

# WHA BOARD MEETING MINUTES

**Date:** Monday, January 11<sup>th</sup>

**Time:** 6:00pm

**Location:** Jake's Pizza

## **In Attendance**

Melissa Sorenson, Carrie Olson, Al Setrum, Joe Wisocki, Cliff Nystrom, Ashley Ewert, John Christianson, Mary LaRue, Matt Monson, Ashley Thole, Travis Michelson

## **Treasurer's Report**

[The most recent Profit and Loss statement is posted below this document.] This statement lists WHA with a net income of \$46,943.88. Our checking account is sitting steady at \$102,000. Our savings account sits at \$54,000. We will look into changing our QuickBooks subscription so as to save us nearly \$150.

## **Covid-19 Report**

So far, in 2021, we've only reported two Covid-related situations in WHA. Practices to keep reminding everyone about are the mask rule along with social distancing. Also, keep reminding teams to relay any Covid situations as well as Covid questions to Travis. If we can keep up the diligent and safe behaviors, we should be able to have a great rest of the season!

## **Off-Ice**

- WHA Picture Day will be the evening of Monday, January 18<sup>th</sup>. The schedule for team/individual pictures will be sent out to WHA later this week.

## **Fundraising**

- We still have some miscellaneous hats and mugs available for anyone to purchase.
- Ice Melt – we still have plenty of buckets! Keep selling! Contact any board member if you want to get some buckets!

## Tournaments

- Tournament guidelines have been lightened a bit but at this time, all WHA tournaments have been cancelled. Mary made a motion to allow away tournaments for every level however, all tournament registration fees should be covered by parents and families. Ashley T. second. Motion passed.

## Hockey Operations

- D5 Return to Play – fewer refs this year, there are several first-year refs. Squirts and younger do NOT need to wear mouthguards. District playoff locations have been set.
- Bantam Team update – Cullen Gregory, Rylee Rodriguez and Gavin Hagen have opted to move up to JV. (All teams in D5 have also lost players from Bantam teams to JV teams.)
- THIS JUST IN – Locker rooms will now be allowed though still recommended that players still come dressed. Small bags are now allowed. John made a motion to allow WHA to use locker rooms as per new D5 guideline; locker room duties must be assigned prior to locker room use. Mask rule must be enforced. Cliff second. Motion passed.

## New Business

- City of Willmar (request for how much money WHA has donated to enhance Civic Center) – The Board will continue to look back into projects that we've helped fund.
- Joe requested that WHA have a debit card to use for tournament registration purposes. Discussion will continue next month.
- Melissa recommended that we take a closer look at our WHA Board Committee responsibilities with regard to busy times and number of board members and non-board members involved; we can be more efficient moving forward.

## Adjourn

- Motion to adjourn by Ashley T. Cliff second. Meeting adjourned at 8:11.

**\*Minutes submitted by Travis Michelson. Next meeting will be Monday, January 25<sup>th</sup> at 6pm.**