

WHA Meeting Minutes

Date: Tuesday, September 9, 2025

Location: PLIA Community Room 1

Time: 7:00 pm Board Meeting



Board Members Present <input checked="" type="checkbox"/> & Absent <input type="checkbox"/>	<input checked="" type="checkbox"/> Todd Randall (President)	<input type="checkbox"/> Kris Dorneman, League Director A	
	<input type="checkbox"/> (Past President)	<input checked="" type="checkbox"/> Josh Dahl, League Director B	
	<input checked="" type="checkbox"/> Nate Albertson (Vice President)	<input checked="" type="checkbox"/> Chris Gromis, At Large Director A	
	<input checked="" type="checkbox"/> Allison Mathews (Treasurer)	<input type="checkbox"/> Jeremy Johnson, At Large Director B	
	<input checked="" type="checkbox"/> Beth Schmeling (Secretary)	<input type="checkbox"/> Annette Schrock, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Chris Gromis phoned in and Kris Dorneman came at end of meeting.

Other Attendees: Casey Shuller, Tori Simon, Kayla Bevan, Jason Lindner, Karen Gromis, Lucas Deutsch

Call to order 7:04pm

AGENDA for September 2025. Allison Mathews moved to approve the September 2025 Agenda, Seconded by Nate Albertson. Motion Carried.

MEETING MINUTES for August 2025: Nate Shuller moved to approve September meeting minutes, seconded by Nate Albertson. Motion Carried.

1. TREASURER’S REPORT

a. August Financial Review. Motion made by Nate Shuller to approve the August 2025 financials, Seconded by Josh Dahl. Motion Carried.

2. OLD BUSINESS

a. Tournament Updates- 3 teams registered at Pee Wee level this far. 1 Team at Bantam level. No tournament committee meeting has been held at this point. Committee needs restructuring at this time. Discussion had about how that should look. Needs to be a more aggressive approach. Motion made by Allison Mathews to appoint Nate Shuller as Tournament Liaison. Seconded by Beth Schmeling. Motion Carried.

b. Volunteer Program/Policy- Reviewed. Coaches are on board.

3. NEW BUSINESS

a. Review Agenda for State Meeting Saturday- Agenda reviewed. Discussed reward ceremony and play down request. Lucas and Todd will attend meeting and speak for WHA.

- b. Update on Job Descriptions-Director of Hockey Operations, Hockey Development Director, Business Manager and Team Coordinators- Worked with Amber Dahl to create job descriptions. Director of Hockey Operations duties has been divided into 2 positions. Director of Hockey operations and a new position called Hockey Development Director. Director of Hockey Operations in still Lucas D. Hockey Development Director consists of Shamrocks coaching staff. The 2 positions will work together for the growth and development of WHA. Need to work on a Team Coordinator checklist. Amber will work on job description with Karen.
 - c. Update on Binders/Association- **Action Item- Todd will set up binder completion group. Will meet with Missy to get an example binder done prior.**
 - d. DIBS Review/Training- Nate will do training session with team coordinators. Otherwise can reference back to videos that will help and reference manuals. Karen Will ask coordinators about setting a date and Nate Shuller will teach.
4. **OFFICIAL COMMITTEES AND CHAIRS-** reports if any information
Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff- Nate will send out coach list to board for review when finalized.
DIBS/Volunteer Committee, Sabrina Welder, Chair- Sabrina will attend next Months meeting.
Registrar, Kay Hughes, Chair
5. **GENERAL COMMITTEES**
Marketing & Fundraising Committee, Molly Randall, Chair- Raffle tickets will be handed out 10/5/25. Marketing will decide drawing date.
Nominations Committee, Kristina Sutzen, Chair- Need to solicit a game sheets person.
Grow the Game Committee/Tournament Committee, Mark Moffatt, Chair
 - New Families & Players Liaison, Travis Young**Equipment Committee**, Lindsey Stricherz, Chair
IT Committee, Jeremy Johnson, Chair
6. **STAFF UPDATES**
Operations Manager, Lucas Deutsch
Business Manager, Karen Gromis
7. **FACILITIES**
8. **ASSOCIATION WIDE INFORMATION**

ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

NEXT MEETING DATE: Tuesday, October 14, 2025 at 7:00 PM, PLIA

Nate Albertson made motion to adjourn meeting. Seconded by Allison Mathews. Motion Carried

Meeting Adjourned: 9:02PM