

WHA BOARD MEETING MINUTES - 2022-2023

Date: Monday, December 12th

Time: 6pm

Location: Willmar Civic Center

IN ATTENDANCE

Al Setrum, Matt Morton, Joe Wisocki, Ashley Thole, Carrie Olson, Ashley Ewert, Melissa Sorenson, Justin Jorgenson

Secretary Report

Minutes will be posted on the website.

TREASURER'S REPORT

No report at the second meeting of the month.

HOCKEY OPERATIONS COMMITTEE

- The HOC committee is working on some handbook adjustments to be reviewed by the board for next year.
- We have a skater at PW B2 level that is interested in trying hockey. At this point she is recommended to practice for free under the try hockey for free for their first year.
- D5 Update – good time to revisit with our association on the great job everyone is doing on locker room monitoring.
- We also need to make sure we continue to have conversations with our parents on good behavior at the arena towards officials.
- The next D5 meeting will be January 4th at 7 pm.

Fundraising

- Greens – we have all of the greens checks in hand and Melissa will get that to Shawn.
- Melissa will get the BioSteel update sent out soon.
- Bingo is scheduled for tomorrow night; the Bantams will be leading this one.
- Greens T-shirts will be handed out soon.

OFF-ICE COMMITTEE

- Jackets are in.
- Stickers are in.

- Pictures haven't come back yet.

TOURNAMENTS

- 10U tournament was a good tournament, very well decorated.
- A few complaints from the visiting teams.
 - Concessions ran out of food on Saturday and did not replenish for Sunday
 - The place was not cleaned over the weekend, so garbage's were overflowing
 - The bathrooms were not kept up and they ran out of toilet paper
 - The medals were old
 - The sidewalk out front was ice covered and was a issue
- We had good support from other teams to help out with Dibs

RECRUITMENT, RETENTION, AND MARKETING

No new business at this meeting.

NEW BUSINESS

- Matt Morton proposed to spend up to \$350 for new locks for the WHA room and the coach's room. Joe second the motion.
- There will not be another board meeting this month.

Adjourn

ASHLEY T. MADE A MOTION TO ADJOURN. JOE SECOND. MEETING ADJOURNED.

*MINUTES SUBMITTED BY TRAVIS MICHELSON. NEXT MEETING WILL BE MONDAY, JANUARY 9TH AT 6PM.