

WHA Board Meeting Minutes

October 8th, 2019 P&R Fieldhouse

BOARD MEMBERS PRESENT: F. Espland, T. Bramer, T. Holien, B. Rieffenberger, E. Skott,

J. Rawlins, J. Knopf, M. Randall, T. Barton, J. Sheehan and M. VanGilder

BOARD MEMBERS ABSENT: A. McNamara

OTHERS PRESENT: J. Wirkus and L. Duetsch

GUEST: J. Spiering and A. Purdy

Meeting called to order at 7:33 pm. Agenda approved.

REPORTS (Association Wide Information):

Secretary: J. Rawlins – went over meeting minutes for August & September. Motion to approve by T. Bramer and 2nd by T. Holien

Treasurer: T. Holien – financials for August and September. Motion to approve by J. Rawlins and 2nd by J. Sheehan. Tablets for coaches. Coaches will be reimbursed for hockey modules.

Past President: E. Skott – nothing to report

Vice President: T. Bramer - nothing to report

President: B. Rieffenberger - nothing to report

SDAHA Update: J. Wirkus / B. Rieffenberger – L. Duetsch was nominated to be the rep for WHA for SDAHA voting. Have to give a 30 day notice, will vote at November's meeting.

Chief of Hockey Operations: L. Deutsch

- Most of the coaches have completed Safesport. Meeting on Thursday (10th) night
- Goalie Pad Reimbursement? - agreed amongst the board that we pay for training so no pad reimbursement

Executive Director: J. Wirkus

- All league meeting went well. Less than 20 kids with some missing stuff and about 10 with no paperwork.
- Advertising – \$7,500 in program ads, signs, dasher boards as of 10/8. \$400 radio ad per game and signs for the rink range from \$150 - \$1,000

OLD BUSINESS:

J. Wirkus:

- Raffle Prizes were discussed. Tickets will be handed out on Nov. 2nd at the Proactive Meeting. Drawing will be held on January 25th.
- Officials Clinic – Levels 1, 2 and 3. Runs from 10-12 and then 1 – 2:30

- Dine With The Lakers – Sunday Nov. 17th at The Elks (10-1). Silent auction will be held for all league baskets. Girls and Boys JV/V teams will be selling the tickets. PeeWees & U14 Girls will provide treats.

B. Rieffenberger:

- Will check with Vince Foley about making the Director for U14 a voting position.
- **NEW BUSINESS:**

J. Wirkus:

- 4 x 4 Frenzy – Nov 10th from 1 – 3:45. Initiation Hockey, Mites and Squirts.
- Practice schedule was given
- Director’s game day training at the rink? – Jenni will put a couple of dates on FB for training
- Season Passes – 1 pass per family, a list of names / pass # will be in the ticket booth

L. Deutsch:

- Needs about 10 keys for coaches
- Big Brother / Little Brother program – would also like to do a Big Sister / Little Sister program as well
- Looking for an App for weather related announcements for ALL league levels
- Brookings Ice Time – next year... NO power skating on the 1st day.

Division/Coordinator Reports:

Mites: M. Randall – nothing to report

Squirts: A. McNamara – absent

PeeWees: M. Van Gilder – nothing to report

U14 Girls: T. Barton – nothing to report

Girls JV/V: F. Espland – nothing to report

Boys JV/V: J. Sheehan – nothing to report

Motioned to adjourn the meeting at 10:54 pm by F. Espland and 2nd by M. Randall; all in favor. Meeting adjourned.

Next meeting will be November 12th at 7:30 pm.

Jessica Rawlins

WHA Secretary