

WHA BOARD MEETING MINUTES

Date: Monday, July 12th

Time: 6pm

Location: The Oaks

In Attendance

Carrie Olson, Matt Morton, Al Setrum, Cliff Nystrom, Ashley Thole, Melissa Sorenson, Ashley Ewert, Mike Bowman, John Christianson, Joe Wisocki, Travis Michelson, Jamie Hagen, Ryan Scheffler, Laura Larson.

Approval of Minutes

Motion to approve prior meetings' minutes. Motion passed unanimously.

Treasurer's Report

- The profit and loss statement for June will be added below this document. Savings account balance is \$43,810.70. Checking account balance is \$23,849.19.

Off-Ice

- Jersey committee report
 - They have yet to decide which company to go with. The jerseys WILL be K1 jerseys. John made a motion to work with Hansen Advertising for our jerseys. (This will only be away jerseys this year.) Cliff second. Motion passed. Jersey committee will move forward and we will look forward to seeing some jersey design options and will vote via email ASAP.

Registration

- Registration is up and running smoothly. Deadline is still July 31st.

Fundraising

- Pull Tabs – Still moving forward. Next step is to acquire our gambling license and get necessary paperwork filled out by our lessor (Foxhole).
- Bingo – We will look into doing a bingo night before the school year but need to look into legalities.

Tournaments

- Tournaments are all set and our home tournaments are filling up. Coaches have all chosen their away tournaments.
- We will work on a pre-order t-shirt/sweatshirt for the home Cardinal Classic.

Hockey Operations

- Update on the meeting with Park and Rec
 - Ryan Scheffler answered any questions that the board had. Improvements will be made in the arena and we will look forward to seeing them in the Fall.
 - There will be some updates with large pictures around both arenas as well as some additions to the “Ring of Fame”.
- Update on the meeting with ice users from July 1st
 - WHA will be getting a couple of hours of ice on Wednesdays (adult league will get bumped later). Curling club is not willing to bend on giving up any time.
- Equipment/Try Hockey/Hot Dog feed update
 - Event was a success but was a bit messy. We will do it again and be a little more organized. We had over 25 kids skating for the first time; a few of those kids have since signed up for summer hockey programming!!
- Nexus (formerly Juggernaut) was in town and showed our coaches what to do with the equipment we purchased. Mike was very impressed with them and is excited to move forward with this off-ice venture. We will talk about this program at the parent meeting.

New Business

- Laura Larson (Willmar Hockey Boosters) came to hand out gold cards to board members to sell.

Adjourn

- Motion to adjourn by Cliff. John second. Meeting adjourned at 8:49pm.

*Minutes submitted by Travis Michelson. Next meeting will be Monday, August 9th @ The Oaks at 6pm.