

WHA Meeting Minutes

Date: Tuesday, November 11, 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 checked="" 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 type="checkbox"/> Beth Schmeling (Secretary)	<input type="checkbox"/> Annette Schrock, Development Director A	
		<input checked="" type="checkbox"/> Nate Shuller, Development Director B	

Other Attendees: Casey Shuller, Lucas Deutsch, Missy Gilbert, Amber Dahl, Molly Randall, Kayla Beven, Karen Ruby, Karen Gromis

Call to order: 7:05 pm

AGENDA for November 2025. *Nate Shuller moved to approve the November 2025 Agenda, Seconded by Allison Mathews. Motion Carried.*

MEETING MINUTES for October 2025: *Nate Albertson moved to approve October meeting minutes, seconded by Josh Dahl Motion Carried.*

1. TREASURER’S REPORT

- a. October Financial Review. *Motion made by _Nate Shuller_ to approve the October 2025 financials, Seconded by _Chris Gromis_. Motion Carried. - Registration up substantially, issued first electronic payment, start paying refs this weekend. Accounting team is working on 2024 taxes. Looking into a protection policy on financials. Approval to buy cash counter up to \$500.00*

2. OLD BUSINESS

- a. Review Rail Sheet/Action Item List – Nate Shuller proposal with extra equipment isn’t feasible-cost is over 6K. A tournament operations guide will be finished after tournament this weekend. All job descriptions aren’t done yet for binders. Plan workshop after job descriptions are done. Have review sheet for paid positions every year. 2 team parents and 8 parents at dibs training Nate Shuller gave. Game sheets coordinator is Travis Young, Dibs proposal – possibly additional dib drop. Dibs for mite tournament and state JV tournament are not out. Possible increase dibs by minimum of 20 points, Hudl - \$1600 per team, Chris Gromis will get ahold of Jeremy Johnson.
- b. Kiosk for Laker Apparel – approached by South Forty haven’t done anything yet
- c. Tournament Updates (Lucas/Shuller) – Boards printed, get snacks/goody bags, board members attend tournament, cleaning Friday night – Lucas and Nate, Saturday/Sunday – Boys JV/Varsity and one player that needs community service

3. NEW BUSINESS

- a. Schedule – Missy Gilbert said everything is set, have team parents look at weekends and get blocks of rooms where needed, Ice budget for example, Squirt Jamborees – When other teams play, who is responsible for the ice time and refs. Need to follow up with Tom Bolin on that. Lucas is working on getting Thanksgiving & Christmas games scheduled.
- b. Volunteer of the year – Lucas wants someone to take ownership of a jersey shadow box for the award. Kris Dorneman said he would make something up.
- c. Job Descriptions/Task List follow up – 3 people reached out on the sheet Missy Gilbert passed out last meeting, recognize the people who do step up, take their hand and lead them, be positive, more accountability, a suggestion – every parent does each position once. Changing “clock, scorekeeper, announcer” to booth positions – action item – keep working pushing people to be more involved and accountable
- d. Bus Trip – girls bus trip cancelled – only 6 parents signed up to ride the bus. Allison will reach out to parents/coaches on possible bus trip to Omaha or what they would like to do.

4. OFFICIAL COMMITTEES AND CHAIRS- reports if any information

Coaching Committee, Nate Albertson, Vice President and Lucas Deutsch, Staff – coaches meeting with Val and Martin tomorrow night, CPR training for coaches, team coordinators, some board members, coach’s locker room done.

- e. **DIBS/Volunteer Committee**, Sabrina Welder, Chair – sent out additional dip points drop of minimum of 20 points, 47 open spots up for peewee/squirt tournament – requesting she send monthly reports to board members. We all need to recognize the people who do step up, ones that don’t we take their hand and lead them, be positive, more accountability from all. A suggestion was made that every parent does each position at least once. Possibly changing “clock, scorekeeper, announcer” to booth positions – **action item** – We need to keep working on pushing people to be more involved and accountable.

Registrar, Kay Hughes, Chair – getting rosters sent in

5. GENERAL COMMITTEES

Marketing & Fundraising Committee, Molly Randall, Chair – proposal from Aaron Roberts with Glacial Lakes Payment Systems on debit/credit card payment fee - Kris Dorneman first, Chris Gromis second to go with proposal. (Allison has all the info/fees on it) Gun raffle at Cloud 9, peewees and squirts are in town to help, \$125/ticket. last year they gave around \$4700 to the wrestling program.

Nominations Committee, Kristina Sutzen, Chair – working on stuff that needs to be filled

Tournament Committee, Nate Shuller, Chair – update above.

Grow the Game Committee, Mark Moffatt-Chair – nothing, doing great.

- New Families & Players Liaison, Travis Young -

Equipment Committee, Lindsey Stricherz, Chair – proposal from Pure Hockey -everything has to go through them, even all apparel. Email will be forwarded to all board members to review.

IT Committee, Jeremy Johnson, Chair – met with Austin up in press box, Austin is working on reconfiguring.

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, December 9, 2025 7:00 PM, PLIA

Nate Shuller Made Motion to adjourn meeting. Seconded by Nate Albertson Motion carried.

Meeting Adjourned: 8:40PM