

## WYHA Meeting of 7/14/2025

Meeting was called to order @ 6PM by Kelsey Carlson.

### Roll Call (Present, Absent, Remote)

- P A R President/House League Rep: Kelsey Carlson
- P A R Vice President: Jordan Strottman
- P A R Secretary: Alicia Peterson
- P A R LH/JH Treasurer: Amy Knoll
- P A R HS Treasurer: Weylon Heiser
- P A R High School Rep: Char Bushbaum
- P A R High School Rep: Scott Buchan
- P A R High School Rep: Bethea Loeb
- P A R Peewee/Bantam Rep: Dan Bumblauskas (Left at 6:45, remote for rest of meeting)
- P A R Peewee/Bantam Rep: Rhiannon McCully
- P A R Peewee/Bantam Rep: Marc Rousch
- P A R Mite/Squirt Rep: John Hendrickson
- P A R Mite/Squirt Rep: Jacob Clark (Arrived late, Approved on Team Reach)
- P A R Coaches Rep: Connor Luck
- P A R High School Rep: Jason Clark

### Guest Speakers

- -Warrior Families to talk about coaching situation and concerns
- Various Guests

## Financial Reports

### Financial Report Warriors:

- -Motion for discounted apparel sales to go towards getting apparel to sell next year, motion by Weylon Heiser, 2nd by Beathea Loeb, approved unanimously
- Motion to approve June Financials for Warriors by Loeb, 2nd by Buchan, approved unanimously
- Ice Cost increases to \$5.5k for Warriors Contracted Rate. (Starts Oct. 1)

### Financial Report Jr Hawks:

- -Motion to approve June Financials for Jr Hawks made by Buchan, 2nd by Strottman. Approved unanimously.
- Proposed budget for next year. Looking to get dues to be the same.
- Motion to spend \$100 to advertise House League registration on Facebook, Motion by Carlson, 2nd by Buchan, approved unanimously
- Ice Cost increases to \$225 for Hourly rate (Starts Oct. 1)

**Previous meeting posted on Team Reach Motion to approve by Knoll, 2<sup>nd</sup> by Jacob Clark, approved unanimously**

**Accepted**  **Accepted with corrections**

**Notes:** [Click here to enter text.](#)

## **Committee Reports**

### **Development Committee Report:**

- Motion to approve use sign now for forms for the upcoming year, Motion made by Amy Knoll, 2nd by Weylon Heiser, approved unanimously.
- Summer ice schedule for Jr Hawk and Warriors set. Will be communicated to org.
- Registration will be opened for Warriors and Jr Hawks, close date August 8th.
- Motion for Jacob Clark to fill in on interview committee for Lead Coaches made by Luck, 2nd by Heiser, Approved unanimously.

### **Disciplinary Committee Report: Strottman**

- Nothing to report.

### **Fundraising/Special Events Committee: Kutz**

- 50th year for Warriors, - Motion for Sarah Kutz to do a Warrior alumni game and set up a committee, Motion made by Dan Bumblauskas, 2nd by Rhiannon McCully, approved unanimously.

## **Affiliate Reports**

### **High School (MWHSHL): Amy Schafer**

- Nothing to report.

### **Midwest League (MWAHA): Luck/Carlson**

- -Annual meeting Update:
  - Review a few specific sections of the policies and bylaws
  - Add Parent Code of Conduct to the application so parents are required to acknowledge it
  - We are allowed to put in a registration if players have been removed by a previous org
  - SafeSport is open for people to begin their renewals
  - Not this year but maybe next year background checks will have to be completed every year
  - Locker Room policy reminder (Must be in arms reach and ear shot of the locker room)
  - Highly recommend going to someone in the locker room. It may be required next year
  - Better our SafeSport reporting process (Already started on this.) Need to provide the process for members to submit if needed.

### **Alliance (Jr Gold); Clark**

- Nothing to report.

## **Other Reports**

### **ACE Coordinator: Luck**

- Nothing to report.

### **Apparel: Styve**

- Jersey change for Warriors and Jr Hawks, going to Troy Hockey.

### **House League: Frickson**

- -Ordered new rental gear helmets, a few breezers, and skates. We'll see what the need is for rental gear with registrations, if we need to order more before the season.
- Try Hockey for Free National day is Sept 13. Dolan said we can make that work along with rental gear hand out but may have to work around blackhawks practices.

-Motion to approve Meredith Frickson as house league manager, made by Carlson, 2nd by McCully, approved unanimously.

**Ice Scheduler: Humpal**

- -Kelsey met with Dolan on Friday about ice scheduling.
- Ice will be ready for the Aug 11th camp. Summer Ice can start then.
- What do we want for summer ice schedule?
- Do we change Season practice schedule at all?
- All Blackhawks games will be 6:30 on Fridays and Saturdays.
- BOW still needs to be on Spring break weekend. They have it blocked off for us. The previous weekend is open on Saturday and Sunday due to Blackhawks being out of town, but Friday is not.

**Registrar: Block**

- Nothing to report.

**SafeSport/Compliance: Hendrickson**

- Nothing to report.

**Sponsorships: Kelling**

- Nothing to report.

**Communications Manager: Clark**

- Nothing to report.

**Old Business**

- No old business to discuss.

**New Business**

- No new business to discuss.

Meeting was adjourned @ 9PM by by Luck, 2<sup>nd</sup> by Strottman, approve unanimously.

**Attest:** [Click here to enter text.](#)