

WHA BOARD MEETING MINUTES - 2021-2022

Date: Monday, November 22nd

Time: 6pm

Location: Blue Line Viewing Room

In Attendance

Al Setrum, Matt Morton, Ashley Ewert, Joe Wisocki, Melissa Sorenson, Carrie Olson, Cliff Nystrom, John Christenson, Shawn Engstrom, Ashley Thole, Travis Michelson. Guests: Darin Strand, Nick Pederson.

Secretary Report

Prior meetings' minutes were approved.

Treasurer's Report

No treasurer's report at this meeting.

Hockey Operations Committee

A PeeWee incident investigations will take place on Tuesday, November 23rd to address bullying/hazing issues that have been recurring throughout the past few weeks.

Off-Ice

Coaching Jackets – We need to have a better plan in regard to buying coaches jackets for coaches. The issue is How many jackets should we need to purchase for each level?

Tournaments

Travel Mite Tournament Update

Morris Jamboree – December 18 ***FREE***

Wild Xcel Energy Mite Jamboree – December 28, 29

Alexandria Big Ole Jamboree – February 26, 27

Marshall Jamboree – March 12, 13

John made a motion to approve paying for the Alexandria and Marshall tournaments. Matt second. Motion passed. * The Wild tournament will be funded by the ONE team who will be going to this tournament.

Committee Assignments/Updates

No updates at this time.

President's Report

No updates at this time.

New Business

Shawn made a motion to approve the purchase of an app called Tourney Machine. Cliff second. Motion passed.

Adjourn

Cliff made a motion to adjourn. Ashley T. second. Meeting adjourned at 9:4pm.

*Minutes submitted by Travis Michelson. Next meeting will be Monday, December 13th @ Jakes Pizza at 6pm.