

WHA Board Meeting Minutes

December 13th, 2018 P&R Fieldhouse

BOARD MEMBERS PRESENT: E. Skott, J. Lloyd, S. Sheehan, K. Evans, J. Sheehan, J. Espland, J. Wirkus, S. Kahnke and A. Redlin

GUESTS PRESENT: D. Woertink, J. McBride, L. Deutsch and L. Fox

E. Skott called the meeting to order at 7:30 pm. Agenda approved.

REPORTS (Association Wide Information):

- Secretary: K. Evans
 - J. Lloyd motioned to approve last month's minutes; J. Sheehan 2nd the motion; all in favor.
- Treasurer: T. Holien
 - K. Evans motioned to approve last month's financials; S. Kahnke 2nd the motion; all in favor.
 - The Chamber was paid twice and we will be getting a refund.
 - The new POS system is going well.
 - Need to evaluate if it is worth having the concessions open next season during open skate.
 - There is a pile of skates that need repair – J. Wirkus will look into getting those fixed.
- Past President: S. Sheehan
 - S. Sheehan would like to see our "Chief" L. Deutsch be the WHA representative for the SDAHA disciplinary committee. Our Executive Director will let their Executive Director know of the approved change.
- Vice President: J. Lloyd
 - Asked for a reminder of SDAHA cancellation policy works. J. Wirkus explained it and the process will be posted on our Facebook page.
 - Short version of the procedure for Watertown is: DIRECTOR ONLY needs to contact J. Wirkus as she is the WHA scheduler. She will take care of the rest and keep you in the loop. Directors will then keep the coaches, players and parents in the know.
 - Jim is seeing a positive improvement association wide from the implementation of the new hockey chief!
 - Also Jim has been in contact with Bauer regarding all of the hockey sticks that have been broken. K. Evans will send a league wide association out asking for info from players.
- President: E. Skott
 - Recently had a meeting with the mayor regarding the new arena – no new progress.
- SDAHA Update: J. Wirkus/E. Skott
 - Will be sending out a Penny War challenge to WHA to participate in the state wide SDAHA challenge to raise money to purchase sleds for a new sled hockey program at Sioux Center. J. Wirkus will get the info out to the association shortly.
- Marketing Coordinator: J. McBride
 - Still trying to iron out the Advertising mess with the Figure Skaters. Fees were raised in places due to location. If everyone pays, there should be revenue close to \$30,000 (\$7,000 of this goes to the Lions Club). Remainder of the wall advertising money raised needs to be earmarked for rink improvements.
 - Did find out that Prairie Lakes Hospital paid for the entire scoreboard, which is why their name is on there. Need to figure out if this means their sign will remain on there for good without further advertising revenue.

- Registrar/Webmaster: L. Fox
 - Rosters are complete. Need one coach to finish up safe sport.
 - Reminder to directors that Power Pay is available through the website. Just let her know if you would like to utilize it.
 - The Google Document with current registrations takes a few days to be changed.
 - Twelve people attended the off ice officials training held at the field house with Shane and went well.
- Risk Manager: D. Woertink
 - Darcy was there to answer a lot of questions. We will work on buttoning up all of the questions and how we will proceed. Once this is done, we will get it sent out for clarification to our parents.
- Chief: L. Deutsch
 - K. Evans will send an email to the coaches reminding them to get on and off the ice promptly.
 - Working on switching a few times with the second session.
 - Will be doing grade checks from Mr. Boyens at the high school for all of our high school players and let the coaches know if there are any problems.
 - WHA coaches' coats are done and will be delivered.

OLD BUSINESS:

- J. Wirkus has been working with Pivotal Health regarding the bag tags. An order will be placed and delivered before Christmas. This is a fundraiser as well.
- Steve is working on a skate-sharpening plan for the mites/squirts.
- Raffle Drawing will be 1/18. At the end of this season – a list of all registered in-house, mites and squirts needs to be printed so we know who does or does not have to participate next season. The Executive Director will be in charge of the handing out of the raffle tickets next season.
- T. Holien has made \$50 certificates for those that wanted them or the girls recruiting bonus.

NEW BUSINESS:

- See Marketing Coordinator above.

DIVISION/COORDINATOR REPORTS:

- Introductory Hockey: P. Sullivan
 - Complete – Jeff Holgate will supervise the in-house games.
- Mites: M. Randall
 - So far there are 26 registered mites.
 - Home Jamboree will be 2.9/2.10 – will get schedule asap for DIBS
- Squirts: A. Redlin
 - So far we have 30 registered squirts.
 - Discussion was had about how to split them for tournaments/jamborees. League games will be split in half by age.
- Pee Wees: S. Kahnke
 - Just need to follow up with a family regarding DIBS points. Shouldn't be a problem as they have been working.
- Bantams: J. Wirkus
 - Season progressing.
 - Coaches are working on fundamentals with lots of practice times and being a GOOD teammate as this is historically a difficult age group.
- Girls U14/Varsity: J. Espland
 - Nothing new to report

- Boys JV/Varsity: S. Sheehan
 - Nothing new to report

J. Lloyd motioned to adjourn the meeting at 10:00 pm. K.Evans 2nd the motion; all in favor. Meeting adjourned.

Next meeting will be January 8th, 2018 at 7:00 pm.

Respectfully submitted by:

Kristie Evans
WHA – Secretary

IMPORTANT DATES:

Alumni Game 4 pm – can have a girl's game at 6 pm if needed

January 18th – Raffle Drawing

WHA Mission Statement

To provide for growth of Watertown Hockey Association players.

*We do this by emphasis placed on sportsmanship, teamwork, respect
for the individual, integrity and love of the game.*

