

## **WHA EXECUTIVE BOARD**

**August 1, 2018**

### **MEETING MINUTES**

Meeting was called to order at 6:34 p.m. by President, Brett Pribbenow.

Members present: Brett Pribbenow, Kurt Sauer, Sean Fromolz, Timmy Loomans, Kevin Flegner, Jenny Holz, Steve Schouten, Tiffany Zingsheim, Mike Bianco, Warren Baley, Brian Bradley

Members absent: Jason Buchholz, Jeremy Hopp, Erick Gerritson, Chasity Beahm,

#### **MEETING MINUTES**

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

#### **TREASURER'S REPORT**

A motion was made by Kurt to approve July treasurer report. It was seconded by Timmy. Motion carried.

#### **FIGURE SKATERS**

Ice show date - April 5-7, 2019

#### **COMMITTEE REPORTS**

1. Registration – Steve Schouten, Sarah Hartgerink – 6 kids registered, most are Learn to Skate. Deadline September 15, 2018.
2. Coaches/ACE Coordinator – Jason Buchholz (absent) - none
3. Concessions – Missy Pribbenow - none
4. Concession Scheduling - Tiffany Zingsheim – October 20 will likely be first date concessions are needed
5. Rink Maintenance - Kevin Flegner, Sean Fromolz
6. Banner Sales/In Ice Advertising – Brian Bradley - none
7. Scrip - Jenny Nisler - none
8. Equipment – Jeremy - none
9. Zamboni/Rink Manager Scheduler – Kurt Sauer - none
10. Youth Events - Jenny Bianco – Alto Fair parade, get jerseys for kids to wear and banner, get HU save the date cards
11. Ref Schedule - Need to identify someone, Erick will assist; Brett will solicit when
12. Ice Scheduler – Brett – working on it
13. Calendar Communications - Jenny Holz - none
14. Tournaments - Chasity Beahm (absent)
15. Hockey Unlimited – Mike Bianco
  - Steve working with Sports Engine on registration/RSVP
16. Senior Class Tournament - none
17. Junior Team/Locker Room Addition – Steve – Joe Dibble has been unreachable. At this time we will not be moving forward since we have not been able to communicate with Mr. Dibble.

#### **OLD BUSINESS**

1. Zamboni door – Done, bill sent to figure skating
2. Bingo Fundraiser – Chasity (absent)

## **NEW BUSINESS**

1. Compressor start up – September 16, 2018. When at 30 degrees, can put up boards. Need 11 days to cool floor.
2. Ice painting – Brett will call to schedule, requesting the first week in October
3. U16 WHEL tournament – Friday, October 26; 4-10pm
4. Mike Cowen took some ice in October – October 20
5. Who is going to WAHA meeting? Brian and Brett will be attending. Timmy is registered, but now unable to attend.

## **OPEN DISCUSSION**

1. Jason – absent
2. Kurt- none
3. Warren – none
4. Timmy – none
5. Sean - none
6. WFSC- Probably starting the week of October 15, but not October 20. Brett will follow up with date. Brat fry at End of the Trail Saturday, next two weeks at Farmer's Market.
7. Kevin – Boards need to be scrubbed. In the past this was done at the end of the year.
8. Brian – none
9. Jeremy – none
10. Steve – none
11. Tiffany – none
12. Jenny – Order vacuum. Ask Sandy about taking pictures rather than Empire.
13. Mike – Jenni isn't able to take on Learn to Skate.
14. Chasity (absent) – none
15. Brett – Ordered cones and water bottle holders
16. Erick – (absent) - none

Motion was made by Brett to adjourn the meeting at 7:58p.m. Seconded by Kurt. Motion carried.

Next meeting is set for September 5 @ 7:34 at the library.

Respectfully submitted,

*Jenny Holz*

Secretary, WHA