.

Absent: Becky, Darin, Justin R.

Shawn ran meeting due to Justin R and Darin absence.

Good News: Great Parent Meeting: suggestions were taken about next year parent meeting

Successful Try Hockey for Free: Great turn out: 25 kids

Positive feedback from Bantam Parent about coaching and how it going this year

### Executive

Need to set an the next Executive Board Meeting Up

### Finance

Shawn gave update on fiance report. Positive balance at this time. There is some additional amounts due to a few extra skaters added since last's fiance report.

Balance sheet reviewed. Profit and loss reviewed. Discussion on Tournaments fees.

### Fundraising/ Volunteering

Shannon reported that Greens due date is tomorrow. Shannon is going to meet and turn in Green's Order to Stacy's by Friday.

Fundraising idea:

Cash raffle to cover non-parent coach rooms. Other ideas of cash raffles, and checking with gambling on the

restrictions.

Can we do a split the pot at tournaments? 50/50 raffle?

Need a way of electronic (digital) charging: Venmo? Square?

Need to obtain a license

Shannon will reach out to Travis about past gambling

## Marketing/ Recruitment

Try Hockey for Free

Equipment needed: MN USA Hockey grants submitted and waiting

Contact with City of Willmar on Equipment for REC

## Off Ice

Cory F. clothing order has been processed. Coaches coats are in and most handed out. Needing practice jerseys returned from last year not enough.

2 neck guards were orders for each team level of play just incase as spares. WHA Boosters covered costs.

Tournament hats are ordered.

Sticker orders due this Friday.

Pictures are November 5<sup>th</sup>. (waiting on specific times yet). Kids here extra 15 minutes dressed and ready. Waiting on city to know if ice time can be donated.

Katie Jones suggested to do a Jersey Order bag added to Rambow Clothing Bag

## Grievance

No update

## Gambling

No update

## Tournament

Brooke reported they have filled Bantam tournament. Corey reported still a few open spots and some levels are full. Corey talked about capping 4 team Squirt A and Squirt B2 expanded to 8 team as another team reached out offering to bring another team to fill this. Suggestion about coaches to start calling other teams and letting them know about our tournament to fill it.

Discussion about 12U has 2 open spots yet and lowering the registration cost to \$1,000 lower entrance fee. Motion to Brooke, 2<sup>nd</sup> Corey H.

Katie talked about Luverne tournament about

\$30 for banners this year for home tournaments from 8<sup>th</sup> Street Photography.

## Hockey Operations

Justin J. one more meeting hopefully 10.30.24. Needing all coaching positions filled by Friday 11.01.2024 or it will be filled by HOC.

### **WHA Non- Committee Updates**

#### Ice Scheduling

Corey sent in Brackets for Bantams and Girls for ref scheduling. Starting on Squirt soon. Every level is scheduled 3 hours or less of practice time left to schedule. This is incredible done this early in season. Few teams to do scrimmages. Corey scheduled extra ice time that REC did not need like originally thought. Still working on meeting the mark on games for Targets for all level of plays.

Need to revisit "Game Targets" per state requirements.

Motion to move budget games to match scheduled games to be more equal for levels: Justin J., Brooke 2<sup>nd</sup>

40 Bantam A, 35 PeeWee A, 35 PeeWeeB2, 35 12UB, 30 SquirtA, 30 Squirt B2, 30 10UB

#### Registration

Shannon invoices to all move ups. Second reminder sent to some players. How long are we waiting for payments until unable to skate. Reminder email will be sent again later this week and she will connect with family.

### **Additional Business**

Eric going to next d5 meeting

Move December 23<sup>rd</sup>, 2024 to December 30<sup>th</sup>, 2024 at @6PM

**Ajourn** Cory F and Jeff 2<sup>nd</sup> at 7:59PM

### **Next Meeting**

November 11<sup>th</sup>, 2024; 6PM; Civic Center